

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, June 15, 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	- Admin.	In Council Chambers

The meeting was called to order by Reeve Strelieff at 7:03 AM.

Res#296/21
MAY 18
2021 MINS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the May 18, 2021 regular meeting minutes as presented.

CARRIED UNANIMOUSLY

Res#297/21
JUNE 04
2021 MINS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the June 04, 2021 special meeting minutes as presented.

CARRIED UNANIMOUSLY

Councillor Swystun joined Council Chambers at 7:09 AM.

Res#298/21
MAY 2021
FINANCIALS

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 accepts the May 2021 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, GIC Details Statement, Credit Card Details Statement and Bank Reconciliation as information only.

CARRIED UNANIMOUSLY

Res#299/21
LIST OF
ACCOUNTS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5253 to #5295 with the total payable amount being \$118,459.61.

CARRIED UNANIMOUSLY

Mark Curry – Lead hand report arrived @ 7:19 AM and departed @ 7:55 AM.

**Res#300/21
ADDITIONAL
ACCOUNTS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$935.99:

- . \$400.00 Gary Wolman
- \$41.13 Lionel Androsoff
- \$373.32 Crown Hill Farms
- \$12.46 WSSL
- \$281.08 Haug Liquor & Variety Store

CARRIED UNANIMOUSLY

**Res#301/21
COUNCIL
INDEMNITY**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity for payment:

- Councilor Lamontagne \$399.00

CARRIED UNANIMOUSLY

**Res#302/21
CONTRACT
SPRAYER**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 contract Marcel Baynton to spray noxious weeds and road ditches as per council direction.

CARRIED UNANIMOUSLY

Councillor Lamontagne left Council Chambers at 8:12 AM.

**Res#303/21
TRUCK REPAIR**

SWYSTUN: That the Council of the RM of Blaine Lake #434 repair our 2006 Ford 350 service truck at IDP at a maximum authorized cost of \$2,500.00

CARRIED UNANIMOUSLY

**Res#304/21
GRADER BLADES**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 order two sets of 1X7X48 Curved 50-Cal CT grader blades from Dionco at a cost of \$1,980.00 per set.

CARRIED UNANIMOUSLY

**Res#305/21
HANDYHITCH**

LAVOIE: That the Council of the RM of Blaine Lake #434 advertise our Handy hitch for tender. Lowest or any tender not necessarily accepted.

CARRIED UNANIMOUSLY

Reeve Strelloff left at 8:22 AM and returned at 8:23 AM.

**Res#306/21
ADMINISTRATOR**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 hire Linda Klimm as Administrator at a salary of \$60,000.00 per annum with a six month probationary period commencing June 18, 2021.

CARRIED UNANIMOUSLY

**Res#308/21
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:51 AM

CARRIED UNANIMOUSLY

**Res#309/21
RECESS**

LAVOIE: That the Council of the RM of Blaine Lake #434 take a ten minute recess at 8:52 AM.

CARRIED UNANIMOUSLY

**Res#310/21
RECONVENE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 reconvene our regular council meeting as of 9:02 AM.

CARRIED UNANIMOUSLY

**Res#311/21
RECORD OF
EMPLOYMENT**

LAVOIE: That the Council of the RM of Blaine Lake #434 in lieu of prior proper notification to Mervin Werezak that we now pay out any accumulated banked time and issue an ROE to the aforementioned.

CARRIED UNANIMOUSLY

**Res#312/21
IN CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel matters, compliant with s. 120(a) 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 9:05 AM.

CARRIED UNANIMOUSLY

**Res#313/21
OUT CAMERA**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 move out of camera, The time being 9:40 AM.

CARRIED UNANIMOUSLY

**Res#314/21
GRAVEL TENDER**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 accept invitational tender for gravel sale from our contract stockpile located on SE 27-45-8-W3. Furthermore that we notify our neighboring municipalities namely Redberry, Leask and Meeting Lake of this tender. Lowest or any tender not necessarily accepted.

CARRIED UNANIMOUSLY

**Res#315/21
GRAVEL HAUL**

LAVOIE: That the Council of the RM of Blaine Lake #434 allow gravel haulers within our boundaries to haul aggregate from 6 AM to 9 PM from Monday thru Friday, and 6 AM to 6 PM on Saturday.

CARRIED UNANIMOUSLY

Tim Stupnikoff declared a conflict and left Council Chambers @ 8:45 AM and returned at 8:50 AM. Tim left again at 8:54 AM and returned at 8:59 AM.

**Res#316/21
GRAVEL
CONTRACT**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 agrees to negotiate a contract with Tim Stupnikoff for gravel purchase from river lots 5 & Pt 4 for a price of \$5.00 per cubic yard.

**DIV-1 YES, DIV 2- YES, DIV 3- YES, DIV-4 YES, DIV- 5 ABSENT, DIV – 6 ABSENT
CARRIED**

Delegations – Brenda Cheveldayoff 10:00 to 10:05 AM – Re: Heritage site Program.
Presentations to retired councilors Wally Kabaroff & John Priestly – 10:06-10:11 AM
Liz Torrens – Audited financial statement presentation - 10:12 – 11:00 AM

**Res#317/21
FINANCIAL
STATEMENT**

STRELIOFF: That the Council of the RM of Blaine Lake #434 adopt the 2020 financial statement as presented by Auditor Liz Torrens and authorize the Reeve and Administrator to sign accordingly.

CARRIED UNANIMOUSLY

**Res#318/21
ENGINEER**

SWYSTUN: That the Council of the RM of Blaine Lake #434 hire Wood Engineering for our road grant projects.

CARRIED UNANIMOUSLY

**Res#319/21
CLAY TEST**

SWYSTUN: That the Council of the RM of Blaine Lake #434 hire Maple Leaf Drilling at a rate of \$225.00 per hour working in conjunction with our Engineer, Wood Engineering.

CARRIED UNANIMOUSLY

**Res#320/21
DEVELOPMENT
PERMITS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the following development permit:

- Teresa Bowie – SE 31-42-6-W3

CARRIED UNANIMOUSLY

**Res#321/21
BYLAW NO.
10-2021**

DOLEZAL: That the Council of the RM of Blaine Lake #434 introduce a zoning bylaw amendment providing for four residences per quarter section and Bylaw No. 10-2021 be now given a first reading.

CARRIED UNANIMOUSLY

**Res#322/21
TRUCK TENDER**

SWYSTUN: That the Council of the RM of Blaine Lake #434 award the tender for our 2006 Ford 350 service truck to Kenny Zheng – Lucky Dog Pet Resort in an amount of \$12,300.00 upon a test drive by the above mentioned.

CARRIED UNANIMOUSLY

**Res#323/21
DEVELOPMENT
PERMIT**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 hereby approves a Development permit for an Xplornet Communications tower on SE-34-45-6-W3.

CARRIED UNANIMOUSLY

**Res#324/21
CHANNEL
CLEARING**

DOLEZAL: That the Council of the RM of Blaine Lake #434 apply to Water Security Agency for channel clearing assistance for 2021.

CARRIED UNANIMOUSLY

**Res#325/21
VIRUS
PROTECTION**

STRELIOFF: That the Council of the RM of Blaine Lake #434 enroll with Norton for our municipal software protection.

CARRIED UNANIMOUSLY

**Res#326/21
ADVERTISEMENT**

STRELIOFF: That the Council of the RM of Blaine Lake #434 place a congratulatory graduation message in the Shellbrook Chronicle at a cost of \$30.00.

CARRIED UNANIMOUSLY

Councillor Swystun left the room at 11:46 AM; he returned at 11:47 AM.
Councillor Chudskov left the room at 11:49 AM; he returned at 11:50 AM.

**Res#327/21
CRISIS LINE**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 endorses the 988 Crisis line.

CARRIED UNANIMOUSLY

**Res#328/21
TAX DISCOUNT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 in conjunction with Bylaw No. 07-2020 leave our discount rates as stated.

CARRIED UNANIMOUSLY

**Res#329/21
TAX
ENFORCEMENT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 enter into agreement with Taxervice and sign the engagement letter accordingly.

CARRIED UNANIMOUSLY

**Res#330/21
CORE TEST**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 contract Maple Leaf Drilling for the roadway North of 26 & 27-44-6-W3 at a rate of \$225.00 per hour.

CARRIED UNANIMOUSLY

**Res#331/21
BYLAW- RE
GRAVEL**

LAVOIE: That the Council of the RM of Blaine Lake #434 introduce a bylaw to provide for entering into a three year extendable agreement with Crown Hill Gravel. This Bylaw No. 11-2021 as well as Repeal Bylaw No. 01-2020 shall now be read a first time.

CARRIED UNANIMOUSLY

**Res#332/21
ADJOURN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 12:30 PM.

CARRIED UNANIMOUSLY

REEVE

SEAL

ADMINISTRATOR