

RM OF BLAINE LAKE No. 434

Saskatchewan

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Wednesday, September 8, 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	By Teleconference
Alan Lavoie	-	Division 4	In Council Chambers
Tim Stupnikoff	-	Division 5	In Council Chambers
Glenn Lamontagne	-	Division 6	By Teleconference
Alan Tanchak	-	Asst. Admin	In Council Chambers
Linda Klimm	-	Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 8:35 AM.

**Res#438/21
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 8:36 AM.

CARRIED UNANIMOUSLY

**Res#439/21
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:02 AM.

CARRIED UNANIMOUSLY

**Res#440/21
IN CAMERA**

DOLEZAL: That the Council of the RM of Blaine Lake #434 move in camera to discuss gravel 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. 17(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 9:04 AM.

CARRIED UNANIMOUSLY

**Res#441
OUT CAMERA**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:50 AM.

CARRIED UNANIMOUSLY

**Res#442
COMM WELL**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 develop a policy with respect to the community well and that it be solely used for agriculture and rural-residential uses.

CARRIED UNANIMOUSLY

**Res#443/21
ADJOURN**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time
being 9:55 AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR