

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, June 21, 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 7:00 AM. Alan Lavoie arrived at 7:10 AM.

Mark Curry provided Council with a lead hand report from 8:30 AM to 9:20 AM.

Res#223/22
May 03
2022 MINS
STUPNKOFF: That the Council of the RM of Blaine Lake #434 approves the May 3, 2022 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#224/22
MAY 27
2022 MINS
CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the May 27, 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#225/22
MAY 2022
FINANCIALS
STUPNIKOFF: That the Council of the RM of Blaine Lake #434 accept the May 2022 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

Res#226/22
LIST OF
ACCOUNTS
CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5827 to #5893 with the total payable amount being \$176,211.56. **CARRIED UNANIMOUSLY**

Res#227/22
CRUSHER
INVOICE
SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the invoice from Dmytryshyn & Sons Contracting Ltd., excluding shrinkage, in the amount of \$65,206.05.

Res#228/22
ADDITIONAL
ACCOUNTS
LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$252.03:
▪ \$ 162.03 SaskPower
▪ \$ 90.00 Linda Klimm **CARRIED UNANIMOUSLY**

Res#229/22 COUNCIL INDEMNITY	SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$588.15: <ul style="list-style-type: none"> ▪ Lee Apr/May \$588.15 	CARRIED UNANIMOUSLY
Res#230/22 HIRE WEBER	SWYSTUN: That the Council of the RM of Blaine Lake #434 hire Weber’s Excavating & Hauling to pick rocks & install signs at a quoted price of \$90 per hour.	CARRIED UNANIMOUSLY
Res#231/22 RECESS	LAVOIE: That the Council of the RM of Blaine Lake #434 take a ten-minute recess from 9:40 AM to 9:50 AM.	CARRIED UNANIMOUSLY
Res#232/22 RECONVENE	LAVOIE: That the Council of the RM of Blaine Lake #434 reconvene at 9:50 AM.	CARRIED UNANIMOUSLY
Res#233/22 EMPLOYEE FUEL CARDS	STRELIOFF: That the Council of the RM of Blaine Lake #434 approve of prepaid fuel cards in the amount of 200 liters per month for Mark Curry and 40 liters per month for Doug Hildebrandt.	CARRIED UNANIMOUSLY
Res#234/22 POLICY ON FARMING ROAD ALLOWANCE	STRELIOFF: That the Council of the RM of Blaine Lake #434 adopt a policy on farming road allowances as follows: An individual or corporation causing damage or altering a municipal right-of-way, by an agricultural operation, will be responsible for all costs of remediation deemed necessary by the municipality. Farming the shoulder of a road and the side slope to the base of the ditch, and the destruction of the grass thereon is strictly prohibited.	CARRIED UNANIMOUSLY
Res#235/22 BYLAW 12-2022 1ST READING	CHUDSKOV: That Bylaw 12-2022 being <i>A Bylaw to Repeal Certain Bylaws</i> , be read a first time.	CARRIED UNANIMOUSLY
Res#236/22 BYLAW 12-2022 2ND READING	LAMONTAGNE: That Bylaw 12-2022 be given a second reading at this meeting.	CARRIED UNANIMOUSLY
Res#237/22 BYLAW 12-2022 CONSENT	LAVOIE: That Bylaw 12-2022 being <i>A Bylaw to Repeal Certain Bylaws</i> , be given three readings at this meeting.	CARRIED UNANIMOUSLY
Res#238/22 BYLAW 12-2022 3RD READING	STUPNIKOFF: That Bylaw 12-2022 being <i>A Bylaw to Repeal Certain Bylaws</i> , be read a third time, signed, sealed and that it form a part of these minutes.	CARRIED UNANIMOUSLY
Res#239/22 CULVERT INSTALLATION	DOLEZAL: That the Council of the RM of Blaine Lake #434 authorize small culvert installation at dead end North of SW 09-43-06 W3m.	CARRIED UNANIMOUSLY

- Res#240/22
CULVERT
INSTALLATION** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 authorize culvert installation at Muskeg Lake at East of the intersection of Township Road #452 and Range Road #3071. **CARRIED UNANIMOUSLY**
- Res#241/22
RESCIND DUST
CONTROL** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 rescind dust control policy, and that any chloride application on municipal roads be solely at ratepayer's expense. **CARRIED UNANIMOUSLY**
- Res#242/22
APPLY FOR
GRANT** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 apply for RIRG grant for Shell Lake grid for 2.5 to 3 mile stretch on Range Road #3075 from Highway #40 to Township Road #450. **CARRIED UNANIMOUSLY**
- Res#243/22
RP GRAVEL
COSTS** **LAVOIE:** That the Council of the RM of Blaine Lake #434 provide that any ratepayer required to purchase gravel from the RM during the gravel program and that all loading and hauling be done by our hauler and that the ratepayer be invoiced for all costs. **CARRIED UNANIMOUSLY**
- Res#244/22
RP GRAVEL
COSTS** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 provide that any gravel purchased by a ratepayer after our gravel program has been completed for the year are responsible for their own loading and hauling costs. **CARRIED UNANIMOUSLY**
- Res#245/22
HIRE WIEBE** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 hire Jake Wiebe to haul & spread 200 yards per mile on West 2 miles on Township Road #424 (Grid #781) from Range Road #3074 to Range Road #3080. **CARRIED UNANIMOUSLY**
- Res#246/22
RIRG FUNDING
AGREEMENT:
BLIND LINE** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 acknowledge approval of Project #RP22-434-01 Blind Line Road under the Rural Integrated Road for Growth (RIRG) Program, and that the Capital Project Funding Agreement be signed by the Reeve and Administrator on behalf of the municipality. **CARRIED UNANIMOUSLY**
- Res#247/22
RIRG FUNDING
AGREEMENT:
WINGARD** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 acknowledge approval of Project #RP22-434-02 Wingard Ferry Road under the Rural Integrated Road for Growth (RIRG) Program, and that the Capital Project Funding Agreement be signed by the Reeve and Administrator on behalf of the municipality. **CARRIED UNANIMOUSLY**
- Res#248/22
ROAD WORK** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize road work in Division 3 per quote received from Gerald Fehr Construction in the amount of \$9,800 plus applicable taxes South on Township Road #430 on Range Road #3075 to fix 200 meters of road, and ½ mile South to raise and widen road about 150 meters. **CARRIED UNANIMOUSLY**
- Res#249/22
RIRG SARM
AGREEMENT** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 authorize the Reeve and the Administrator to sign the SARM RIRG funding agreement on behalf of the municipality. **CARRIED UNANIMOUSLY**

**Res#250/202
WOOD
AGREEMENT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize the Reeve and the Administrator to sign the Wood agreement on behalf of the municipality.
CARRIED UNANIMOUSLY

**Res#251/22
RESERVES**

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorize the establishment of a reserve fund in the amount of \$250,000, and that the Administrator prepare a bylaw to establish the reserve. **CARRIED UNANIMOUSLY**

**Res#252/22
ACKNOWLEDGE
REJECT SAND
PERMIT**

CHUDSKOV: That the Council of the RM of Blaine Lane #434 acknowledge the revised reject sand permit #822002 from the Saskatchewan Ministry of Highways pit located at SE 30-04-08 W3m. **CARRIED UNANIMOUSLY**

**Res#253/22
AGREEMENT
FOR SALE OF
OFFICE SPACE**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize the Reeve and the Administrator to sign the agreement for the sale of the office space. **CARRIED UNANIMOUSLY**

**Res#254/22
ACKNOWLEDGE
SKPOWER
INSTALL LINE**

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledge receipt from SaskPower to build 1540 meters of overhead single-phase primary line along the road allowance at NE 11-44-07 W3m, that Council approve of the development, and that the Administrator be authorized to provide approval on behalf of the municipality. **CARRIED UNANIMOUSLY**

**Res#255/22
ACKNOWLEDGE
SKPOWER TYPE
#2 R.O.W. PLAN**

DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledge receipt from SaskPower of their Notice of Intention to submit the Descriptive Type II Right-of-Way Plan to the Controller of Surveys for approval. **CARRIED UNANIMOUSLY**

**Res#256/22
IRRIGATION
ROUTE CHANGE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the route change with respect to the irrigation project, that Council cannot provide their approval of the route change as the route change must be advertised and that the Administrator be authorized to send a letter to Aubrey Reban. **CARRIED UNANIMOUSLY**

**Res#257/22
HIRE FIALA**

STRELIOFF: That the Council of the RM of Blaine Lake #434 hire Wade Fiala to cut the office grass in the summer and for snow removal in the winter. **CARRIED UNANIMOUSLY**

**Res#258/22
GRAD AD**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve of a placement of a grad advertisement in the Shellbrook Chronicle at a cost of \$30 plus GST. **CARRIED UNANIMOUSLY**

- Res#259/22**
LORAAS SERVICE
AGREEMENT **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approve the Loraas Roll-Off Service Agreement for a one-year term, and that Reeve Gerry Strelloff be authorized to sign the agreement on behalf of the municipality.
CARRIED UNANIMOUSLY
- Res#260/22**
WATER PREPMT **DOLEZAL:** That the Council of the RM of Blaine Lake #434 approve a prepayment in the amount of \$900 to the Town of Blaine Lake with respect to the office account.
CARRIED UNANIMOUSLY
- Res#261/22**
RP GRAVEL **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge the gravel request for 30 yards of gravel received from the landowner of SE 23-45-05 W3m for a driveway and an approach, and that this gravel be delivered and invoiced during our gravel program.
CARRIED UNANIMOUSLY
- Res#262/22**
PERMISSION
FOR WEDDING **DOLEZAL:** That the Council of the RM of Blaine Lake #434 provide permission to Lorraine Serhienko & Tim Wood for their wedding reception to be held within the municipality on August 6, 2022 at SW 21-43-06 W3m. **CARRIED UNANIMOUSLY**
- Res#263/22**
PERMISSION
DOUKHOBOR
CAVES **DOLEZAL:** That the Council of the RM of Blaine Lake #434 provide permission to Brenda Cheveldayoff to hold the Indigenous Doukhobor Paths Celebration on July 2, 2022 at NW 31-43-05 W3m, and to provide permission on the same permit for all Saturdays in July 2022. **CARRIED**
- Res#264/22**
TIMEOFF FOR
ADMIN ASST. **LAVOIE:** That the Council of the RM of Blaine Lake #434 acknowledge the request for time-off received from the Administrative Assistant from July 25th to August 5th, and that the time requested has been approved. **CARRIED UNANIMOUSLY**
- Res#265/22**
GRAVEL COSTS **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize a payment to J. Wiebe Trucking Ltd. in the amount of \$46,027.80 for gravel preparation costs.
CARRIED UNANIMOUSLY
- Res#266/22**
GRANT **STRELIOFF:** That the Council of the RM of Blaine Lake #434 authorize a payment of \$210 to the Village of Marcelin with respect to the public library.
CARRIED UNANIMOUSLY
- Res#267/22**
QUOTES **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize Administration to obtain quotes on 2-12"-40' and 4-16"-40' steel culverts with couplers.
CARRIED UNANIMOUSLY
- Res#268/22**
ROAD WORK **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 build up the road North of Township Road #424 along Range Road #3075. **CARRIED UNANIMOUSLY**
- Res#269/22**
ADJOURN **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:20 AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR