

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

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

Rural Municipality of Blaine Lake #434 AGENDA

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

You will be required to follow current SHA Public Health Orders while attending the meeting

Tuesday February 15, 2022 @ 8:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting January 18, 2022 & Special Meetings January 24, 2022 & February 7, 2022

3 January 2022 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Public Works

- 1 Human Resources
- 2 Lead Hand Report

8 Administration

- 1 Bylaw 01-2022 - Payment of Accounts
- 2 Bylaw 02-2022 - General Penalty Bylaw
- 3 Bylaw 03-2022 - Building Bylaw
- 4 Council Remuneration & Mileage
- 5 2022 Appointments
- 6 Development Permits & Building Permits (old business)
- 7 Development Permit - Pt. NE 31-43-05 W3m (pole shelter)
- 8 Development Permit - NW 23-42-07 W3m (house addition)
- 9 Development Permit - NE 24-45-06 W3m (farm shop)
- 10 Subdivision File #R0059-22S - SE 8-43-6 W3m & NE 5-43-6 W3m
- 11 SAMA 2022 Municipal Invoice
- 12 SAMA Reinspection in 2022
- 13 Amended Irrigation Project Proposal / SaskPower File #20364677
- 14 SARM Convention - Appointment of Voting Delegates
- 15 SARM Convention - SMHI Annual Meeting - Tuesday, March 15, 2022
- 16 STARS Donation
- 17 Wapiti Regional Library 2022 Grant - 1st Installment
- 18 Readvertise Grader Operator Position

9 Delegations:

- 1 Clayton Drewlo, Urban Systems 10:00 AM - 11:00 AM
- 2 Thomas Lozochuk - Budget for Fire Dept / Radios 11:00 AM - 11:30 AM

10 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

12 New Correspondence

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- 1** Green AeroTech - verify gravel volumes, elevation & drainage analysis
- 2** Chelsea Neuberger - no clubroot soil sample kits available this spring
- 3** North Central Transportation Planning Committee - 2022 workshops cancelled
- 4** North Central Transportation Planning Committee - Services
- 5** SAMA 2022 AGM - Saskatoon - April 22, 2022
- 6** SARM 2022 Annual Convention - Regina - Mar 15-17, 2022
- 7** RMAA 2022 Convention Dates - May 16 - 19, 2022

13 Next Regular Meeting: Tuesday, March 22, 2022 @ 8:00AM

14 Adjourn

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