

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 Tuesday, March 09, 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
Jennifer Gutknecht	-	Administrator	in Council Chambers

Absent:

Division 2	-	Vacant
Division 5	-	Vacant
Division 6	-	Vacant

With quorum present, the meeting was called to order by Reeve Strelieff at 9:02AM.

Res#140/21 MEETING WAIVER **SWYSTUN:** That the Council of the RM of Blaine Lake #434 hereby signs a waiver to agree that Council meets at this special meeting for the following items:

1. Gravel on the Supergrid
2. Further Reading of Repealing Bylaw 07-2021
3. Human Resources

CARRIED UNANIMOUSLY

Res#141/21 SUPERGRID GRAVEL **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorizes Administration to coordinate with a contractor to have gravel hauled to and spread on the 781 Supergrid once the weather conditions are satisfactory.

CARRIED

Res#142/21 BYLAW #07-2021 2nd READING **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 performs a second reading of Bylaw 07-2021 being A Bylaw to Repeal a Bylaw.

CARRIED

Res#143/21 BYLAW #07-2021 3rd READING **SWYSTUN:** That the Council of the RM of Blaine Lake #434 performs the third reading of Bylaw 07-2021 being A Bylaw to Repeal a Bylaw, and that this Bylaw be adopted and the Reeve and Administrator be authorized to sign this Bylaw.

CARRIED

Res#144/21 IN CAMERA **SWYSTUN:** 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 9:10 AM.

CARRIED

Res#145/21 OUT CAMERA **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:25 AM.

CARRIED

Res#146/21 ADJOURN **LAVOIE:** That the Council of the RM of Blaine Lake #434 adjourns, the time being 9:25AM.

CARRIED

REEVE

SEAL

ADMINISTRATOR