

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, May 3, 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	Absent
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 Tanchak arrived at 7:05 AM.

Mark Curry provided Council with a lead hand report from 7:07 AM to 7:20 AM.

Res#196/22 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the March 23, 2022 Public Hearing minutes as presented. **CARRIED UNANIMOUSLY**
MAR 23 MINS
PUBLIC HEARING

Res#197/22 **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the April 19, 2022 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**
APR 19
2022 MINS

Res#198/22 **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the April 29, 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**
APR 29
2022 MINS

Res#199/22 **LAVOIE:** That the Council of the RM of Blaine Lake #434 accept the April 2022 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**
APR 2022
FINANCIALS

Res#200/22 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 purchase a 1.5 years' supply of oil from Brandt. **CARRIED UNANIMOUSLY**
OIL ORDER

Res#201/22 **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5809 to #5826 with the total payable amount being \$17,132.67. **CARRIED UNANIMOUSLY**
LIST OF
ACCOUNTS

- Res#202/22
ADDITIONAL
ACCOUNTS** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$5,504.70:
- \$ 770.34 Northern Tire & Lube
 - \$1,064.53 Saskatchewan Workers' Compensation Board
 - \$3,291.21 CIBC Visa
 - \$378.62 Receiver General for Canada
- CARRIED UNANIMOUSLY**
- Res#203/22
COUNCIL
INDEMNITY** **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$1,835.60:
- Gerry May \$165.00
 - Lee Mar \$780.00
 - Tim Jan-Apr \$890.60
- CARRIED UNANIMOUSLY**
- Res#204/22
DITCH/CULVERT** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve the Division 1 road work requested to build a ditch on the west side of RR#3052 and a culvert to drain to the east.
- CARRIED UNANIMOUSLY**
- Res#205/22
RATEPAYER
PRICE OF
GRAVEL** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 approve the ratepayer price of gravel at \$12 per yard plus the cost of loading and hauling.
- CARRIED UNANIMOUSLY**
- Res#206/22
PIT
RESTORATION** **LAVOIE:** That the Council of the RM of Blaine Lake #434 hire Jake Wiebe at a cost of approximately \$3,000 to do pit restoration at the pit located at SW 11-42-07 W3m.
- CARRIED UNANIMOUSLY**
- Res#207/22
ROAD MAINT.
AGREEMENT** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 authorize that a road maintenance agreement to be sent to Ongrade Contracting for the road haul from SW 36-44-07 W3m to the Town of Blaine Lake.
- CARRIED UNANIMOUSLY**
- Res#208/22
ADOPT BUDGET** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 adopt the budget for the 2022 taxation year.
- CARRIED UNANIMOUSLY**
- Res#209/22
SET MILL RATE** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 set the municipal mill rate at 6.9 mills for the 2022 taxation year.
- CARRIED UNANIMOUSLY**
- Res#210/22
CTP GRANT** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 file make a statutory declaration for the Clearing The Path (CTP) Grant for 12.14 kms at \$1,200/km for a total of \$14,568.
- CARRIED UNANIMOUSLY**
- Res#211/22
DEV. PERMIT** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 approve the development permit of a residence for the landowner of SE 16-44-06 W3m.
- CARRIED UNANIMOUSLY**

**Res#212/22
BLDG PERMIT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approve the building permit of a residence for the landowner of SE 16-44-06 W3m. **CARRIED UNANIMOUSLY**

**Res#213/22
ACKNOWLEDGE
REJECT SAND
GRAVEL PERMIT**

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledge the reject sand gravel permit received from the Ministry of Highways, and that it be noted that the permit was issued for 3,000 cubic meters at \$3.00 per cubic meter, due to a price increase from previous levels. **CARRIED UNANIMOUSLY**

**Res#214/22
NOTICE OF
CHANGE OF
LEGAL ENTITY**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledge the correspondence received from Wood advising of a Notice of Change of Legal Entity and Request for Assignment and Novation, and that Reeve Gerry Strelioff be authorized to sign the documentation on behalf of the municipality. **CARRIED UNANIMOUSLY**

**Res#215/22
SD RESEARCH
PERMIT APPLIC.**

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledge the SD Research Permit application outlining the environmental surveys for the clay clap project for 4.8 kms of roadway on the Blind Line Road. **CARRIED UNANIMOUSLY**

**Res#216/22
ADJOURN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:25 AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR