

March 29, 2021

RM of Blaine Lake #434

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The Minutes of the Special 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 Monday, March 26, 2021.

**Present** Council Members and Administration attended as follows:

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
Glenn Lamontagne	-	Division 6	in Council Chambers
Jennifer Gutknecht	-	Administrator	via Teleconference

**Absent:**

Division 5 - Vacant

*Council acknowledged that Councillor Dolezal completed his Oath of Office with the Administrator, on March 19, 2021.*

The meeting was called to order by Reeve Strelieff at 9:00AM.

**Res#194/21**      **SWYSTUN:** That the Council of the RM of Blaine Lake #434 agrees to enter into the **GRADING CONTRACTOR** Agreement as discussed with Fortune Oilfield regarding contracted grading services for the period of one month commencing on April 20, 2021, and further authorize the Reeve and Administrator to sign this contract.

**CARRIED**

**Res#195/21**      **STRELIOFF:** That the Council of the RM of Blaine Lake #434 directs Administration to **SIGNPOSTS** purchase 24 x14' & 24 x16' signposts from Shellbrook Coop Lumber, including any associated costs included with shipping the posts.

**CARRIED**

**Res#196/21**      **STRELIOFF:** That the Council of the RM of Blaine Lake #434 sets the By-Election Officials **ELECTION OFFICIALS REMUNERATION** Remuneration at:

- \$20/hour
- \$0.50/km mileage
- Meals to be provided by the RM

**CARRIED**

**Res#197/21**      **LAVOIE:** That the Council of the RM of Blaine Lake #434 sets the Tree Planter rental as **EQUIPMENT RENTAL** follows:

- \$750.00 damage deposit (refundable upon satisfactory return of equipment)
- \$25.00/day rental fee

**CARRIED**

**Res#198/21  
OLD FIRE  
TRUCK**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 directs Administration to manage the disposal of the old fire truck as per Council’s directions.

**CARRIED**

**Res#199/21  
CIBC  
SIGNOR**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 appoints Councilor Alan Lavoie as the second Elected Member of Council signor for the RM, therefore amending the signors to be as follows:

- *Reeve Gerry Strelloff* **OR** *Councilor Alan Lavoie* **AND** *Administrator Jennifer Gutknecht* **OR** *Administrative Assistant Autumn Lamontagne.*

**CARRIED**

**Res#200/21  
ADJOURN**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:09AM.

**CARRIED**

SEAL

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**REEVE**

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**ADMINISTRATOR**