

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Wednesday, July 7, 2021.

Present at the meeting were the following Council Members and Administration:

Gerry Strelieff	- Reeve	In Council Chambers
Michael Chudskov	- Division 1	In Council Chambers
Lee Dolezal	- Division 2	In Council Chambers
Courtney Swystun	- Division 3	In Council Chambers
Alan Lavoie	- Division 4	In Council Chambers
Tim Stupnikoff	- Division 5	In Council Chambers
Glenn Lamontagne	- Division 6	in Council Chambers
Alan Tanchak	- Asst. Admin	in Council Chambers
Linda Klimm	- Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 7:05 AM.

- Res#333/21**
RGE RD#3065
REPAIRS
- STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 hire Jason Weber to do the repairs to the Range Road #3065 at an approximate cost of \$2,500.
CARRIED UNANIMOUSLY
- Res#334/21**
CULVERT
- STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 remove the culvert at the intersection of Range Road #3065 and Township Road #456.
CARRIED UNANIMOUSLY
- Res#335/21**
INSTALL
CULVERTS
- LAVOIE:** That culverts be installed at three locations:
- Range Road #3073 at SE 33-43-7 W3m,
 - Township Road #441 at SW 10-44-7 W3m, AND
 - Township Road #440 at SW 3-44-7 W3m.
- CARRIED UNANIMOUSLY**
- Res#336/21**
SIGN
- STUPNIKOFF:** That a right angle turn sign be placed at Township Road #442 and Range Road #3054.
CARRIED UNANIMOUSLY
- Res#337/21**
IN CAMERA
- LAVOIE:** That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel Matters, compliant with s. 120(2) of The Municipalities Act, and on the basis that the discussions that take place during the meeting apply to s. 16(1) (b) and (d) of The Local Freedom of Information and Protection Act, the time 7:30 AM.
CARRIED UNANIMOUSLY
- Res#338/21**
OUT CAMERA
- STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 7:43 AM.
CARRIED UNANIMOUSLY

**Res#339/21
RESCIND
#281/21**

LAVOIE: That the Rural Municipality of Blaine Lake #434 rescind resolution #281/21 passed at the Special Meeting of Council on Friday, June 4, 2021.

CARRIED UNANIMOUSLY

**Res#340/21
ADOPT
BUDGET**

CHUDSKOV: That the Council of the Rural Municipality of Blaine Lake #434 adopt the budget for the 2021 taxation year.

CARRIED UNANIMOUSLY

**Res#341/21
SET MILL RATE**

STRELIOFF: That the Council of the Rural Municipality of Blaine Lake #434 set the municipal mill rate at 6.7 mills for the 2021 taxation year.

CARRIED UNANIMOUSLY

**Res#342/21
WOOD
AGREEMENT**

CHUDSKOV: That the Council of the Rural Municipality of Blaine Lake #434 acknowledge the professional services agreement received from Wood and their revised estimate, and that the agreement be signed by the Reeve on behalf of the municipality.

CARRIED UNANIMOUSLY

**Res#343/21
BYLAW 11-2021
2ND READING**

DOLEZAL: That Bylaw 11-2021 be given a second reading.

CARRIED UNANIMOUSLY

**Res#344/21
BYLAW 11-2021
CONSENT**

CHUDSKOV: That Bylaw 11-2021 being a Bylaw to enter into a 3-year contract with Crown Hill Gravel & Excavating Corporation, be given three readings at this meeting.

CARRIED UNANIMOUSLY

**Res#345/21
BYLAW 11-2021
3RD READING**

CHUDSKOV: That Bylaw 11-2021 being a Bylaw to enter into a 3-year contract with Crown Hill & Gravel Excavating Corporation, be read a third time, signed, sealed and that it form part of these minutes.

CARRIED UNANIMOUSLY

Councillor Tim Stupnikoff declared a Conflict of Interest and left Council Chambers at 8:26 AM and returned at 8:30 AM.

**Res#346/21
BYLAW 12-2021
1ST READING**

SWYSTUN: That Bylaw 12-2021 being a Bylaw to enter into a contract with Tim Stupnikoff be read a first time.

CARRIED UNANIMOUSLY

**Res#347/21
BYLAW 12-2021
2ND READING**

CHUDSKOV: That Bylaw 12-2021 be given a second reading.

CARRIED UNANIMOUSLY

**Res#348/21
BYLAW 12-2021
CONSENT**

SWYSTUN: That Bylaw 12-2021 being a Bylaw to enter into a contract with Tim Stupnikoff, be given three readings at this meeting.

CARRIED UNANIMOUSLY

**Res#349/21
BYLAW 12-2021
3RD READING**

DOLEZAL: That Bylaw 12-2021 being a Bylaw to enter into a contract with Tim Stupnikoff, be read a third time, signed, sealed, and that it form part of these minutes.
CARRIED UNANIMOUSLY

**Res#350/21
AGREEMENT:
CRUSHING**

SWYSTUN: That the Council of the Rural Municipality of Blaine Lake #434 acknowledge the gravel crushing agreement with Triple R Contracting Ltd., and that the Reeve and the Administrator be authorized to sign the agreement on behalf of the municipality.
CARRIED UNANIMOUSLY

**Res#351/21
CRUSHING:
HIRE TRIPLE R**

SWYSTUN: That the Council of the Rural Municipality of Blaine Lake #434 hire Triple R Contracting Ltd. for crushing at the Stupnikoff pit at \$5.00 per yard plus a fee of \$2,500 for mobilization charges.
CARRIED UNANIMOUSLY

**Res#352/21
ROAD MNTCE
AGREEMENT:
REDBERRY**

STUPNIKOFF: That the Council of the Rural Municipality of Blaine Lake #434 acknowledge the road maintenance agreement received from the Rural Municipality of Redberry, and that the Reeve and the Administrator be authorized to sign the agreement on behalf of the municipality.
CARRIED UNANIMOUSLY

**Res#353/21
AGREEMENT:
HAULING**

LAMONTAGNE: That the Council of the Rural Municipality of Blaine Lake #434 acknowledge the draft hauling agreement with KDM, that one revision be made to the agreement (2) as agreed to with KDM on July 7, 2021: a 2 mile minimum haul in lieu of a gravel pit change will apply in the event there is a pit change to the Willick (Crown Hill) pit located at SW 26-45-7 W3m, and that the approved agreement be signed by the Reeve and the Administrator on behalf of the municipality.
CARRIED UNANIMOUSLY

**Res#354/21
LORAAS
CONTRACT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledge the contract received from Loraas, and that the Reeve and the Administrator be authorized to sign the agreement on behalf of the municipality.
CARRIED UNANIMOUSLY

**Res#355/21
ADJOURN**

STRELIOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:29 AM.
CARRIED UNANIMOUSLY

REEVE

ADMINISTRATOR

SEAL