

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 Monday, February 7, 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	- Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 8:01 AM. Assistant Administrator Alan Tanchak arrived at 8:05 am.

Res#47/22
SNOW PLOW
MAPS **SWYSTUN:** That the Council of the RM of Blaine Lake #434 adopt permanent snow plow maps from each Division. **CARRIED UNANIMOUSLY**

Res#48/22
CELL PHONE **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorize the purchase of a cell phone for our grader operator Mark Curry. **CARRIED UNANIMOUSLY**

Res#49/22
RM MAPS **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 discontinue ratepayer legends on all maps sold to ratepayers. **CARRIED UNANIMOUSLY**

Res#50/22
MAP ORDER **DOLEZAL:** That the Council of the RM of Blaine Lake #434 authorize Administration to order 50 maps for sale to ratepayers. **CARRIED UNANIMOUSLY**

Res#51/22
IN CAMERA **LAVOIE:** 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 Act*, the time being 8:55 AM. **CARRIED UNANIMOUSLY**

Res#52/22
OUT CAMERA **DOLEZAL:** That the Council of the RM of Blaine Lake move out of camera, the time being 9:07 AM. **CARRIED UNANIMOUSLY**

**Res#53/22
ADJOURN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 9:07 AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR