

RM OF BLAINE LAKE No. 434

Saskatchewan

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, April 19, 2022.

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	- Administrator	In Council Chambers

The meeting was called to order by Reeve Strelieff at 7:03 AM. Everyone was in attendance. We had two late arrivals – Alan Tanchak arrived at 7:04 AM and Councillor Lee Dolezal arrived at 7:29 AM.

Mark Curry provided Council with a lead hand report from 7:05 AM to 7:30 AM.

Res#155/22
MAR 23
2022 MINS
LAVOIE: That the Council of the RM of Blaine Lake #434 approves the March 23, 2022 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#156/22
MAR 2022
FINANCIALS
STUPNIKOFF: That the Council of the RM of Blaine Lake #434 accept the March 2022 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

Res#157/22
BYLAW 11-2022
1ST READING
CHUDSKOV: That Bylaw 11-2022 being *A Bylaw to Authorize the Payment of Accounts*, be read a first time. **CARRIED UNANIMOUSLY**

Res#158/22
BYLAW 11-2022
2ND READING
SWYSTUN: That Bylaw 11-2022 be given a second reading at this meeting. **CARRIED UNANIMOUSLY**

Res#159/22
BYLAW 11-2022
CONSENT
LAVOIE: That Bylaw 11-2022 being *A Bylaw to Authorize the Payment of Accounts*, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

Res#160/22
BYLAW 11-2022
3RD READING
LAMONTAGNE: That Bylaw 11-2022 being *A Bylaw to Authorize the Payment of Accounts*, be read a third time, signed, sealed and that it form a part of these minutes. **CARRIED UNANIMOUSLY**

- Res#161/22
LIST OF
ACCOUNTS** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5774 to #5808 with the total payable amount being \$63,239.57. **CARRIED UNANIMOUSLY**
- Res#162/22
ADDITIONAL
ACCOUNTS** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$1,626.39:
 - \$1,396.59 Town of Blaine Lake
 - \$ 229.80 Mark Curry**CARRIED UNANIMOUSLY**
- Res#163/22
COUNCIL
INDEMNITY** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$3,176.30:
 - Gerry Apr \$165.00
 - Michael Jan \$215.00
 - Michael Feb \$475.00
 - Michael Mar \$150.00
 - Lee Apr \$333.00
 - Courtney Jan-Mar \$1,264.00
 - Alan Jan-Mar \$574.30**CARRIED UNANIMOUSLY**
- Res#164/22
IN CAMERA** **LAVOIE:** That the Council of the RM of Blaine Lake 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 7:52 AM. **CARRIED UNANIMOUSLY**
- Res#165/22
OUT CAMERA** **LAVOIE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:05 AM. **CARRIED UNANIMOUSLY**
- Res#166/22
APPROACH** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve that an approach be built for the landowner of SE 07-45-07 W3m from the existing material from his land, and that Mark Curry be authorized to build the approach. **CARRIED UNANIMOUSLY**
- Res#167/22
APPLICATION
REJECT GRAVEL** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 apply for reject gravel from RM of Redberry (SE 30-44-08 W3m) for 3,000 yards at \$1.10 per yard. **CARRIED UNANIMOUSLY**
- Res#168/22
FIRE DEPT RATES** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approve of a productive call to be set at an all-inclusive fire rate per hour of \$950 per hour to cover the cost of all vehicles and all men (fire chief and fire fighters) dispatched, and a non-productive call to be set at a price of \$650 per hour. **CARRIED UNANIMOUSLY**

