

RM OF BLAINE LAKE

No. 434

Saskatchewan

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, October 19, 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	In Council Chambers
Tim Stupnikoff	- Division 5	In Council Chambers
Glenn Lamontagne	- Division 6	In Council Chambers
Alan Tanchak	- Asst. Admin	In Council Chambers
Linda Klimm	- Administrator	In Council Chambers

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

- Res#499/21**
SEPT 21
2021 MINS
- LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the September 21, 2021 Regular Meeting minutes as presented.
- CARRIED UNANIMOUSLY**
- Res#500/21**
SEPT 30
2021 MINS
- STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the September 30, 2021 Special Meeting minutes as presented.
- CARRIED UNANIMOUSLY**
- Res#501/21**
OCT 06
2021 MINS
- CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the October 6, 2021 Special Meeting minutes as presented.
- CARRIED UNANIMOUSLY**
- Res#502/21**
SEPT 2021
FINANCIALS
- CHUDSKOV:** That the Council of the RM of Blaine Lake #434 accept the September 2021 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as informational purposes only.
- CARRIED UNANIMOUSLY**
- Res#503/21**
LIST OF
ACCOUNTS
- CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5463 to #5514 with the total payable amount being \$417,636.34.
- CARRIED UNANIMOUSLY**
- Res#504/21**
ADDITIONAL
ACCOUNTS
- STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$4,927.12:
- \$ 1,128.72 Lake Country Co-Op
 - \$ 2,410.90 Brian Verbonac PCO Services
 - \$ 1,387.50 Weber's Excavating & Hauling

CARRIED UNANIMOUSLY

**Res#505/21
COUNCIL
INDEMNITY**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$1,790.00 for payment:

- Lee Aug- Oct \$650.00
- Gerry Aug-Sept \$182.00
- Glenn Aug – Oct \$518.00
- Mike Jul – Sept \$440.00

CARRIED UNANIMOUSLY

**Res#506/21
IN CAMERA**

CHUDSKOV: 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 7:25 AM.

CARRIED UNANIMOUSLY

**Res#507/21
OUT CAMERA**

STRELIOFF: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 7:45 AM.

CARRIED UNANIMOUSLY

**Res#508/21
RP LETTER**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorize the Administrator to send a letter to the landowner of Pt SW 05-43-06 W3m regarding his current lease.

CARRIED UNANIMOUSLY

**Res#509/21
IN CAMERA**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 move in camera to discuss Public Works, the time being 7:48 AM.

CARRIED UNANIMOUSLY

**Res#510/21
OUT CAMERA**

DOLEZAL: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 7:55 AM.

CARRIED UNANIMOUSLY

**Res#511/21
RECESS**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize a 5-minute recess, the time being 8:00 AM.

CARRIED UNANIMOUSLY

**Res#512/21
RECONVENE**

DOLEZAL: That the Council of the RM of Blaine Lake #434 reconvene, the time being 8:05 AM.

CARRIED UNANIMOUSLY

Reeve Gerry Strelloff called the meeting back to order at 8:05 AM.

Thomas Lozochuk met with Council from 8:05 AM to 8:17 AM and presented Council with a quote for a used fire truck.

**Res#513/21
ACKNWLDGE
CERT OF APP**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledge the Certificate of Approval received with the approved subdivision of NW 05-44-06 W3m.

CARRIED UNANIMOUSLY

**Res#514/21
HWYS PERMIT** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorize the payment of Saskatchewan Ministry of Highways Permit #820063 for 2,445 cubic yards (or 1,869.337 cubic metres) of reject gravel at a price of \$1.45 per cubic metre plus GST, or \$2,846.05. **CARRIED UNANIMOUSLY**

Lorne Zelinsky met with Council from 8:40 AM to 9:33 AM.

**Res#515/21
CLEAN CULVERT** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorize the cleaning of the culvert on the old highway in Division 5 with a cap of \$2,000. **CARRIED UNANIMOUSLY**

**Res#516/21
COMPRESSOR** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 authorize the purchase of a Makita compressor with an approximate cost of \$1,450. **CARRIED UNANIMOUSLY**

**Res#517/21
IN CAMERA** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 move in camera to discuss Tax Enforcement Matters, the time being 9:53 AM. **CARRIED UNANIMOUSLY**

**Res#518/21
OUT CAMERA** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:58 AM. **CARRIED UNANIMOUSLY**

**Res#519/21
ABATEMENT** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorize an abatement for interest with respect to WCB applied to taxes for roll #313 in the amount of \$17,835.36. **CARRIED UNANIMOUSLY**

**Res#520/21
PME TRAINING** **LAVOIE:** That the Council of the RM of Blaine Lake #434 authorize Powered Mobile Equipment (PME) training for Mark Curry for the amount of \$600 and the purchase of a PME manual for \$125. **CARRIED UNANIMOUSLY**

Tionna Mutch spoke with Council from 10:00 AM to 10:12 AM.

**Res#521/21
ADJOURN** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:12 AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR