



- Res#533/21  
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 the meeting apply to s. 16(1)(b) and (d) of *The Local Freedom of Information and Protection Act*, the time being 8:25 AM.  
**CARRIED UNANIMOUSLY**
- Res#534/21  
OUT CAMERA**      **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:47 AM.  
**CARRIED UNANIMOUSLY**
- Res#535/21  
MAIN. DEPT**      **LAVOIE:** That the Council of the RM of Blaine Lake authorizes Administration to advise our 2021 Maintenance staff that we shall discontinue this department due to financial constraints for 2022.  
**CARRIED UNANIMOUSLY**
- Res#536/21  
HIRE OPERATOR**      **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 hire Carl Riben as our temporary part-time grader operator for the 2021-2022 winter season.  
**CARRIED UNANIMOUSLY**
- Res#537/21  
TENDER**      **SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledges the estimates prepared by Wood for \$603,000 and \$682,000, and requests Wood to prepare a tender package based on the estimate for \$682,000.  
**CARRIED UNANIMOUSLY**
- Res#538/21  
TENDER**      **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorizes Administration to tender for gravel crushing at the south pit for 1000 cubic yards of 1 ¼" gravel and 14,000 cubic yards of ¾" gravel.  
**CARRIED UNANIMOUSLY**
- Res#539/21  
TENDER**      **LAVOIE:** That the Council of the RM of Blaine Lake #434 authorizes Administration to tender for gravel hauling.  
**CARRIED UNANIMOUSLY**
- Res#540/21  
LETTER**      **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorizes Administration to send a letter to Bob Burletoff requesting a development permit for new construction.  
**CARRIED UNANIMOUSLY**
- Res#541/21  
LETTER**      **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorizes Administration to send a letter to Sheldon Willems requesting a development permit for new construction.  
**CARRIED UNANIMOUSLY**
- Res#542/21  
BYLAW 13-2021  
1<sup>ST</sup> READING**      **LAVOIE:** That Bylaw 13-2021 being *A Bylaw for Farming of Road Allowances*, be read a first time.  
**CARRIED UNANIMOUSLY**

- Res#543/21**  
**BYLAW 13-2021**  
**2<sup>ND</sup> READING**
- LAMONTAGNE:** That Bylaw 13-2021 be given a second reading at this meeting.  
**CARRIED UNANIMOUSLY**
- Res#544/21**  
**TIE REMOVAL**
- CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the proposed tie removal of agricultural land at SE 27-45-04 W3m (File #R0765-21S) as it meets the conditions of Zoning Bylaw 86/2004.  
**CARRIED UNANIMOUSLY**
- Res#545/21**  
**AUDIT DATE**
- DOLEZAL:** That the Council of the RM of Blaine Lake #434 appoint Liz Torrens to be our Auditor for the 2021 tax year, and that the audit date be set for January 24, 2022.  
**CARRIED UNANIMOUSLY**
- Res#546/21**  
**WINTER**  
**WEIGHTS**
- STRELIOFF:** That the Council of the RM of Blaine Lake #434 agrees to follow the Ministry of Highways Winter Weight Restrictions for 2021-2022.  
**CARRIED UNANIMOUSLY**
- Res#547/21**  
**WCB**
- SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorizes the payment of unremitted WCB of \$1,266.04 with regard to roll #313.  
**CARRIED UNANIMOUSLY**
- Res#548/21**  
**SARM**  
**EMPLOYEE**  
**BENEFITS**
- DOLEZAL:** That the Council of the RM of Blaine Lake #434 maintains the same SARM Employee Benefits Plan coverage (EHD Level 33) for 2022.  
**CARRIED UNANIMOUSLY**
- Res#549/21**  
**BLUE CROSS**  
**BENEFITS**
- LAVOIE:** That the Council of the RM of Blaine Lake #434 authorizes the reimbursement of annual Blue Cross premiums of \$1,573.28 to Alan Tanchuk.  
**CARRIED UNANIMOUSLY**
- Res#550/21**  
**FIDELITY BOND**  
**INSURANCE**
- CHUDSKOV:** That the Council of the RM of Blaine Lake #434 maintains the same SARM Fidelity Bond Insurance coverage for 2022 as currently held.  
**CARRIED UNANIMOUSLY**
- Res#551/21**  
**LIABILITY &**  
**EXCESS**
- LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 renews the SARM Liability insurance coverage at \$5 million and the SARM Excess Liability insurance coverage at \$3 million.  
**CARRIED UNANIMOUSLY**
- Res#552/21**  
**AUTO PAK**
- SWYSTUN:** That the Council of the RM of Blaine Lake #434 renews the SGI Commercial Auto Pak Insurance on the GMC Sierra.  
**CARRIED UNANIMOUSLY**
- Res#553/21**  
**SUBDIV.**
- DOLEZAL:** That the Council of the RM of Blaine Lake #434 approves the subdivision of SE 16-44-06 W3m (File #R0791-21S) as it meets the conditions of Zoning Bylaw 86/2004, that we are not aware of any site conditions or any facilities that could be affected by the proposed development, and that a municipal reserve for dedicated lands of 1.6 acres be set aside for \$1,335 based on a fair market value of \$13,350.  
**CARRIED UNANIMOUSLY**

**Res#554/21  
PUBLIC DISCL.  
STATEMENTS**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 acknowledges receipt of all the Elected Officials Public Disclosure Statements. **CARRIED UNANIMOUSLY**

**Res#555/21  
MRS GRANT  
FUNDING**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statements to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **CARRIED UNANIMOUSLY**

**Res#556/21  
BLCA DONATION**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 requires a budget detailing proposed cash flow from fund raising activities from BLCA before providing financial support, and address what actions they intend to take to become self-sufficient.

**CARRIED UNANIMOUSLY**

**Res#557/21  
NOTARY PUBLIC**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 authorizes the Administrator to obtain Notary Public certification and the submission of the \$200 fee.

**CARRIED UNANIMOUSLY**

**Res#558/21  
RESIGNATION**

**DOLEZAL:** That the Council of the RM of Blaine Lake #434 acknowledges the resignation of Margaret Penner effective November 23, 2021, and that advertisement of the position be posted effective immediately.

**CARRIED UNANIMOUSLY**

**Res#559/21  
RP REFUNDS**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 authorizes the payment of ratepayer refunds due to over payment on their tax notices in the amount of \$1,310.75.

**CARRIED UNANIMOUSLY**

**Res#560/21  
SPSA FEES**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 acknowledge the increase in the SPSA fees for fire dispatching, and that Reeve Gerry Strelieff sign the notice of the fee increase on behalf of the municipality.

**CARRIED UNANIMOUSLY**

**Res#561/21  
ADJOURN**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:30 AM.

**UNANIMOUSLY**

**CARRIED**

SEAL

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REEVE

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ADMINISTRATOR