- Res#169/22**
COUNCIL
REMUNERATION
POLICY
- CHUDSKOV:** That the Council of the RM of Blaine Lake #434 adopt the Council Remuneration Policy as presented by the Administrator. **CARRIED UNANIMOUSLY**
- Res#170/22**
BYLAW 08-2022
1ST READING
- CHUDSKOV:** That Bylaw 08-2022 being *A Bylaw to License Excavation of Gravel from Gravel Pits*, be read a first time. **CARRIED UNANIMOUSLY**
- Res#171/22**
BYLAW 08-2022
2ND READING
- DOLEZAL:** That Bylaw 08-2022 be given a second reading at this meeting. **CARRIED UNANIMOUSLY**
- Res#172/22**
BYLAW 08-2022
CONSENT
- LAVOIE:** That Bylaw 08-2022 being *A Bylaw to License Excavation of Gravel from Gravel Pits*, be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- Res#173/22**
BYLAW 08-2022
3RD READING
- LAMONTAGNE:** That Bylaw 08-2022 being *A Bylaw to License Excavation of Gravel from Gravel Pits*, be read a third time, signed, sealed and that it form a part of these minutes. **CARRIED UNANIMOUSLY**
- Res#174/22**
BYLAW 09-2022
1ST READING
- LAMONTAGNE:** That Bylaw 09-2022 being *A Bylaw for Road Maintenance Agreements*, be read a first time. **CARRIED UNANIMOUSLY**
- Res#175/22**
BYLAW 09-2022
2ND READING
- CHUDSKOV:** That Bylaw 09-2022 be given a second reading at this meeting. **CARRIED UNANIMOUSLY**
- Res#176/22**
BYLAW 09-2022
CONSENT
- LAVOIE:** That Bylaw 09-2022 being *A Bylaw for Road Maintenance Agreements*, be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- Res#177/22**
BYLAW 09-2022
3RD READING
- SWYSTUN:** That Bylaw 09-2022 being *A Bylaw for Road Maintenance Agreements*, be read a third time, signed, sealed and that it form a part of these minutes. **CARRIED UNANIMOUSLY**
- Res#178/22**
ROAD MAINT.
AGREEMENTS
- LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve of road maintenance agreements being sent to the following individuals & companies: LaFarge, Delta & ASL Paving. **CARRIED UNANIMOUSLY**
- Res#179/22**
LETTER
- LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve of a letter being sent to Henry Janzen along with a road maintenance agreement. **CARRIED UNANIMOUSLY**

- Res#180/22
BYLAW** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve of the preparation of a bylaw to erect 60 km per hour signs on TWP 430 & east of Hwy 12. **CARRIED UNANIMOUSLY**
- Res#181/22
SIGNS** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge the sign quotes presented by the Administrator and authorize the Administrator to purchase 2 signs from ATS Traffic at an estimated quoted price of \$608.04 (2 x \$304.02) plus freight and applicable taxes. **CARRIED UNANIMOUSLY**
- Res#182/22
PEST CONTROL
POISON** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorize a 50% subsidy covered by the RM on the sale of Rozol at a subsidized price of \$70 per 9 kg pail and \$130.20 per 22.07 kg bag, and that this subsidy be advertised in our newsletter. **CARRIED UNANIMOUSLY**
- Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 9:55 AM.*
- Res#183/22
SUBDIVISION** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge the Certificate of Approval for subdivision of Parcel A Plan 101965710 and Pt. of SE 08-43-06 W3m and Pt. of NE 05-43-06 W3m per File #R0059-22S. **CARRIED UNANIMOUSLY**
- Councillor Lee Dolezal returned to Council Chambers at 9:56 AM.*
- Res#184/22
BYLAW 10-2022
1ST READING** **SWYSTUN:** That Bylaw 10-2022 being *A Bylaw for Time Extension for Completion of Assessment Roll*, be read a first time. **CARRIED UNANIMOUSLY**
- Res#185/22
BYLAW 10-2022
2ND READING** **LAMONTAGNE:** That Bylaw 10-2022 be given a second reading at this meeting. **CARRIED UNANIMOUSLY**
- Res#186/22
BYLAW 10-2022
CONSENT** **DOLEZAL:** That Bylaw 10-2022 being *A Bylaw for Time Extension for Completion of Assessment Roll*, be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- Res#187/22
BYLAW 10-2022
3RD READING** **LAVOIE:** That Bylaw 10-2022 being *A Bylaw for Time Extension for Completion of Assessment Roll*, be read a third time, signed, sealed and that it form a part of these minutes. **CARRIED UNANIMOUSLY**
- Res#188/22
ADVERTISE
ASSESS. ROLL** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorize the Administrator to advertise the assessment roll in *The Saskatchewan Gazette* and the *Battlefords News Optimist*. **CARRIED UNANIMOUSLY**

**Res#189/22
SCHEDULE
BUDGET MTG**

STRELIOFF: That the Council of the RM of Blaine Lake #434 schedule the budget meeting for April 29, 2022 at 7:00 AM. **CARRIED UNANIMOUSLY**

**Res#190/22
CHANGE OF MTG**

STRELIOFF: That the Council of the RM of Blaine Lake #434 change the scheduled Regular Meeting of Council from May 17, 2022 to May 3, 2022 at 7:00 AM.

CARRIED UNANIMOUSLY

**Res#191/22
LETTERS DR
RECRUITMENT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorize the Administrator to send letters in support of doctor recruitment.

CARRIED UNANIMOUSLY

**Res#192/22
CORRESP.**

LAVOIE: That the Council of the RM of Blaine Lake #434 accept the correspondence as presented by the Administrator and that the correspondence be filed on record.

CARRIED UNANIMOUSLY

**Res#193/22
ADJOURN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:33 AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR