

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 January 18, 2022 @ 8:00AM

### 1 Call to Order

2 **Approval of Previous Minutes:** Regular Meeting December 21, 2021 & Special Meeting December 23, 2021

### 3 December 2021 Financials

### 4 List of Accounts for Approval

### 5 Additional Accounts

### 6 Council Indemnity

### 7 Projection for 2022

### 8 Public Works

- 1 Human Resources
- 2 Legal
- 3 Lead Hand Report
- 4 Road Maintenance Agreement for RR #3072
- 5 Ridging in Ratepayers' Fields
- 6 Grader Repairs
- 7 Truck Maintenance
- 8 Equipment Purchase
- 9 Culvert Grant

### 9 Administration

- 1 Bylaw 17-2021: Council Procedures Bylaw (**Please bring your copy to the meeting.**)
- 2 Council Remuneration & Mileage
- 3 2022 Listing of Council Regular Meeting Dates
- 4 2022 Appointments
- 5 Board of Revision
- 6 BuildTECH / Development Permits & Building Permits
- 7 Development Permit - NW 17-42-07 W3m
- 8 Appointment of Plant Health Officers
- 9 2022 Fees & Rates Schedule
- 10 Other Fees & Rates
- 11 Pest Control
- 12 2022 Waste Disposal - 12 Half-Ton Loads (free of charge)
- 13 SAMA Reinspection in 2022
- 14 Rescind Resolution #579/21 - TAXervice
- 15 Abatement for Missed 293 Exemptions (Vacant Land)
- 16 RMAA Membership Dues
- 17 SaskPower - NE 31-42-06 W3m - Rebuild 1 km Single Phase Line as Phase 3 & Add'al 1 km Phase 3 Line
- 18 Targeted Sector Support (TSS) Initiative Cost-Shared Grant - Administration Procedure Training Manual
- 19 Sask Lotteries Grant - BLCA & Village of Marcellin
- 20 BLCA Donation Request for Curling & Skating Rinks
- 21 Blaine Lake Fire Dept. - Accountability (Separate Entity, Audit)/Approval of Bills
- 22 Blaine Lake Fire Dept. - East Borden Grazing Pasture Fire
- 23 Rescind Resolutions #538/20 & #037/21 (lease & proposal motions) - Riverland's Heritage/Petrofka Park

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- 24 Amended Irrigation Project Proposal
- 25 Extension of Property from SE 08-43-06 W3m to NE 05-43-06 W3m
- 26 Custom Work Waiver
- 27 Snow Plow Maps from Divisions 3, 4 & 5
- 28 Royal Canadian Legion Saskatchewan Command - Military Service Recognition Book
- 29 SARM Convention
- 30 RMAA Convention
- 31 Ratepayer Refunds

**10 Delegations:**

- 1 Aubrey Reban - Revised Irrigation Proposal - 9:00 AM
- 2 Open Tenders for Crushing Tender - 10:00 AM
- 3 Open Tender for Road Haul Tender - 11:00 AM

**11 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**

- 1 Chelsea Neuberger - PHO Newsletter Winter 2022
- 2 Chelsea Neuberger - 2021 Clubroot Distribution Map
- 3 CPWA 2022 Annual Conference - Saskatoon - February 22-24, 2022
- 4 Judy Harwood - Division 5 Director - Letter of Intent
- 5 North Central Transportation Planning Committee - Services
- 6 NCTPC Workshop - Governance, Decision Making & Risk Mgmt - Mar 1st (Edam) & Mar 3rd (Birch Hills)
- 7 SARM - 2022 Membership Fees
- 8 SARM 2022 Annual Convention - Regina - Mar 15-17, 2022
- 9 SARM - 2022 RMAA Convention Dates - May 16 - 19, 2022
- 10 Saskatchewan Public Safety Agency (SPSA)- Program and Service Information - Package
- 11 Resterra Land & Road Reclamation - 2022 Price List

**13 Next Regular Meeting: Tuesday, February 15, 2022 @ 8:00AM**

**14 Adjourn**