

RM OF BLAINE LAKE No. 434

Saskatchewan

The Minutes of the First Meeting of Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, December 20, 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 8:05 AM. Councillor Courtney Swystun and Assistant Administrator Alan Tanchak arrived at 8:07 AM. Councillor Lee Dolezal arrived at 8:09 AM.

Res#487/22
Nov 22
2022 MINS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the November 22, 2022 Regular Meeting minutes with a correction to Res#453/22 to state that Councillor Courtney Swystun and Councillor Tim Stupnikoff be appointed as our representatives to the board. **CARRIED UNANIMOUSLY**

Res#488/22
NOV 25
2022 MINS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the November 25, 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#489/22
DEC 01
2022 MINS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the December 1, 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#490/22
NOV 2022
FINANCIALS

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 accept the November 2022 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

Res#491/22
LIST OF
ACCOUNTS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6113 to #6173 with the total payable amount being \$169,006.56. **CARRIED UNANIMOUSLY**

**Res#492/22
ADDITIONAL
ACCOUNTS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration in the amount of \$4,097.90:

- CIBC Visa \$3,000.39
- SaskPower \$231.34
- SaskPower \$306.56
- SaskTel \$404.07
- SaskTel \$65.54
- Linda Klimm \$90.00

CARRIED UNANIMOUSLY

**Res#493/22
COUNCIL
INDEMNITY**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$4,711.50:

- Tim Jun-Nov \$1,111.60
- Glenn Aug-Dec \$1,144.60
- Lee Oct-Dec \$ 651.00
- Alan Oct-Dec \$ 718.30
- Mike Oct-Dec \$ 763.50
- Gerry Dec \$ 322.50

CARRIED UNANIMOUSLY

**Res#494/22
RIDGING**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize Administration to prepare a letter to the Riverbend Hutterian Colony to request that a ridging waiver be completed.

CARRIED UNANIMOUSLY

**Res#495/22
RP FENCE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 replace the gate at NW 23-44-05 W3m.

CARRIED UNANIMOUSLY

**Res#496/22
HAUL TENDER**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorizes Administration to tender for gravel hauling.

CARRIED UNANIMOUSLY

**Res#497/22
MOWING
TENDER**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorizes Administration to tender for mowing.

CARRIED UNANIMOUSLY

**Res#498/22
ABATE
ROLL #1492**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 abate roll #1492 for municipal taxes of \$300.88 and school taxes of \$197.97 for a missed 293 exemption, and that a refund cheque be issued in the amount of \$498.85.

CARRIED UNANIMOUSLY

**Res#499/22
ABATE
ROLL #68**

SWYSTUN: That the Council of the RM of Blaine Lake #434 abate roll #68 for the 5 acres known as the "RM South Pit" at SW 11-42-07 W3m.

CARRIED UNANIMOUSLY

**Res#500/22
ABATE
ROLL #313**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 abate roll #313 for interest on WCB in the amount of \$1,250.70.

CARRIED UNANIMOUSLY

Res#501/22 BOARD OF REVISION **SWYSTUN:** That the Council of the RM of Blaine Lake #434 appoint the ADR Institute of Saskatchewan Inc. Centralized Board of Revision and submit an annual retainer of \$250. **CARRIED UNANIMOUSLY**

Res#502/22 WINTER WEIGHTS **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 agrees to follow the Ministry of Highways Winter Weight Restrictions for 2022-2023. **CARRIED UNANIMOUSLY**

Res#503/22 ISC ACCOUNT **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorize a deposit of \$500 to our ISC account for tax enforcement purposes. **CARRIED UNANIMOUSLY**

Res#504/22 SARM EMPLOYEE BENEFITS **LAVOIE:** That the Council of the Rural Municipality of Blaine Lake #434 maintains the same SARM Employee Benefits Plan coverage (EHD Level 33) for 2023. **CARRIED UNANIMOUSLY**

Res#505/22 FIDELITY BOND INSURANCE **STUPNIKOFF:** That the Council of the Rural Municipality of Blaine Lake #434 acknowledge the fidelity bond as presented by the Administrator, that Council maintain fidelity bond insurance of \$200,000 coverage, registered mail of \$50,000 coverage, and money & securities of \$20,000 coverage for the 2023 year. **CARRIED UNANIMOUSLY**

