

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, February 15, 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	Absent
Linda Klimm	- Administrator	In Council Chambers

The meeting was called to order by Reeve Strelieff at 8:00 AM. Everyone was in attendance except Alan Tanchuk.

Mark Curry provided Council with a lead hand report from 8:00 AM to 8:25 AM.

Res#54/22
JAN 18
2022 MINS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the January 18, 2022 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#55/22
JAN 24
2022 MINS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the January 24, 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#56/22
FEB 07
2022 MINS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the February 7, 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#57/22
JAN 2022
FINANCIALS

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

Res#58/22
LIST OF
ACCOUNTS

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5677 to #5721 with the total payable amount being \$71,042.85. **CARRIED UNANIMOUSLY**

**Res#59/22
ADDITIONAL
ACCOUNTS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$9,818.82:

- \$3,621.96 Brandt Tractor Ltd.
- \$6,109.68 Lake Country Co-Op Association
- \$ 87.18 SaskPower

CARRIED UNANIMOUSLY

**Res#60/22
COUNCIL
INDEMNITY**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$645.75 for payment:

- Gerry Jan-Feb \$417.25
- Lee Jan \$228.50

CARRIED UNANIMOUSLY

**Res#61/22
GRADER
OPERATOR AD**

DOLEZAL: That the Council of the RM of Blaine Lake #434 advertise for the position of seasonal grader operator, and post the position on the SARM website for an estimate of \$125 plus applicable taxes.

CARRIED UNANIMOUSLY

**Res#62/22
PUBLIC HEARING**

LAVOIE: That the Council of the RM of Blaine Lake #434 conduct a public hearing with respect to the closure of the Aframe road, advertise in the Shellbrook Chronicle and notify the adjacent landowners.

CARRIED UNANIMOUSLY

**Res#63/22
BYLAW 01-2022
1ST READING**

LAVOIE: That Bylaw 01-2022 being *A Bylaw to Authorize the Payment of Accounts*, be read a first time.

CARRIED UNANIMOUSLY

**Res#64/22
BYLAW 01-2022
2ND READING**

CHUDSKOV: That Bylaw 01-2022 be given a second reading at this meeting.

CARRIED UNANIMOUSLY

**Res#65/22
BYLAW 01-2022
CONSENT**

SWYSTUN: That Bylaw 01-2022 being *A Bylaw to Authorize the Payment of Accounts*, be given three readings at this meeting.

CARRIED UNANIMOUSLY

**Res#66/22
BYLAW 01-2022
3RD READING**

LAMONTAGNE: That Bylaw 01-2022 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#67/22
BYLAW 02-2022
1ST READING**

CHUDSKOV: That Bylaw 02-2022 being *A Bylaw to Establish Penalties for Contravention of Bylaws*, be read a first time.

CARRIED UNANIMOUSLY

**Res#68/22
BYLAW 02-2022
2ND READING**

STUPNIKOFF: That Bylaw 02-2022 be given a second reading at this meeting.

CARRIED UNANIMOUSLY

Res#69/22
BYLAW 02-2022
CONSENT

LAMONTAGNE: That Bylaw 02-2022 being *A Bylaw to Establish Penalties for Contravention of Bylaws*, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res#70/22
BYLAW 02-2022
3RD READING

LAVOIE: That Bylaw 02-2022 being *A Bylaw to Establish Penalties for Contravention of Bylaws*, be read a third time, signed, sealed and that it form a part of these minutes.

CARRIED UNANIMOUSLY

Res#71/22
BYLAW 03-2022
1ST READING

DOLEZAL: That Bylaw 03-2022 being *A Bylaw Respecting Buildings*, be read a first time.

CARRIED UNANIMOUSLY

Res#72/22
BYLAW 03-2022
2ND READING

CHUDSKOV: That Bylaw 03-2022 be given a second reading at this meeting.

CARRIED UNANIMOUSLY

Res#73/22
BYLAW 03-2022
CONSENT

STUPNIKOFF: That Bylaw 03-2022 being *A Bylaw Respecting Buildings*, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res#74/22
BYLAW 03-2022
3RD READING

SWYSTUN: That Bylaw 03-2022 being *A Bylaw Respecting Buildings*, be read a third time, signed, sealed and that it form a part of these minutes.

CARRIED UNANIMOUSLY

Res#75/22
COUNCIL
REMUNERATION

LAVOIE: That the Council of the RM of Blaine Lake #434 set Council remuneration for Regular Meetings at a flat rate of \$150, and set mileage at \$0.60 per km.

CARRIED UNANIMOUSLY

Res#76/22
COUNCIL
REMUNERATION

SWYSTUN: That the Council of the RM of Blaine Lake #434 set Council remuneration for Special Meetings as follows: less than 1 hour – no charge, and for every hour \$35 per hour, and set mileage at \$0.60 per km.

CARRIED UNANIMOUSLY

Res#77/22
COUNCIL
REMUNERATION

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 set Council remuneration for Supervision at \$35 per hour, and set mileage at \$0.60 per km.

CARRIED UNANIMOUSLY

Res#78/22
NCTPC
APPOINTMENT

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 appoint Jim Joannette as our representative for the North Central Transportation Planning Committee.

CARRIED UNANIMOUSLY

Res#79/22
APPT OF
BUILDING
INSPECTORS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 appoint the following building officials:

Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Terry Rolleston	BOL-1	BOL089
Ryan Shepherd	BOL-3	BOL360

Raymond Humeney	BOL-2R	BOL635
Jerry Wintonyk	BOL-1	BOL142
Kim Pedersen	BOL-2R	BOL511
Virginia Shepley	BOL-3	BOL517

CARRIED UNANIMOUSLY

**Res#80/22
DEVELOPMENT
PERMIT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approve the development permit for a pole shelter submitted by the landowner of Pt NE 31-43-05 W3m.

CARRIED UNANIMOUSLY

**Res#81/22
DEVELOPMENT
PERMIT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the development permit for the house addition submitted by the landowner of NW 23-42-07 W3m.

CARRIED UNANIMOUSLY

**Res#82/22
DEVELOPMENT
PERMIT**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve the development permit for a farm shop submitted by the landowner of NE 24-45-06 W3m.

CARRIED UNANIMOUSLY

Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 9:45 AM.

**Res#83/22
SUBDIVISION**

SWYSTUN: That the Council of the RM of Blaine Lake #434 provide discretionary approval for the subdivision of Parcel A, Plan 101 965 710 Ext. 1, SE 08-43-06 W3m and NE 05-43-06 W3m as it complies with section 1.5.1(f) of Zoning Bylaw 3/2006, that there are no land uses in the vicinity that would be incompatible with the intended use of the proposed site, that the municipality does not have any facilities affected by the proposed development, and that the municipality is not aware of any other facilities in relation to the subdivision.

CARRIED UNANIMOUSLY

Councillor Lee Dolezal returned to Council Chambers at 9:50 AM.

**Res#84/22
SAMA INVOICE**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve the payment of the SAMA 2022 municipal invoice for \$9,896.

CARRIED UNANIMOUSLY

Reeve Gerry Strelieff left Council Chambers at 9:46 AM. Deputy Reeve Alan Lavoie chaired the meeting in the Reeve's absence. Reeve Gerry Strelieff returned to Council Chambers at 9:48 AM and resumed chairing the meeting.

**Res#85/22
IRRIGATION
PROJECT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 will not provide access to the road allowance on the south side of SW 30-42-06 W3m with respect to the irrigation project proposed by the landowner of SW 31-42-06 W3m, and that a letter be sent to the landowner advising him that approval will not be provided to run the irrigation pipeline on the road allowance.

CARRIED UNANIMOUSLY

**Res#86/22
SKPOWER
PROJECT**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 will not provide their approval at this time with respect to the SaskPower Project (File #20364677) to rebuild 1 km of single phase line as phase 3 line and an additional 1 km of phase 3 line at NE 31-42-06 W3m until the landowner of SW 31-42-06 W3m determines where his irrigation pipeline is going, and that Administration be authorized to send a letter to SaskPower notifying them on the matter.

CARRIED UNANIMOUSLY

Clayton Drewlo from Urban Systems met with Council from 10:00 AM – 11:10 AM and presented our capital asset model.

Thomas Lozochuk met with Council from 11:14 AM – 11:25 AM, and provided Council with a budget for the Blaine Lake Fire Department.

**Res#87/22
GRADER BLADES**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorize the purchase of two sets of carbide blades for an estimated price of \$4,500.

CARRIED UNANIMOUSLY

**Res#88/22
SARM VOTING
DELEGATES**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 appoint Councilor Courtney Swystun and Councillor Lee Dolezal as voting delegates for the SARM Convention held in Regina on March 15-17, 2022.

CARRIED UNANIMOUSLY

**Res#89/22
BOOK ROOMS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorize Administration to book three rooms for the SARM Convention held in Regina on March 15-17, 2022.

CARRIED UNANIMOUSLY

**Res#90/22
SMHI DELEGATE**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorize Councilor Courtney Swystun to attend the SMHI Annual Meeting on March 15, 2022 as a delegate.

CARRIED UNANIMOUSLY

**Res#91/22
WAPITI REG.
LIBRARY**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize the payment of the 1st installment of the 2022 annual payment to the Wapiti Regional Library.

CARRIED UNANIMOUSLY

**Res#92/22
ADJOURN**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:36 AM.

CARRIED UNANIMOUSLY

REEVE

SEAL

ADMINISTRATOR