

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 at 118 Main Street, on Friday, June 4, 2021.

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

- Gerry Strelloff - 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 (Arrived at 7:15)
- Alan Lavoie - Division 4 In Council Chambers
- Tim Stupnikoff - Division 5 In Council Chambers
- Glenn Lamontagne - Division 6 In Council Chambers
- Jennifer Gutknecht - Administrator In Council Chambers

The meeting was called to order by Reeve Strelloff at 7:02 AM.

INTERVIEW: Jason Tessier, arrived at 7:05 AM, departed at 7:30 AM.

Res#272/21 MAINTENANCE **STRELIOFF:** That the Council of the RM of Blaine Lake #434 hire Jason Tessier as a Maintenance Employee at \$26.25/hour with a start date of June 7, 2021.
CARRIED UNANIMOUSLY

Res#273/21 IN CAMERA **STRELIOFF:** That the Council of the RM of Blaine Lake #434 move into camera to discuss human resources, compliant with s. 120(2) of the Municipalities Act, and on the basis that the discussions that take place during that meeting apply to s. 16(1) (b) and (d) of The Local Authority Freedom of Information and Protection Act., the time being 7:32 AM.
CARRIED UNANIMOUSLY

Res#274/21 OUT CAMERA **STRELIOFF:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:13 AM.
CARRIED UNANIMOUSLY

Res#275/21 ADMINIS-TRATION **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 compensate Alan Tanchak at 4/5th's of the Superior "A" RMAA pay schedule.
CARRIED UNANIMOUSLY

Res#276/21 ADMINIS-TRATION **SWYSTUN:** That the Council of the RM of Blaine Lake #434 retain Jennifer Gutknecht's services on an as-needed basis, during the transition period of Administration.
CARRIED UNANIMOUSLY

**Res#277/21
IN CAMERA** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 move into camera to discuss human resources, compliant with s. 120(2) of the Municipalities Act, and on the basis that the discussions that take place during that meeting apply to s. 16(1) (b) and (d) of The Local Authority Freedom of Information and Protection Act., the time being 7:44 AM.

CARRIED UNANIMOUSLY

INTERVIEW: Linda Klimm, arrived at 8:00 AM, departed at 8:29 PM. (via teleconference)

**Res#278/21
OUT OF
CAMERA** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:13 AM.

CARRIED UNANIMOUSLY

**Res#279/21
RECESS** **LAVOIE:** That the Council of the RM of Blaine Lake #434 recess for 5 minutes, the time being 8:30 AM.

CARRIED UNANIMOUSLY

With everyone present, Reeve Strelieff reconvened the meeting, the time being 8:35 AM.

**Res#280/21
ADMINIS-
TRATION** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 appoint Alan Tanchak as the Administrator effective upon Jennifer Gutknecht's departure.

CARRIED UNANIMOUSLY

**Res#281/21
2021 MILL
RATE** **STRELIOFF:** That the Council of the RM of the Blaine Lake #434 set the 2021 Municipal Mill Rate at 6.7 mills.

Reeve Strelieff left the room at 9:04 AM; he returned at 9:06 AM.

**Res#282/21
FUEL TENDER** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 award the Supply, Transport, Delivery of Diesel Fuel Tender to Lake Country Co-Operative Association Limited.

CARRIED UNANIMOUSLY

**Res#283/21
CRUSH
TENDER** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 award the Gravel Crushing Tender to Triple R Contracting for 10,000 cubic yards.

CARRIED UNANIMOUSLY

**Res#284/21
COUNCIL
PROCEDURES
BYLAW** **LAVOIE:** That Bylaw No. 09-2021 being a Bylaw to Regulate the Proceedings of Municipal Council and Council's Committee's (also known as the "The Council Procedures Bylaw") be given a first reading.

CARRIED UNANIMOUSLY

Res#285/21 **LAVOIE:** That Bylaw No. 09-2021 be given a second reading.
BYLAW
09-2021 **CARRIED UNANIMOUSLY**

Res#286/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 proceed with the third reading
3RD READING of Bylaw No. 09-2021 at this meeting.
CONSENT **CARRIED UNANIMOUSLY**

Res#287/21 **CHUSDKOV:** That Bylaw No. 09-2021 being a Bylaw to Regulate the Proceedings of
3RD READ Municipal Council and Council Committee’s (also known as “The Council Procedures
BYLAW 09- Bylaw”) be given third and final reading, and that the Reeve and Administrator be
2021 authorized to sign and seal said bylaw.
CARRIED UNANIMOUSLY

Res#288/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 hire Jake Wiebe to deliver one
GRAVEL load of gravel from the South Pit to the RM Shop yard, in a pile.
DELIVERY **CARRIED UNANIMOUSLY**

Councillor Lavoie left the room at 9:45 AM, he returned at 9:55 AM.

Res#289/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 set the Dust Control Policy to
DUST manage dust control requests from ratepayers and residents as follows:
CONTROL

- A 25% cost reimbursement for dust control applications will need to be
POLICY preapproved by Council, up to a maximum of \$200.00 per site, and will only be
 offered once per year;
- Ratepayers are responsible to make the necessary arrangement with their own
 chosen contractor;
- The Ratepayer is responsible to notify the RM Administration office prior to
 application;
- The Ratepayer acknowledges that the RM Public Works will still need to maintain
 (ie. Grade) the public roads as necessary.

CARRIED UNANIMOUSLY

Res#290/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 remove the dust control clause
ROAD HAUL from the 2021 Road Haul Agreements.
AGREEMENTS **CARRIED UNANIMOUSLY**

Res#291/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 purchase two (2) 50-55cc Stihl
CHAINSAWS Chainsaws.
CARRIED UNANIMOUSLY

Reeve Strelloff left the room at 10:12 AM, he returned to 10:14 AM.

**Res#292/21
PW SHOP
ROOF**

LAVOIE: That the Council of the RM of Blaine Lake #434 contract Larry Combres to repair the Public Works Shop Roof.

CARRIED UNANIMOUSLY

**Res#293/21
RR3063 ROAD
REPAIR**

STRELIOFF: That the Council of the RM of Blaine Lake #434 hire Lafarge to repair the road at RR3063, near TWP432 for \$1.00, after Administration secures a Surveyor to survey and mark the boundary of the road allowance.

CARRIED UNANIMOUSLY

**Res#294/21
GATE AT
3063/432**

STRELIOFF: That the Council of the RM of Blaine Lake #434 grant permission for the presence of the gate at RR3063/TWP432.

CARRIED UNANIMOUSLY

Reeve Strelieff left the room at 11:10 AM, he returned at 11:11 AM.

**Res#295/21
ADJOURN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:25 AM.

CARRIED UNANIMOUSLY

REEVE

SEAL

ADMINISTRATOR