Res#506/22 LIABILITY & EXCESS **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 renews the SARM Liability Insurance coverage at \$3 million and the SARM Excess Liability Insurance coverage at \$5 million for the 2023 year. **CARRIED UNANIMOUSLY**

Res#507/22 PSIP **LAVOIE:** That the Council of the RM of Blaine Lake #434 renew the SARM Property Self-Insurance coverage on buildings and equipment as per the SARM PSIP Schedule for the 2023 year. **CARRIED UNANIMOUSLY**

Res#508/22 SARM MEMBERSHIP **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve the SARM membership fees for the 2023 year and that payment be authorized in the amount of \$2,774.12. **CARRIED UNANIMOUSLY**

Chief Kelly Wolfe and Albert Lafond of Muskeg Lake First Nation spoke with Council from 9:25 to 9:40 AM about maintaining Muskeg Road.

Triant Steuart spoke with Council from 9:40 to 10:07 AM about the driveway program.

Res#509/22 RECESS **LAVOIE:** That the Council of the RM of Blaine Lake #434 recess from 10:07 AM to 10:30 AM to hold a public hearing for the Petrofka glamping business venture. **CARRIED UNANIMOUSLY**

Res#510/22 RECONVENE **LAVOIE:** That the Council of the RM of Blaine Lake #434 reconvene at 10:30 AM. **CARRIED UNANIMOUSLY**

**Res#511/22
RP REFUNDS**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 authorizes the payment of ratepayer refunds due to over payment on their tax notices in the amount of \$93.59. **CARRIED UNANIMOUSLY**

**Res#512/22
AUDIT DATE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 appoint Liz Torrens to be our Auditor for the 2022 tax year, and that the audit date be set for February 2-3, 2023. **CARRIED UNANIMOUSLY**

**Res#513/22
REGULAR
COUNCIL
MEETING
SCHEDULE**

LAVOIE: That the Council of the RM of Blaine Lake #434 sets the 2023 Regular Council Meeting Schedule as follows:

January 17, 2023 @ 8:00 AM	February 21, 2023 @ 8:00 AM
March 21, 2023 @ 8:00 AM	April 18, 2023 @ 7:00 AM
May 23, 2023 @ 7:00 AM	June 20, 2023 @ 7:00 AM
July 18, 2023 @ 7:00 AM	August 15, 2023 @ 7:00 AM
September 19, 2023 @ 7:00 AM	October 17, 2023 @ 7:00 AM
November 21, 2023 @ 8:00 AM	December 19, 2023 @ 8:00 AM

CARRIED UNANIMOUSLY

Administrator Linda Klimm left Council Chambers prior to the discussion of Personnel Matters at 10:37 AM.

**Res#514/22
IN CAMERA**

CHUDSKOV: 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 of Privacy Act*, the time being 10:37 AM. **CARRIED UNANIMOUSLY**

**Res#515/22
OUT CAMERA**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:40 AM. **CARRIED UNANIMOUSLY**

Administrator Linda Klimm returned to Council Chambers at 10:40 AM.

**Res#516/22
ADMIN SALARY**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve a salary increase to \$73,500 for the Administrator, effective January 1, 2023. **CARRIED UNANIMOUSLY**

Councillor Lee Dolezal left the meeting at 10:50 AM.

**Res#517/22
BYLAW 15-2022
1ST READING**

SWYSTUN: That Bylaw 15-2022 being *A Bylaw to Recover Protective Services Costs*, be read a first time. **CARRIED UNANIMOUSLY**

Res#518/22
BYLAW 15-2022
2ND READING

LAMONTAGNE: That Bylaw 15-2022 be given a second reading at this meeting.
CARRIED UNANIMOUSLY

Res#519/22
PETROFKA
VENTURE

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve the Petrofka glamping business venture, and that Administration send a letter approving the development.
CARRIED UNANIMOUSLY

George Sherstobetoff arrived at 10:55 AM and spoke to Council about his concerns with our snow clearing policy. The meeting ended at 11:10 AM.

Res#520/22
ADJOURN

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:10 AM.
CARRIED UNANIMOUSLY

SEAL

REEVE

ADMINISTRATOR