

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM's Municipal Office, at 118 Main Street, on Thursday, March 18, 2021.

Present Council Members and Administration attended as follows:

Gerry Strelieff	-	Reeve	in Council Chambers
Michael Chudskov	-	Division 1	in Council Chambers
Courtney Swystun	-	Division 3	in Council Chambers
Alan Lavoie	-	Division 4	in Council Chambers
Glenn Lamontagne	-	Division 6	in Council Chambers
Jennifer Gutknecht	-	Administrator	in Council Chambers

Absent:

Division 2	-	Vacant
Division 5	-	Vacant

Councillor Lamontagne completed his Oath of Office prior to the meeting being called to order.
The meeting was called to order by Reeve Strelieff at 7:05AM.

Res#152/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the February 16, 2021
FEB 16 2021 regular meeting minutes as presented.
MINUTES **CARRIED**

Res#153/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approves the February 25,
FEB 25 2021 2021 special meeting minutes as presented.
MINUTES **CARRIED**

Res#154/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the March 08, 2021
MAR 8/21 special meeting minutes as presented.
MINUTES **CARRIED**

Res#155/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 amends Resolution #137/21
AMEND as follows: *That the letter be addressed to the Minister of Government Relations and the*
RES#137/21 *Northern Manager of RCMP Division 'F'.*
CARRIED

Res#156/21 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the March 9, 2021
MAR 9/21 special meeting minutes as presented.
MINUTES **CARRIED**

Res#157/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approves the March 15, 2021
MAR 15/21 special meeting minutes as presented.
MINUTES **CARRIED**

Res#158/21 FEBUARY 2021 FINANCIALS **LAVOIE:** That the Council of the RM of Blaine Lake #434 accepts the February 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

Res#159/21 LIST OF ACCOUNTS **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques 5106 through 5143 with the total payable amount being \$69,818.42.

CARRIED

Res#160/21 ADDITIONAL ACOUNTS **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$8,670.85:

- \$543.90 Weber’s Excavating
- \$3,231.42 WCB
- \$115.50 News Optimist
- \$181.13 SaskPower (Office)
- \$267.99 SaskPower (Shop)
- \$56.62 SaskPower (Community Well)
- \$4,274.29 SETS Education Property Tax

CARRIED

Res#161/21 INDEM-NITIES **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnities for payment:

- Councilor Serhienko \$100.00 (Feb 2021)
- Councilor Dagenais \$399.00 (Feb 2021)
- Reeve Strelieff \$262.50 (Jan/Feb/Mar 2021)
- Councilor Swystun \$390.00 (Jan 2021)
- Councilor Swystun \$335.00 (Feb 2021)

CARRIED

Res#162/21 GRADER OP RECALL **SWYSTUN:** That the Council of the RM of Blaine Lake #434 calls back the Grader Operators as soon as possible, due to weather conditions.

CARRIED

Councilor Lavoie left the room at 7:75AM; he returned at 7:48AM.

Res#163/21 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 that meeting apply to s. 16(1) (b) and (d) of The Local Authority Freedom of Information and Protection of Privacy Act., the time being 7:47 AM.

CARRIED

Res#164/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 move out of camera, the time
OUT being 7:53 AM.
CAMERA **CARRIED**

Councilor Lamontagne declared a Conflict of Interest and left the room at 9:09AM.

DELEGATION: Bark Willick (via teleconference), Crown Hill Pit; Arriving at 9:10AM, Left 9:35AM

Res#165/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 directs Administration to
STRIPPING request quotes for stripping approximately 13-14,000 cubic yards at the Crown Hill pit.
QUOTES **CARRIED**

Councilor Lamontagne returned to the room at 9:44AM.

Reeve Strelieff left the room at 9:44AM; he returned at 9:46AM.

DELEGATION: Karen Fiala, Ditch Spraying for Tree & Weed Control, Arriving at 9:45AM, Left 9:55AM

DELEGATION: Walter Kabaroff, NCTPC Membership, Arriving at 9:56AM, Left 10:04AM

Res#166/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 nominate Walter Kabaroff as the
NCTPC RM's appointed representative for the North Central Transportation Planning
MEMBER. Committee for the Committee's next fiscal year.
CARRIED

Res#167/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 have Administration contact Jake
RECLAIM Wiebe and request him to reclaim the South Pit.
SOUTH PIT **CARRIED**

Res#168/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 erect a fence around the
FENCE South Pit.
SOUTH PIT **CARRIED**

Res#169/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 directs Administration to
FENCE search for a contractor to build a fence around the South Pit.
SOUTH PIT **CARRIED**

Res#170/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 requests Tim Stupnikoff to attend
EAST PIT a council meeting to discuss gravel in the East Pit.
GRAVEL **CARRIED**

