

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, January 18, 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 8:00 AM. Everyone was in attendance and there were two late arrivals: Councillor Tim Stupnikoff at 8:02 AM and Alan Tanchuk at 8:05 AM.

Mark Curry provided Council with a lead hand report from 8:02 AM to 8:30 AM.

Res#1/22
DEC 21
2021 MINS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the December 21, 2021 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#2/22
DEC 23
2021 MINS

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the December 23, 2021 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#3/22
DEC 2021
FINANCIALS

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 accept the December 2021 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as informational purposes only. **CARRIED UNANIMOUSLY**

Aubrey Reban presented his revised proposal to Council from 9:00 AM to 9:40 AM.

Res#4/22
LIST OF
ACCOUNTS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5623 to #5676 with the total payable amount being \$173,702.11. **CARRIED UNANIMOUSLY**

Res#5/22
ROYAL CDN
LEGION AD

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorize the placement of an advertisement in the Military Service Recognition book at a cost of \$205 payable to the Royal Canadian Legion Saskatchewan Command. **CARRIED UNANIMOUSLY**

**Res#6/22
ADDITIONAL
ACCOUNTS** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$85.51:
 ▪ \$85.51 Gregg Distributors **CARRIED UNANIMOUSLY**

**Res#7/22
TRUCK TIRES** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the purchase of truck tires from Blaine Lake Tire & Repair at a quoted price of \$1,160 plus applicable taxes. **CARRIED UNANIMOUSLY**

**Res#8/22
TRAILER** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve the purchase of a Southland 14' dump trailer at a quoted price of \$17,670 from Flaman Sales Ltd. **CARRIED UNANIMOUSLY**

**Res#9/22
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 10:22 AM. **CARRIED UNANIMOUSLY**

Councillor Glenn Lamontagne left Council Chambers at 10:55 AM.

**Res#10/22
OUT CAMERA** **LAVOIE:** That the Council of the RM of Blaine Lake move out of camera, the time being 11:00 AM. **CARRIED UNANIMOUSLY**

Councillor Glenn Lamontagne returned to Council Chambers at 11:05 AM.

**Res#11/22
ROAD MAIN.
RR#3072** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve that the RM do the road maintenance with respect to Range Road #3072 with respect to the current arrangements with LaFarge and Jake Wiebe. **CARRIED UNANIMOUSLY**

**Res#12/22
RIDGING** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 authorize that ridging be done for the landowner of SW 06-45-07 W3m. **CARRIED UNANIMOUSLY**

**Res#13/22
BRIDGE
GRANT** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 authorize Administration to apply for a bridge grant with respect to two large culverts that need replacement in Division 2 at East of NE 17-43-06 W3m and East of NE 18-43-06 W3m. **CARRIED UNANIMOUSLY**

**Res#14/22
BYLAW 17-2021
3RD READING** **LAMONTAGNE:** That Bylaw 17-2021 being *A Council Procedures Bylaw*, with the proposed removal of Section 21 Voice Recordings, be read a third time, that a vote be recorded, signed, sealed, and that it form a part of these minutes.

Reeve – Opposed	Div. 1 – In Favour	Div. 2 – In Favour	Div. 3 – In Favour
	Div. 4 – In Favour	Div. 5 – In Favour	Div. 6 – In Favour

CARRIED

**Res#15/22
COUNCIL
REMUNERATION**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 table Council remuneration until the next Regular Meeting of Council scheduled for Tuesday, February 15, 2022. **CARRIED UNANIMOUSLY**

**Res#16/22
REGULAR
COUNCIL
MEETING
SCHEDULE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 sets the 2022 Regular Council Meeting Schedule as follows:

Jan 18	Feb 15	Mar 22	Apr 19	May 17	Jun 21
Jul 19	Aug 16	Sept 20	Oct 18	Nov 15	Dec 20

CARRIED UNANIMOUSLY

**Res#17/22
2022 APPTS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve the following Committee/Individual/Civic Appointments:

- Chief Administrative Officer – Linda Klimm
- Assessor – Linda Klimm
- Signing Authorities – one of Gerry Strelieff/Alan Lavoie and one of Linda Klimm/Autumn Lamontagne
- Auditor – Elizabeth Torrens
- Deputy Reeve – Alan Lavoie
- Lawyer – SARM/Robertson Stromberg/McKercher (to be confirmed)
- Dispatcher – Linda Klimm
- Overweight Permits – Linda Klimm
- Weed Inspector – Marcel Baynton (to be confirmed)
- Pest Control Officer – Marcel Baynton (to be confirmed)
- Fire Rangers – Councillor from each Division
- Joint Fire Committee (with Town) – Alan Lavoie/Michael Chudskov
- Stray Animals Act – Administrator
- Pound Keeper – Barry Thiessen (to be confirmed)
- Emergency Measures Committee – Glenn Lamontagne/Linda Klimm
- Shellbrook Hospital – Michael Chudskov/Courtney Swystun
- Doctor Recruitment – Courtney Swystun
- Martins Lake Board – Michael Chudskov/Lee Dolezal
- NCTPC – Wally Kabaroff (to be confirmed)
- Library – Alan Lavoie
- Blaine Lake Community (w/Town) – Alan Lavoie/Glenn Lamontagne/Linda Klimm
- Employee Relations Committee – Council as a whole
- Financial Planning Committee – Council as a whole
- Roads Committee – Council as a whole
- Bylaw Committee – Linda Klimm/Alan Tanchak
- Tendering Committee – Linda Klimm/Alan Tanchak
- Riverlands Heritage – Michael Chudskov/Tim Stupnikoff
- OH&S – Linda Klimm/Alan Tanchak

As per subsection 93(2) of The Municipalities Act, the Reeve is a member of all Council Committees and all bodies established by Council pursuant to this Act, unless the Council provides otherwise. **CARRIED UNANIMOUSLY**

Res#18/22 BOARD OF REVISION **LAVOIE:** That the Council of the RM of Blaine Lake #434 appoint the same members to the Board of Revision as in previous years, and that the members be consulted to provide their acceptance of their appointment. **CARRIED UNANIMOUSLY**

Res#19/22 LETTER RE: DEV. PERMIT **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 direct Administration to prepare a letter to Brenda Cheveldayoff requesting her to apply for a development permit and building permit, and that the General Penalty Bylaw apply if the ratepayer is non-compliant with our request. **CARRIED UNANIMOUSLY**

Res#20/22 DEV. PERMIT **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve the development permit submitted by the landowner of NW 17-42-07 W3m. **CARRIED UNANIMOUSLY**

Res#21/22 RECESS **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 break for recess from 12:10 PM to 1:10 PM. **CARRIED UNANIMOUSLY**

Res#22/22 RECONVENE **STRELIOFF:** That the Council of the RM of Blaine Lake #434 reconvene the meeting at 1:05 PM. **CARRIED UNANIMOUSLY**

*Tenders for gravel crushing were opened from 1:05 PM to 1:25 PM.
Tenders for gravel hauling and placement were opened from 1:25 PM to 1:35 PM.
Councillor Tim Stupnikoff declared a Conflict of Interest and left Council Chambers at 1:39 PM.*

Res#23/22 AWARD TENDER **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 award the gravel haul & spread tender (2022-002-RM434) to Gerry Trailer Shuttle Ltd. **CARRIED UNANIMOUSLY**

Councillor Tim Stupnikoff returned to Council Chambers at 1:40 PM.

Res#24/22 APPOINTMENT OF 2022 PLANT HEALTH OFFICEERS **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 appoints the following Plant Health Officers as Pest Control Officers for 2022:

- Katey Makohoniuk, Plant Health Officer – SARM Division 1
- Joanne Kwasnicki, Plant Health Officer – SARM Division 2
- Betty Johnson, Plant Health Officer – SARM Division 3
- Lynne Roszell, Plant Health Officer – SARM Division 4
- Chelsea Neuberger, Plant Health Officer – SARM Division 5
- Colleen Fennig, Plant Health Officer – SARM Division 6

CARRIED UNANIMOUSLY

Res#25/22 2022 FEES AND RATES SCHEDULE **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 sets the following fees & rates for 2022:

Equipment	Ratepayers	Non-Ratepayers
Grader	\$150.00/hour	\$175.00/hour
Payloader	\$150.00/hour	\$175.00/hour
Backhoe	\$150.00/hour	\$175.00/hour

Good/Service	(Plus Applicable Taxes)	(Plus Applicable Taxes)
Photocopying	Black/White \$0.25/page	Colour \$0.50/page
RM Maps	\$15/map	+ \$2 for S&H
SARM Grid Maps	\$3/map	
Fax Service	\$0.50/sheet	Incoming/outgoing
Building Permits	Per Building Bylaw	
Development Permits	Per Zoning Bylaw	
Overweight Permits	Per Ministry Guidelines	
Tax Certificates	\$20.00 each	
Tax Statements/Searches	\$10.00 (Verbal)	\$15.00 (Written)
Strychnine	\$12.00/bottle	
Bait Stations	\$25.00 each	
Mouse/Rat Poison	Only for Ratepayers at:	No Charge

CARRIED UNANIMOUSLY

**Res#26/22
WASTE
DISPOSAL**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 allows RM ratepayers and residents twelve (12) half-ton loads of garbage for 2022, free of charge, at the Blaine Lake Transfer Station; they must provide their land location on delivery.

CARRIED UNANIMOUSLY

**Res#27/22
RESCIND 579/21**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 rescind resolution #579/21, and that a letter be sent to TAXervice that we are no longer using their services in 2022.

CARRIED UNANIMOUSLY

**Res#28/22
ABATEMENT**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize the abatement for missed 293 exemptions with respect to the following properties:

- Roll #088 – Municipal \$4.05, School \$0.82, Interest \$0.05
- Roll #143 – Municipal \$7.00, School \$1.42, Interest \$0.08
- Roll #950 – Municipal \$4.42, School \$0.90, Interest \$0.05
- Roll #776 – Municipal \$116.29, School \$21.80, interest \$9.74
- Roll #817 – Municipal \$24.59, School \$4.77, interest \$1.26

CARRIED UNANIMOUSLY

**Res#29/22
RMAA
MEMBERSHIP**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorizes the payment for RMAA membership dues in the amount of \$425.

CARRIED UNANIMOUSLY

**Res#30/22
SKPOWER
PROJECT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 withhold their approval 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 as the proposed project has been revised and an amended proposal submitted.

CARRIED UNANIMOUSLY

**Res#31/22
TSS GRANT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 supports the application for a Targeted Sector Support (TSS) Initiative cost-shared grant for future capacity building, in partnership with the following municipalities:

- RM of Great Bend #405
- RM of Mayfield #406 (tentative)
- RM of Redberry #435
- RM of Douglas #436
- RM of Leask #464
- RM of Meeting Lake #466
- RM of Round Hill #467
- RM of Medstead #497
- RM of Parkdale #498

And, that we agree to meet the legislated standards, to meet the terms and conditions of the TSS Initiative cost-shared grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application. **CARRIED UNANIMOUSLY**

**Res#32/22
SASK
LOTTERIES
GRANT**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 supports the Saskatchewan Lotteries Community Grant Program 2023 application with designating a total of \$1,848 to the following populations:

- Blaine Lake Community Association (BLCA) – 196 x \$6.35, total of \$1,244.60, and
- Village of Marcelin – 95 x \$6.35, total of \$603.25. **CARRIED UNANIMOUSLY**

Reeve Gerry Strelieff left Council Chambers at 1:55 PM, and Deputy-Reeve Alan Lavoie chaired the meeting until Reeve Gerry Strelieff returned to Council Chambers at 1:57 PM and resumed chairing the meeting.

**Res#33/22
BLCA GRANT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize the payment of a grant for \$8,000 payable to the Blaine Lake Community Association (BLCA) with respect to COVID Relief, and that a vote be recorded.

Reeve - Opposed	Div. 1 – In Favour	Div. 2 – in Favour	Div. 3 – In Favour
	Div. 4 – In Favour	Div. 5 – In Favour	Div. 6 – In Favour

CARRIED

**Res#34/22
RESCIND RESOL.
#538/20**

SWYSTUN: That the Council of the RM of Blaine Lake #434 rescind resolution #538/20. **CARRIED UNANIMOUSLY**

**Res#35/22
RESCIND RESOL.
#037/21**

SWYSTUN: That the Council of the RM of Blaine Lake #434 rescind resolution #037/21. **CARRIED UNANIMOUSLY**

Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 2:43 PM.

Res#36/22
EXT. PROPERTY

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve in principle the extension of property from SE 08-43-06 W3m to NE 05-43-06 W3m.

CARRIED UNANIMOUSLY

Councillor Lee Dolezal returned to Council Chambers at 2:45 PM.

Res#37/22
C/W WAIVER

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adopt the implementation of a permanent custom work waiver.

CARRIED UNANIMOUSLY

Res#38/22
AWARD TENDER

CHUDSKOV: That the Council of the RM of Blaine Lake #434 award the gravel crushing tender (2022-001-RM434) to Dmytryshyn & Sons Contracting Ltd. for \$72,250.

CARRIED UNANIMOUSLY

Councillor Michael Chudskov declared a Conflict of Interest and left Council Chambers at 2:55 PM.

Res#39/22
RATEPAYER
REFUNDS

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 issue ratepayer refunds as a result of a credit received from TAXervice with respect to the following accounts:

- Roll #532 - \$61.00
- Roll #4 - \$61.00

CARRIED UNANIMOUSLY

Councillor Michael Chudskov returned to Council Chambers at 3:00 PM.

Res#40/22
BUDGET
MEETING

DOLEZAL: That the Council of the RM of Blaine Lake #434 call a special meeting to discuss the budget on February 1, 2022.

CARRIED UNANIMOUSLY

Res#41/22
GRADER
OPERATOR AD

SWYSTUN: That the Council of the RM of Blaine Lake #434 advertise for the position of seasonal grader operator, and post the position on SaskJobs & in the Shellbrook Chronicle.

CARRIED UNANIMOUSLY

Res#42/22
ADJOURN

LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 3:15 PM.

CARRIED UNANIMOUSLY

SEAL

REEVE

ADMINISTRATOR