

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, July 4, 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	Absent
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 7:02 AM.

Res#275/22
IN CAMERA

DOLEZAL: 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 Authority Freedom of Information and Protection of Privacy Act*, the time being 7:02 AM.

CARRIED UNANIMOUSLY

Councillor Tim Stupnikoff arrived at 7:04 AM.

Res#276/22
OUT CAMERA

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 7:07 AM.

CARRIED UNANIMOUSLY

Res#277/22
PEST CONTROL

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledge the gopher infestation at NW 17-44-06 W3m and NE 18-44-06 W3m, and that Administration be authorized to send the landowner a letter requesting control and treatment of the over population.

CARRIED UNANIMOUSLY

Res#278/22
ILLEGAL
DUMPING

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize the Administrator to send a letter to the landowner of SE 27-42-07 W3m to advise of dumping rocks within the ditch and that it is not permitted in the municipality.

CARRIED UNANIMOUSLY

Doug Hildebrandt met with Council from 7:35 AM to 7:50 AM for his scheduled performance review.

**Res#279/22
IN CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move in camera to discuss Legal 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)(a) of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 7:50 AM. **CARRIED UNANIMOUSLY**

**Res#280/22
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:00 AM. **CARRIED UNANIMOUSLY**

**Res#281/22
WAGE INCREASE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve a wage increase to Doug Hildebrandt from \$30 to \$31 per hour effective July 11, 2022. **CARRIED UNANIMOUSLY**

**Res#282/22
GRAVEL MAPS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve the gravel maps as presented from Mark Curry. **CARRIED**

**Res#283/22
ADJOURN**

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

SEAL

REEVE

ADMINISTRATOR