Res#171/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 directs Administration to apply
MINISTRY OF to the Ministry of Highways for approximately 2500 – 3000 yds of ½' crush for use on
HIGHWAYS side roads.
CARRIED

Res#172/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 awards the 2021 Gravel Haul & Spread tender to KDM Enterprise with a start date of late June.
GRAVEL
AWARDING **CARRIED**

Res#173/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 has the inventory surveyed in the RM gravel pits prior to hauling.
PIT SURVEY **CARRIED**

Res#174/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 utilize a portion of the Safe Restart funding to purchase a GPS capable camera, up to a maximum of \$500.00.
GPS CAMERA **CARRIED**

Res#175/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 applies to the Infrastructure IIP Investment Plan program regarding the upgrading of the Supergrid 781.
IIP
APPLICATION **CARRIED**

Councilor Chudskov left the room at 10:35AM; he returned at 10:36AM.

Res#176/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the Development Permit at NE-20-43-07-W3rd.
DEVELOP-
MENT **CARRIED**

Res#177/21 **SWYSTUN:** For any persons or businesses seeking a “pre-approval” for consideration of developments and/or sub-divisions, etc., that the Council of the RM of Blaine Lake #434 requires full written plans, diagrams, etc., to be submitted, prior to consideration of Council.
DEVELOP.
CONSID-
ERATION **CARRIED**

Res#178/21 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the request to build an approach at SE-13-43-07-W3rd; Administration to obtain a contractor to complete the build.
APPROACH
REQUEST **CARRIED**

Res#179/21 **LAVOIE:** That Bylaw No. 02-2021 being a Bylaw to Establish a Public Notice Policy be given 3rd READ third and final reading, and that the Reeve and Administrator be authorized to sign and seal said bylaw.
BYLAW 02-21 **CARRIED**

Res#180/21 **SWYSTUN:** That Bylaw No. 03-2021 being A Bylaw for The Purpose Of Establishing A Workplace Anti-Harassment Policy And Procedures be given third and final reading, and that the Reeve and Administrator be authorized to sign and seal said bylaw.
3rd READ
BYLAW 03-21 **CARRIED**

Res#181/21 **LAMONTAGNE:** That Bylaw No. 04-2021 being A Bylaw to Establish A Code of Ethics for
3rd READ Council Members be given third and final reading, and that the Reeve and Administrator
BYLAW 04-21 be authorized to sign and seal said bylaw.

CARRIED

Res#182/21 **STRELIOFF:** That Bylaw No. 05-2021 being A Bylaw to Establish A Fee to Appeal
3rd READ Assessments be given third and final reading, and that the Reeve and Administrator be
BYLAW 05-21 authorized to sign and seal said bylaw.

CARRIED

Res#183/21 **CHUDSKOV:** That Bylaw No. 06-2021 being A Bylaw to Dispense with The Mailing of
3rd READ Assessment Notices be given third and final reading, and that the Reeve and
BYLAW 06-21 Administrator be authorized to sign and seal said bylaw.

CARRIED

Res#184/21 **LAVOIE:** That Bylaw No. 08-2021 being A Bylaw to License the Excavation of Gravel from
1st READ Gravel Pits be given first reading.
BYLAW 08-21

CARRIED

Res#185/21 **SWYSTUN:** That Bylaw No. 08-2021 be given a second reading.
2nd READING

CARRIED

Res#186/21 **CHUDSKOV:** That Council proceed with the third reading of Bylaw No. 06-2021 at this
3rd READING meeting.

CONSENT

CARRIED UNANIMOUSLY

Res#187/21 **SWYSTUN:** That Bylaw No. 06-2021 being A Bylaw to License the Excavation of Gravel
3rd READ from Gravel Pits be given third and final reading, and that the Reeve and Administrator
BYLAW 08-21 be authorized to sign and seal said bylaw.

CARRIED

Res#188/21 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approves the proposed Fit for
FIT FOR Work Program Policy for immediate implementation.

WORK

CARRIED

Res#189/21 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 write a response to Jason
STRYCHNINE Sherstobetoff regarding his concern of the Federal decision to cancel the registration of
PHASE-OUT all strychnine products used to control Richardson ground squirrels.

CARRIED

Res#190/21 **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 write a letter to the
DEPT OF Department of Highways regarding concerns of various highway locations needing
HWYS attention.

CARRIED

Res#191/21 **LAVOIE:** That the Council of the RM of Blaine Lake #434 provide recognition plaques to those long-term Council members that have recently resigned.
LONG-TERM SERVICE **CARRIED**

Res#192/21 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledges all correspondence for filing.
CORRESPONDENCE **CARRIED**

Res#193/21 **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:50AM.
ADJOURN **CARRIED**

SEAL

REEVE

ADMINISTRATOR