

**Res#451/21
LIST OF
ACCOUNTS**

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.

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.

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

**Res#459/21
IN CAMERA**

STRELIOFF: 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.

CARRIED UNANIMOUSLY

**Res#460/21
OUT CAMERA**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:00 AM.

CARRIED UNANIMOUSLY

**Res#461/21
BYLAW 14-2021
1ST READING**

SWYSTUN: That Bylaw 14-2021 being *A Bylaw to Repeal Certain Bylaws*, be read a first time.

CARRIED UNANIMOUSLY

**Res#462/21
BYLAW 14-2021
2ND READING**

DOLEZAL: That Bylaw 14-2021 be given a second reading at this meeting.

CARRIED UNANIMOUSLY

**Res#463/21
BYLAW 14-2021
CONSENT**

CHUDSKOV: That Bylaw 14-2021 being *A Bylaw to Repeal Certain Bylaws*, be given three readings at this meeting.

CARRIED UNANIMOUSLY

**Res#464/21
BYLAW 14-2021
3RD READING**

LAMONTAGNE: That Bylaw 14-2021 being *A Bylaw to Repeal Certain Bylaws*, be read a third time, signed, sealed and that it form a part of these minutes.

CARRIED UNANIMOUSLY

**Res#465/21
BYLAW 15-2021
1ST READING**

DOLEZAL: That Bylaw 15-2021 being *A Bylaw to License the Excavation of Gravel from Gravel Pits*, be read a first time.

CARRIED UNANIMOUSLY

**Res#466/21
BYLAW 15-2021
2ND READING**

LAMONTAGNE: That Bylaw 15-2021 be given a second reading at this meeting.

CARRIED UNANIMOUSLY

**Res#467/21
BYLAW 15-2021
CONSENT**

STRELIOFF: That Bylaw 15-2021 being *A Bylaw to License the Excavation of Gravel from Gravel Pits*, be given three readings at this meeting.

CARRIED UNANIMOUSLY

**Res#468/21
BYLAW 15-2021
3RD 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
1ST READING**

SWYSTUN: That Bylaw 16-2021 being *A Bylaw to Amend Bylaw 12-2021*, be read a first time.

CARRIED UNANIMOUSLY

- Res#470/21**
BYLAW 16-2021
2ND 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 *A Bylaw to Amend Bylaw 12-2021*, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Res#472/21**
BYLAW 16-2021
3RD READING
- LAVOIE:** That Bylaw 16-2021 being *A Bylaw to Amend Bylaw 12-2021*, be read a third time, signed, sealed and that it form a part of these minutes.
CARRIED UNANIMOUSLY
- Res#473/21**
RMA POLICY
- LAVOIE:** That the Council of the RM of Blaine Lake #434 adopt a Road Maintenance Agreements Policy as attached to these minutes.
CARRIED UNANIMOUSLY
- Res#474/21**
SARM RES.
- STUPNIKOFF:** 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.
CARRIED UNANIMOUSLY
- Res#475/21**
SAMA CONFIRM.
- LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 acknowledge the SAMA Certificate of Confirmation as presented by the Administrator.
CARRIED UNANIMOUSLY
- Res#476/21**
LIST OF LANDS
- SWYSTUN:** 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.
CARRIED UNANIMOUSLY
- Res#477/21**
ISC ACCOUNT
- STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorize a deposit of \$1,000 to our ISC account for tax enforcement purposes.
CARRIED UNANIMOUSLY

Councillor Tim Stupnikoff declared a Conflict of Interest and left Council chambers at 10:25 AM.

- Res#478/21**
GRAVEL PMT
- CHUDSKOV:** 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.
CARRIED UNANIMOUSLY

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

**Res#479/21
RESCIND**

SWYSTUN: That the Council of the RM of Blaine Lake #434 rescind resolution #442/21 respecting the development of a community well policy.

CARRIED UNANIMOUSLY

**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**

CHUDSKOV: 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.

CARRIED UNANIMOUSLY

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

SEAL

REEVE

ADMINISTRATOR