

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 Wednesday, March 23, 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.

Mark Curry provided Council with a lead hand report from 8:00 AM to 8:33 AM.

Res#110/22
FEB 15
2022 MINS **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the February 15, 2022 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#111/22
FEB 18
2022 MINS **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the February 18, 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#112/22
FEB 25
2022 MINS **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the February 25, 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#113/22
MAR 14
2022 MINS **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the March 14, 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#114/22
FEB 2022
FINANCIALS **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 accept the February 2022 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

Res#115/22
LIST OF
ACCOUNTS **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5722 to #5773 (except #5756) with the total payable amount being \$101,609.22. **CARRIED UNANIMOUSLY**

Reeve Gerry Strelieff declared a Conflict of Interest and left Council Chambers at 8:42 AM.

**Res#116/22
LIST OF
ACCOUNTS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the account for approval being cheque #5756 in the amount of \$83.25 **CARRIED UNANIMOUSLY**

Reeve Gerry Strelieff returned to Council Chambers at 8:44 AM.

An additional account was submitted by Reban Farms for snow clearing, and the expense was denied as Council approval was not obtained prior to bill submission.

**Res#117/22
COUNCIL
INDEMNITY**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$1,241.80:

- Lee Feb \$350.00
- Glen Feb \$526.50
- Gerry Feb \$365.30

CARRIED UNANIMOUSLY

Administrator Linda Klimm left Council Chambers prior to the discussion of Personnel Matters AT 8:51 AM.

**Res#118/22
IN CAMERA**

LAMONTAGNE: 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 8:51 AM. **CARRIED UNANIMOUSLY**

**Res#119/22
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake move out of camera, the time being 9:07 AM. **CARRIED UNANIMOUSLY**

Administrator Linda Klimm returned to Council Chambers at 9:07 AM.

**Res#120/22
ADMINISTRATOR
SALARY**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve a salary increase to \$68,000 for the Administrator retroactive to January 1, 2022. **CARRIED UNANIMOUSLY**

**Res#121/22
OPERATOR
WAGE INCREASE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve a wage increase for the grader operator, Mark Curry, to \$37 per hour, and that the increase be effective on the next pay period (PP#7). **CARRIED UNANIMOUSLY**

**Res#122/22
OPT OUT HWY**

LAVOIE: That the Council of the RM of Blaine Lake #434 opt out of the Ministry of Highways' Spring Road Restrictions. **CARRIED UNANIMOUSLY**

- Res#123/22**
ROAD RESTRICT. **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize each Councillor to use their discretion and provide their recommendation for hauling based on current road conditions, that ratepayers contact their Division Councillor to approve the route and time of day of the haul, and that approval be required prior to hauling.
CARRIED UNANIMOUSLY
- Res#124/22**
BYLAW 04-2022
1ST READING **LAVOIE:** That Bylaw 04-2022 being *A Bylaw to Authorize the Payment of Accounts*, be read a first time.
CARRIED UNANIMOUSLY
- Res#125/22**
BYLAW 04-2022
2ND READING **CHUDSKOV:** That Bylaw 04-2022 be given a second reading at this meeting.
CARRIED UNANIMOUSLY
- Res#126/22**
BYLAW 04-2022
CONSENT **DOLEZAL:** That Bylaw 04-2022 being *A Bylaw to Authorize the Payment of Accounts*, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Res#127/22**
BYLAW 04-2022
3RD READING **LAMONTAGNE:** That Bylaw 04-2022 being *A Bylaw to Authorize the Payment of Accounts*, be read a third time, signed, sealed and that it form a part of these minutes.
CARRIED UNANIMOUSLY
- Res#128/22**
BLCA APPT **DOLEZAL:** That the Council of the RM of Blaine Lake #434 appoint Councillor Courtney Swystun to the BLCA Committee as our representative.
CARRIED UNANIMOUSLY
- Res#129/22**
BOARD OF REV. **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 set the 2022 Board of Revision compensation as follows:
 - \$25.00 per hour,
 - \$0.60 per km mileage, and
 - Meals as appropriate.**CARRIED UNANIMOUSLY**
- Res#130/22**
RECESS **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 break for recess from 9:38 AM to 10:00 AM to hold a public hearing for the Aframe Road.
CARRIED UNANIMOUSLY
- Res#131/22**
RECONVENE **LAVOIE:** That the Council of the RM of Blaine Lake #434 reconvene at 9:50 AM.
CARRIED UNANIMOUSLY
- Res#132/22**
POUND KEEPER **SWYSTUN:** That the Council of the RM of Blaine Lake #434 set the 2022 compensation to the pound keeper, Barry Thiessen, at \$50.
CARRIED UNANIMOUSLY

Councillor Tim Stupnikoff declared a Conflict of Interest and left Council Chambers at 10:04 AM.

