

# Rural Municipality of Blaine Lake #434

## AGENDA

118 Main Street (Council Chambers), Blaine Lake, SK

Tuesday December 20, 2022 @ 8:00AM

### 1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Nov 22nd & Special Meetings Nov 25th & Dec 1st

3 November 2022 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Public Works

1 Lead Hand Report

2 Public Works

Ridging

Grader 618

Quotes for Summer Road Only Signs

Custom Work

Ratepayer Fence & Gate

Ratepayers at the Shop

### 8 Administration

1 Haul Tender

2 Mowing Tender

3 Abatement for Roll #1492

4 Abatement for Roll #68 for 5 acres known as "RM South Pit" - SW 11-42-07 W3m

5 Ministry of Government Relations - Centralized Board of Revision - Appointment & Retainer

6 Ministry of Highways - Winter Weights

7 ISC Account - Top-Up

8 SARM Employee Benefits Renewal

9 SARM Fidelity Bond Self-Insurance Plan

10 SARM Liability Self-Insurance Plan Renewal

11 SARM Excess Liability Insurance Plan Renewal

12 SARM Property Self-Insurance Plan Renewal

13 Ratepayer Refunds

14 Set Audit Date - February 2 & 3, 2023

15 Proposed Schedule of Regular Council Meetings

16 Human Resources

9 Delegation: Albert Lafond, Muskeg Road 9:00 AM

10 Delegation: Triant Steuart - Review of Driveways Program 9:30 AM

11 Public Hearing: Alex Murphy, Glamping Resort at Petrofka Orchard 10:00 AM

12 Elected Members of Council

REPORTS: Committee/Appointment/Workshops/Conventions, etc.

1 Reeve

2 Councillor Division 1

3 Councillor Division 2

4 Councillor Division 3

5 Councillor Division 4

6 Councillor Division 5

7 Councillor Division 6

13 New Correspondence

1 Blaine Lake Library Board Minutes - October 19th & October 26th

2 Martins Lake Regional Park Minutes - October 11th

3 North Central Transportation Planning Committee - Workshop Governance, Decision Making and Risk Management - Edam February 28, 2023 & Birch Hills - March 2, 2023

4 North Central Transportation Planning Committee Minutes - July 7, 2022

5 SARM - Bill C-21 and its Recent Amendments

14 Next Regular Meeting: Tuesday, January 17, 2023 @ 8:00 AM

15 Adjourn

**\*\*\*CONFLICT OF INTEREST MAY APPLY\*\*\***

**PLEASE NOTE that Council Members may be in attendance of this meeting via teleconference**