

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 Public Works Shop, on Tuesday, May 04, 2021.

**Present** at the Public Works Shop were the following Council Members and Administration:

- Gerry Strelieff - Reeve
- Michael Chudskov - Division 1
- Lee Dolezal - Division 2
- Courtney Swystun - Division 3
- Alan Lavoie - Division 4
- Tim Stupnikoff - Division 5
- Glenn Lamontagne - Division 6
- Jennifer Gutknecht - Administrator

The meeting was called to order by Reeve Strelieff at 7:05AM.

**DELEGATIONS:** Arrived 7:06AM, Departed 7:51AM; Town of Blaine Lake Council Representatives, Mayor Al Sorenson, Councilor Bev Breland, Councilor Jason Weber; Discussion: Shared services including Fire Department, 301 Main Street, Library & Museum, Clinic, Invoicing, Transfer Station, Financial Station, School Project, BLCA.

**Res#235/21**      **LAVOIE:** That the Council of the RM of Blaine Lake #434 directs Administration to prepare a contribution agreement between the Town of Blaine Lake and the Rural Municipality of Blaine Lake #434 wherein the Town of Blaine Lake contribute additional funding to the jointly owned Blaine Lake Fire Department of \$30,000 over a 5-year period for payment of the RM of Blaine Lake #434 title share of property, 301 Main Street, Blaine Lake, SK, wherein funds would be in addition to and independent of any other funding agreement and will be placed in reserves for future agreed upon use; transfer of titles shall not take place until the 5-year period for payment has been completed and the payment has been made in full.

**CARRIED**

**Res#236/21**      **SWYSTUN:** That the Council of the RM of Blaine Lake #434 agree to the Town of Blaine Lake’s proposal of a \$1.00/hour raise for the Transfer Station employee, effective (retroactively) January 01, 2021.

**CARRIED**

**Res#237/21**      **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 extend Fortune Oilfield’s grading services for an additional week, at the previously agreed upon rates.

**GRADING CONTRACTOR**

**CARRIED**

**Res#238/21  
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 7:57 AM.

**CARRIED**

**Res#239/21  
OUT OF  
CAMERA**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 7:53 AM.

**CARRIED**

**Res#240/21  
PHONE  
ALLOWANCE**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 provide a \$25.00 monthly phone allowance to the Grader Operators.

**CARRIED**

**Res#241/21  
ADJOURN**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:21AM.

**CARRIED**

**SEAL**

\_\_\_\_\_  
**REEVE**

\_\_\_\_\_  
**ADMINISTRATOR**