Res#133/22
BYLAW 05-2022
1ST READING

CHUDSKOV: That Bylaw 05-2022 being *A Bylaw to Amend Bylaw 16-2021*, be read a first time. **CARRIED UNANIMOUSLY**

Res#134/22
BYLAW 05-2022
2ND READING

SWYSTUN: That Bylaw 05-2022 be given a second reading at this meeting. **CARRIED UNANIMOUSLY**

Res#135/22
BYLAW 05-2022
CONSENT

LAVOIE: That Bylaw 05-2022 being *A Bylaw to Amend Bylaw 16-2021*, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

Res#136/22
BYLAW 05-2022
3RD READING

DOLEZAL: That Bylaw 05-2022 being *A Bylaw to Amend Bylaw 16-2021*, be read a third time, signed, sealed and that it form a part of these minutes. **CARRIED UNANIMOUSLY**

Councillor Tim Stupnikoff returned to Council Chambers at 10:10 AM.

Res#137/22
IRRIGATION
PROJECT

SWYSTUN: That the Council of the RM of Blaine Lake #434 grant permission to the landowner of SW 31-42-06 W3m to trench the summer dirt road from NW 25-42-07 W3m and into the SE corner of NE 35-42-07 W3m, that the RM be held harmless, and that the Administrator send a letter to the landowner to confirm the terms. **CARRIED UNANIMOUSLY**

Reeve Gerry Strelieff declared a Conflict of Interest and left Council Chambers at 10:17 AM.

Res#138/22
IN CAMERA

SWYSTUN: 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. 21 of *The Local Freedom of Information and Protection Act*, the time being 10:17 AM. **CARRIED UNANIMOUSLY**

Res#139/22
OUT CAMERA

CHUDSKOV: That the Council of the RM of Blaine Lake move out of camera, the time being 10:30 AM. **CARRIED UNANIMOUSLY**

Res#140/22
LEGAL ADVICE

DOLEZAL: That the Council of the RM of Blaine Lake #434 grant permission to the Administrator to seek legal advice from Grant Richards. **CARRIED UNANIMOUSLY**

Reeve Gerry Strelieff returned to Council Chambers at 10:35 AM.

Res#141/22
BYLAW 06-2022
1ST READING

CHUDSKOV: That Bylaw 06-2022 being *A Bylaw for the Closure of a Road*, be read a first time. **CARRIED UNANIMOUSLY**

- Res#142/22**
BYLAW 06-2022
2ND READING
- LAVOIE:** That Bylaw 06-2022 be given a second reading at this meeting.
CARRIED UNANIMOUSLY
- Res#143/22**
BYLAW 06-2022
CONSENT
- LAMONTAGNE:** That Bylaw 06-2022 being *A Bylaw for the Closure of a Road*, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Res#144/22**
BYLAW 06-2022
3RD READING
- DOLEZAL:** That Bylaw 06-2022 being *A Bylaw for the Closure of a Road*, be read a third time, signed, sealed and that it form a part of these minutes.
CARRIED UNANIMOUSLY
- Res#145/22**
RESCIND
#235/21
- LAVOIE:** That the Council of the RM of Blaine Lake #434 rescind resolution #235/21.
CARRIED UNANIMOUSLY
- Res#146/22**
RESCIND
#101/22
- SWYSTUN:** That the Council of the RM of Blaine Lake #434 rescind resolution #101/22.
CARRIED UNANIMOUSLY
- Res#147/22**
BYLAW 07-2022
1ST READING
- CHUDSKOV:** That Bylaw 07-2022 being *A Bylaw for the Sale of Office Space to the Town of Blaine Lake*, be read a first time.
CARRIED UNANIMOUSLY
- Res#148/22**
BYLAW 07-2022
2ND READING
- STUPNIKOFF:** That Bylaw 07-2022 be given a second reading at this meeting.
CARRIED UNANIMOUSLY
- Res#149/22**
BYLAW 07-2022
CONSENT
- LAVOIE:** That Bylaw 07-2022 being *A Bylaw for the Sale of Office Space to the Town of Blaine Lake*, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- Res#150/22**
BYLAW 07-2022
3RD READING
- DOLEZAL:** That Bylaw 07-2022 being *A Bylaw for the Sale of Office Space to the Town of Blaine Lake*, be read a third time, signed, sealed and that it form a part of these minutes.
CARRIED UNANIMOUSLY
- Res#151/22**
SARM BLDG
VALUATIONS
- SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge receipt of the 2022 PSIP Building Valuation Project appraisal agreement, that the RM participate in this year's project, and that the Reeve and the Administration sign the agreement on behalf of the municipality.
CARRIED UNANIMOUSLY

Auditor Liz Torrens presented Council and Administration with Audited 2021 Financial Statements and spoke with Council from 11:00 AM to 11:42 AM.

**Res#152/22
AUDITED 2021
FINANCIAL
STMTS**

LAVOIE: That the Council of the RM of Blaine Lake #434 approve the Audited 2021 Financial Statements, that Council accept management responsibility, and that the Reeve and the Administrator sign the documents as required on behalf of the municipality. **CARRIED UNANIMOUSLY**

**Res#153/22
ROAD HAUL**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorize the payment of summer road haul Fees for 2021 to the RM of Redberry #435 in the amount of \$860.24. **CARRIED UNANIMOUSLY**

**Res#154/22
ADJOURN**

SWYSTUN: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:50 AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR