

RM OF BLAINE LAKE

No. 434

Saskatchewan

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Friday, February 25, 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	Teleconference
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	- Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 7:55 AM.

**Res#101/22
AGREEMENT
FOR SALE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 grant permission to the Administrator to obtain legal consultation to draft up a sales agreement for the sale of the RM of Blaine Lake #434 title share of the property, 301 Main Street, Blaine Lake, SK, sold to the Town of Blaine Lake for \$30,000 payable over 5 years, that the Town remit the funds directly to the Blaine Lake Fire Department on the RM's behalf, wherein funds would be in addition to and independent of any other funding agreement and will be placed in reserves for future agreed upon use, and that transfer of title shall not take place until the 5 year period for payment has been completed and the payment has been made in full. **CARRIED UNANIMOUSLY**

**Res#102/22
ADD ITEM TO
AGENDA**

STRELIOFF: That the Council of the RM of Blaine Lake #434 add the Borden grazing pasture fire to the agenda. **CARRIED UNANIMOUSLY**

**Res#103/22
BORDEN
GRAZING
PASTURE FIRE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 grant permission to the Administrator to obtain legal consultation with respect to the Borden grazing pasture fire. **CARRIED UNANIMOUSLY**

**Res#104/22
LEGAL ADVICE**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 provide permission to the Administrator to obtain legal advice between meetings. **CARRIED UNANIMOUSLY**

**Res#105/22
ADJOURN**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:10 AM.
CARRIED UNANIMOUSLY

SEAL

REEVE

ADMINISTRATOR