RM OF BLAINE LAKE No. 434

Saskatchewan

May 18, 2021

RM of Blaine Lake #434

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The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, May 18, 2021.

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

Gerry Strelioff In Council Chambers Reeve Michael Chudskov Division 1 In Council Chambers Lee Dolezal Division 2 In Council Chambers Division 3 In Council Chambers Courtney Swystun Alan Lavoie Division 4 Via Teleconference Tim Stupnikoff Division 5 In Council Chambers Jennifer Gutknecht Administrator In Council Chambers

Absent: Glenn Lamontagne - Division 6

The meeting was called to order by Reeve Strelioff at 7:00AM.

Res#242/21 APR 20 2021 MINS	CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the April 20, 2021 regular meeting minutes as presented. CARRIED UNANIMOUSLY
Res#243/21 MAY 04	DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the May 04, 2021 special meeting minutes as presented.
2021 MINS	CARRIED UNANIMOUSLY
Res#244/21 AMEND	SWYSTUN: That the Council of the RM of Blaine Lake #434 amends resolution #236/21 as follows: <i>effective (retroactively) January 01, 2021</i> .
RES#236/21	CARRIED UNANIMOUSLY
Res#245/21 APRIL 2021 FINANCIALS	STUPNIKOFF: That the Council of the RM of Blaine Lake #434 accepts the April 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 UNANIMOUSLY

Res#246/21 DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques 5190 through 5252 with the total payable amount being \$70,553.94.

CARRIED UNANIMOUSLY

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Res#247/21 ADDITIONAL ACCOUNTS **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$2,001.83:

- \$1332.00 Weber's Excavating & Hauling
- \$367.37 Lands Branch
- \$219.98 Gregg Distributors LP
- \$82.48 Gregg Distributors LP

CARRIED UNANIMOUSLY

Res#248/21 COUNCIL INDEMNITY **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity for payment:

Councilor Dolezal \$322.50 (Apr 2021)

CARRIED UNANIMOUSLY

Res#249/21 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 7:13 AM.

CARRIED UNANIMOUSLY

Councillor Lavoie joined Council Chambers at 7:45AM.

Res#250/21
OUT CAMERA

SWYSTUN: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:13 AM.

CARRIED UNANIMOUSLY

Res#251/21 MAINTEN-ANCE **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 reinstate Barry Ens as Maintenance Worker.

CARRIED UNANIMOUSLY

Res#252/21 SLOPE METERS **LAVOIE:** That the Council of the RM of Blaine Lake #434 order Slope Meters and brackets for the graders to a maximum of \$1000.00.

CARRIED UNANIMOUSLY

Res#253/21 MULCHER **SWYSTUN:** That the Council of the RM of Blaine Lake #434 publicly advertise the Capital i Mulcher for sale on the SARM classifieds.

CARRIED UNANIMOUSLY

Res#254/21 RECLAIM SOUTH PIT **SWYSTUN:** That the Council of the RM of Blaine Lake #434 hire Jake Wiebe for the reclamation of the South Pit, with a budget of \$7,000.00.

CARRIED UNANIMOUSLY

Res#255/21 SHOP TRUCK **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 advertise the Ford Shop Truck for sale at \$12,000.00 or best offer.

CARRIED UNANIMOUSLY

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Res#256/21 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 8:43 AM.

CARRIED UNANIMOUSLY

The Administrator left the room at 8:44am; she returned at 8:59am.

Res#257/21
OUT CAMERA

SWYSTUN: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:00 AM.

CARRIED UNANIMOUSLY

Res#258/21 JOB

ADVERTISE

CHUSDKOV: That the Council of the RM of Blaine Lake #434 advertise for an Administrator

CARRIED UNANIMOUSLY

Res#259/21 INCREASE HOURS **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approach Alan Tanchak for the purpose of increasing his work days to 3 days/week.

CARRIED UNANIMOUSLY

Res#260/21 HR **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 direct Administration to look into the cost of hiring an HR Consultant.

CONSULTANT

CARRIED UNANIMOUSLT

Res#261/21 GIC#00159 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 direct Administration to send a Letter of Direction to our CIBC Account Manager, informing that GIC#00159 be rolled over back into a Flexible GIC at the best rate available, for a 12-month period.

CARRIED UNANIMOUSLY

Councillor Lavoie left Council Chambers at 9:02AM.

Res#262/21 2022 SAMA REINSPECTION **SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge the SAMA residential reinspection scheduled for 2022.

CARRIED UNANIMOUSLY

Res#263/21 OMBUDSMAN RESPONSE **DOLEZAL:** That the Council of the RM of Blaine Lake #434 requests the Ombudsman to reply in writing to the Code of Ethics request, explaining why they won't provide the requested service.

CARRIED UNANIMOUSLY

Res#264/21 ROAD EAST **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 request contractor quotes to build up the road East of 26-44-06-W3rd.

OF 26-44-06

CARRIED UNANIMOUSLY

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Res#265/21 FIRE BAN **STRELIOFF:** That, during a fire ban, the Council of the RM of Blaine Lake #434 will not grant special permission for controlled burns within the municipality.

CARRIED UNANIMOUSLY

Res#266/21 YIELD SIGN CHANGE **SWYSTUN:** That the Council of the RM of Blaine Lake #434 directs Administration to have the yield signs changed to stop signs at the intersection of Range Road 3070 and Township Road 450.

CARRIED UNANIMOUSLY

Res#267/21 APPOINT-MENTS **STRELIOFF:** That the Council of the RM of Blaine Lake #434 appoints the RM #434 Councilor's to the following committees:

- Blaine Lake Medical Clinic Committee: Councillor Courtney Swystun
- Blaine Lake Community Association: Councillor Lee Dolezal

CARRIED UNANIMOUSLY

Res#268/21 APPROACH TWP 442 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 hire Weber's Excavating & Hauling to build the approach on Township Road 442; clay to be supplied by the ratepayer.

CARRIED UNANIMOUSLY

Res#269/21 DUGOUT HOUSE **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the Special Event Liquor Permit request for the Doukhobor Dugout House National Historic Site of Canada for their 2021 Opening.

CARRIED UNANIMOUSLY

Res#270/21 CORRESP- **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledges all correspondence for filing.

ONDENCE

CARRIED UNANIMOUSLY

Res#271/21 ADJOURN **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:05am.

CARRIED UNANIMOUSLY

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REEVE

ADMINISTRATOR