

**RM OF BLAINE LAKE
No. 434**

Saskatchewan

May 18, 2021

RM of Blaine Lake #434

Page 1 of 4

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 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	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 Strelieff 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
2021 MINS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the May 04, 2021 special meeting minutes as presented.

CARRIED UNANIMOUSLY

**Res#244/21
AMEND
RES#236/21**

SWYSTUN: That the Council of the RM of Blaine Lake #434 amends resolution #236/21 as follows: *effective (retroactively) January 01, 2021.*

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
LIST OF
ACCOUNTS**

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

**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

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

CARRIED UNANIMOUSLY

**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
OF 26-44-06** **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.

CARRIED UNANIMOUSLY

