# 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, September 21, 2021.

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

Gerry Strelioff	-	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 Strelioff at 7:04 AM. Everyone was in attendance at the beginning of the meeting except Courtney Swystun who arrived at 7:52 AM.

Mark Curry presented the lead hand report from 7:05 to 7:37 AM.

Res#446/21 AUG 17	<b>LAVOIE:</b> That the Council of the RM of Blaine Lake #434 approves the August 17, 2021 Regular Meeting minutes as presented.			
2021 MINS	CARRIED UNANIMOUSLY			
Res#447/21 AUG 27	<b>STUPNIKOFF:</b> That the Council of the RM of Blaine Lake #434 approves the August 27, 2021 Special Meeting minutes as presented.			
2021 MINS	CARRIED UNANIMOUSL			
Res#448/21 SEPT 08 2021 MINS	<b>CHUDSKOV:</b> That the Council of the RM of Blaine Lake #434 approves the September 8, 2021 Special Meeting minutes as presented. <b>CARRIED UNANIMOUSLY</b>			
Res#449/21 SEPT 13 2021 MINS	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the September 13, 2021 Special Meeting minutes as presented.  CARRIED UNANIMOUSLY			
Res#450/21 AUG 2021 FINANCIALS	<b>STUPNIKOFF:</b> That the Council of the RM of Blaine Lake #434 accept the August 2021 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as Information only.			

**CARRIED UNANIMOUSLY** 

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5411 to #5462 with the total payable amount being \$373,053.22.

## Res#451/21 LIST OF ACCOUNTS

#### **CARRIED UNANIMOUSLY**

#### Res#452/21 ADDITIONAL ACCOUNTS

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$49,026.52:

- \$ 668.09 Betty's Diner
- \$ 685.43 Gerald Fehr Construction
- \$31,825.38 Gerry's Trailer Shuttle Ltd.
- \$ 1,565.55 J. Wiebe Trucking Ltd.
- \$12,154.15 KDM Farms
- \$ 195.00 Margaret Penner
- \$ 631.65 Munisoft
- \$ 1,301.27 Urban Systems

#### **CARRIED UNANIMOUSLY**

### Res#453/21 COUNCIL INDEMNITY

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$644.25 for payment:

Alan Jun-Sept \$644.25

CARRIED UNANIMOUSLY

### Res#454 HIRE FEHR

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 obtain a quote from Gerald Fehr to do Range Road #3063 to Marcelin grid. **CARRIED UNANIMOUSLY** 

# Res#455/21 IN CAMERA

**STRELIOFF:** 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 8:16 AM.

**CARRIED UNANIMOUSLY** 

## Res#456/21 OUT CAMERA

**CHUDSKOV:** That the Council of the RM of Blaine Lake move out of camera, the time being 8:37 AM. **CARRIED UNANIMOUSLY** 

## Res#457/21 EMPLOYEE RAISE

**LAVOIE:** That the RM of Blaine Lake Council #434 approve a \$2 per hour pay increase retroactive to September 1, 2021 for Autumn Lamontagne.

**CARRIED UNANIMOUSLY** 

### Res#458/21 PERFORM. REVIEW

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 adopt a policy of six month performance reviews for all employees. **CARRIED UNANIMOUSLY** 

Thomas Lozochuk met with Council at 8:50 AM and the meeting concluded at 9:10 AM.

Res#459/21 IN CAMERA	<b>STRELIOFF:</b> That the Council of the RM of Blaine Lake #434 move in camera to discuss land related matters with our building inspector, Chris Gates (BuildTECH), the time being 9:34 AM. <b>CARRIED UNANIMOUSLY</b>
Res#460/21 OUT CAMERA	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:00 AM. <b>CARRIED UNANIMOUSLY</b>
Res#461/21 BYLAW 14-2021 1 <sup>st</sup> READING	<b>SWYSTUN:</b> That Bylaw 14-2021 being <i>A Bylaw to Repeal Certain Bylaws,</i> be read a first time. <b>CARRIED UNANIMOUSLY</b>
Res#462/21 BYLAW 14-2021 2 <sup>nd</sup> READING	<b>DOLEZAL:</b> That Bylaw 14-2021 be given a second reading at this meeting. <b>CARRIED UNANIMOUSLY</b>
Res#463/21 BYLAW 14-2021 CONSENT	<b>CHUDSKOV:</b> That Bylaw 14-2021 being <i>A Bylaw to Repeal Certain Bylaws,</i> be given three readings at this meeting. <b>CARRIED UNANIMOUSLY</b>
Res#464/21 BYLAW 14-2021 3 <sup>RD</sup> READING	<b>LAMONTAGNE:</b> That Bylaw 14-2021 being <i>A Bylaw to Repeal Certain Bylaws,</i> be read a third time, signed, sealed and that it form a part of these minutes. <b>CARRIED UNANIMOUSLY</b>
Res#465/21 BYLAW 15-2021 1 <sup>ST</sup> READING	<b>DOLEZAL</b> : That Bylaw 15-2021 being <i>A Bylaw to License the Excavation of Gravel from Gravel Pits,</i> be read a first time.  CARRIED UNANIMOUSLY
Res#466/21 BYLAW 15-2021 2 <sup>ND</sup> READING	LAMONTAGNE: That Bylaw 15-2021 be given a second reading at this meeting.  CARRIED UNANIMOUSLY
Res#467/21 BYLAW 15-2021 CONSENT	<b>STRELIOFF:</b> That Bylaw 15-2021 being <i>A Bylaw to License the Excavation of Gravel from Gravel Pits,</i> be given three readings at this meeting. <b>CARRIED UNANIMOUSLY</b>
Res#468/21 BYLAW 15-2021 3 <sup>RD</sup> READING	LAVOIE: That Bylaw 15-2021 being A Bylaw to License the Excavation of Gravel from Gravel Pits, be read a third time, signed, sealed and that it form a part of these minutes.  CARRIED UNANIMOUSLY
Res#469/21 BYLAW 16-2021 1 <sup>ST</sup> READING	<b>SWYSTUN:</b> That Bylaw 16-2021 being <i>A Bylaw to Amend Bylaw 12-2021,</i> be read a first time. <b>CARRIED UNANIMOUSLY</b>

Aubrey Reban met with Council at 9:10 AM and the meeting concluded at 9:30 AM.

Res#470/21 BYLAW 16-2021 2 <sup>ND</sup> READING	CHUDSKOV: That Bylaw 16-2021 be given a second reading at this meeting.  CARRIED UNANIMOUSLY
Res#471/21 BYLAW 16-2021 CONSENT	STRELIOFF: That Bylaw 16-2021 being <i>A Bylaw to Amend Bylaw 12-2021,</i> be given three readings at this meeting.  CARRIED UNANIMOUSLY
Res#472/21 BYLAW 16-2021 3 <sup>RD</sup> READING	<b>LAVOIE:</b> That Bylaw 16-2021 being <i>A Bylaw to Amend Bylaw 12-2021,</i> be read a third time, signed, sealed and that it form a part of these minutes. <b>CARRIED UNANIMOUSLY</b>
Res#473/21 RMA POLICY	<b>LAVOIE:</b> That the Council of the RM of Blaine Lake #434 adopt a Road Maintenance Agreements Policy as attached to these minutes. <b>CARRIED UNANIMOUSLY</b>
Res#474/21 SARM RES.	<b>STUPNIKOFF:</b> That the Council of the RM of Blaine Lake #434 acknowledge the SARM resolutions prepared by the Administrator, and that the SARM resolutions be submitted to SARM on behalf of Council. <b>CARRIED UNANIMOUSLY</b>
Res#475/21 SAMA CONFIRM.	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake #434 acknowledge the SAMA Certificate of Confirmation as presented by the Administrator. <b>CARRIED UNANIMOUSLT</b>
Res#476/21 LIST OF LANDS	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 acknowledge the List of Lands in Arrears, prepared by the Administrator, attached hereto and forming part of these minutes, that accounts be excluded from the Tax Enforcement List where the arrears are less than 50% of the previous year's tax levy, and further that the Tax Enforcement List be advertised in the Regional News Optimist for one week. <b>CARRIED UNANIMOUSLY</b>
Res#477/21 ISC ACCOUNT	<b>STUPNIKOFF:</b> That the Council of the RM of Blaine Lake #434 authorize a deposit of \$1,000 to our ISC account for tax enforcement purposes. <b>CARRIED UNANIMOUSLY</b>
	Councillor Tim Stupnikoff declared a Conflict of Interest and left Council chambers at 10:25 AM.
Res#478/21 GRAVEL PMT	<b>CHUDSKOV:</b> That the Council of the RM of Blaine Lake #434 authorize the payment for 7,500 yards at \$5 per yard, for a total of \$37,500 to River Lot Holdings Inc, and 101134873 Saskatchewan Ltd. <b>CARRIED UNANIMOUSLY</b>

Councillor Tim Stupnikoff returned to Council Chambers at 10:27 AM.

Res#479/21 RESCIND	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 rescind resolution #442/21 respecting the development of a community well policy. <b>CARRIED UNANIMOUSLY</b>
Res#480/21 WRITE-OFF	STRELIOFF: That the Council of the RM of Blaine Lake #434 write down the fire bill #2020-00056 for Reg Farms (R.Q. Farms Ltd.) to \$1,200.  CARRIED UNANIMOUSLY
Res#481/21 SPSA RATES	LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledge the SPSA rates for 2022, 2023 and 2024.  CARRIED UNANIMOUSLY
	Councillor Lee Dolezal declared a Conflict of Interest and left Council chambers at 10:50 AM.
Res#482/21 DEVELOPMENT PERMIT	<b>CHUDSKOV:</b> That the Council of the RM of Blaine Lake #434 approve the development permit for White Shore Enterprises Ltd. for the development of a shop. <b>CARRIED UNANIMOUSLY</b>
	Councillor Lee Dolezal returned to Council Chambers at 10:52 AM.
Res#483/21 ADJOURN	CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:05 AM.  CARRIED UNANIMOUSLY
	REEVE
SE	
	ADMINISTRATOR