

# 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, October 6, 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      | - | Admin       | In Council Chambers |

The meeting was called to order by Reeve Strelieff at 7:00 AM. Everyone was in attendance at the beginning of the meeting except Alan Tanchak who arrived at 7:05 AM.

**Res#490/21  
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 7:01 AM.

**CARRIED UNANIMOUSLY**

**Res#491/21  
OUT CAMERA**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 7:40 AM.

**CARRIED UNANIMOUSLY**

**Res#492/21  
ADMIN.  
DECISION**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 approve the decision of Administration to consider the termination of Tami Klein as a result of a severe violation per Section E of The Progressive Discipline Policy and Article 4 of The Collective Agreement in compliance with *The Municipalities Act*, and that a vote be recorded.

|                  |                  |                  |
|------------------|------------------|------------------|
| Division 1 – No  | Division 2 – No  | Division 3 - Yes |
| Division 4 - Yes | Division 5 - Yes | Division 6 - Yes |

**CARRIED**

**Res#493/21  
RMA**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 accept the road haul maintenance agreement with Lafarge Aggregates and Delta Construction Group Inc. prepared by the Administrator, and that the Administrator be authorized to sign the agreements on behalf of the municipality. **CARRIED UNANIMOUSLY**

**Res#494/21  
ENGINE KIT**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 authorize the purchase of an engine kit from Double R Parts up to a maximum of \$5,300. **CARRIED UNANIMOUSLY**

**Res#495/21  
CONTRACTOR  
HIRE**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 hire Jeremy Hosegood for 80 to 100 hours at \$100 per hour to fix the grader, and that the expense be capped at a maximum of \$10,000. **CARRIED UNANIMOUSLY**

**Res#496/21  
CULVERT**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake hire Weber’s Excavating & Hauling to install a culvert in Range Road #3070 located at SW 16-45-7 W3m, and that the expense be capped at a maximum of \$3,000. **CARRIED UNANIMOUSLY**

**Res#497/21  
MULCHING**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 hire Gerald Fehr Construction to do the mulching for Divisions 3, 5, and 2, and that the mulching expense be capped at \$6,000 for all three divisions. **CARRIED UNANIMOUSLY**

**Res#498/21  
ADJOURN**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 9:05 AM. **CARRIED UNANIMOUSLY**

SEAL

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
ADMINISTRATOR