RM OF BLAINE LAKE No. 434 Saskatchewan

The Minutes of the First Meeting of Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, November 22, 2022.

Present at the meeting were the following Council Members and Administration:

Gerry Strelioff 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 In Council Chambers Division 4 Tim Stupnikoff Division 5 In Council Chambers In Council Chambers Glenn Lamontagne -Division 6

Alan Tanchak - Asst. Admin Absent

Linda Klimm - Administrator In Council Chambers

Councillors in even-numbered divisions took their Oaths of Office, and all Councillors prepared and submitted their Public Disclosure Statements from 7:55 AM to 8:15 AM. The meeting was called to order by Reeve Strelioff at 8:15 AM.

Res#441/22 OATH OF OFFICE	STRELIOFF: That the Council of the RM of Blaine Lake #434 all Oaths of Office from Divisions 2, 4 and 6.	4 acknowledges receipt of CARRIED UNANIMOUSLY
Res#442/22 PUBLIC DISCLOSURE STATEMENTS	STRELIOFF: That the Council of the RM of Blaine Lake #434 all the Elected Officials Public Disclosure Statements.	4 acknowledges receipt of CARRIED UNANIMOUSLY
Res#443/22 OCT 25 2022 MINS	SWYSTUN: That the Council of the RM of Blaine Lake #434 2022 Special Meeting minutes as presented.	approves the October 25, CARRIED UNANIMOUSLY
Res#444/22 NOV 09 2022 MINS	LAVOIE: That the Council of the RM of Blaine Lake #434 a 2022 Special Meeting minutes as presented.	pproves the November 9, CARRIED UNANIMOUSLY
Res#445/22 OCT 2022 FINANCIALS	LAMONTAGNE: That the Council of the RM of Blaine Lake 2022 Statement of Financial Activities, Income Staten Chequing Account Statement, and Bank Reconciliation as p	nent, Budgetary Control,

Res#446/22 LIST OF ACCOUNTS **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6060 to #6112 with the total payable amount being \$306,309.55. **CARRIED UNANIMOUSLY**

Res#447/22 ADDITIONAL ACCOUNTS **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, received from Betty's Diner in the amount of \$146.05. **CARRIED UNANIMOUSLY**

Res#448/22 COUNCIL INDEMNITY

Gerry

November \$280.00

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$280.00

Res#449/22

RIDGING

SWYSTUN: That the Council of the RM of Blaine Lake #434 acknowledge a ratepayer request from the landowner of NW 10-43-07 W3m for ridging, and that Riverbend Colony be contacted to grant permission for ridging work to be done on South 15-43-07 W3m. **CARRIED UNANIMOUSLY**

Res#450/22 POLICY ON SNOW REMOVAL FROM RP PROPERTY **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 adopt a policy regarding snow removal from ratepayer property, that no snow may be piled on the municipal right-of-way, and that all snow cleared on ratepayer property must remain on ratepayer property.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

Res#451/22 SNOW PLOW MAPS **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approve the snow plow maps received from Mark Curry with a few changes. **CARRIED UNANIMOUSLY**

Res#452/22 OFFICE SNOW CLEARING **SWYSTUN:** That the Council of the RM of Blaine Lake #434 hire Wade Fiala for 2022-2023 snow clearing at the office at a cost of \$300 per month (Nov 2022-Mar 2023) or \$1.500 for the season, and that payments be made on a monthly basis.

CARRIED UNANIMOUSLY

Mark Curry provided Council with a lead hand report from 8:55 AM to 9:12 AM.

Katherine Finn met with Council and asked for support for the Redberry Lake Biosphere from 9:12 AM to 9:34 AM. She asked for a letter of support requesting that the RM join in partnership, that we place a representative on their Committee, and that financial support would not be required.

Res#453/22 REDBERRY LAKE BIOSPHERE REGION PROJECT **DOLEZAL:** That the Council of the RM of Blaine Lake #434 provide their support and join the Redberry Lake Biosphere Region Project, that Councillor Courtney Swystun be appointed as our representative to the board with Councillor Tim Stupnikoff as our alternate representative, and that a letter of support be sent to Katherine Finn.

CARRIED UNANIMOUSLY

Res#454/22 ORDER SIGNS **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 authorize the purchase of 12 summer road only signs. **CARRIED UNANIMOUSLY**

Res#455/22
ADVERTISEMENT

STRELIOFF: That the Council of the RM of Blaine Lake #434 advertise the business venture at the Petrofka orchard before it is formally approved, and that a public hearing be held December 20, 2022. **CARRIED UNANIMOUSLY**

Res#456/22 APPT AUDITOR **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 appoint Elizabeth Torrens for audit services of the 2022 tax year. **CARRIED UNANIMOUSLY**

Res#457/22 MRS GRANT FUNDING **STRELIOFF:** That the Council of the RM of Blaine Lake #434 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statements to the Ministry of Government Relations:
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **CARRIED UNANIMOUSLY**

Res#458/22 SAMA CERT OF CONFIRMATION **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 acknowledge the SAMA Certification of Confirmation for the 2022 tax year as presented by the Administrator. **CARRIED UNANIMOUSLY**

Res#459/22 SKPOWER **DOLEZAL**: That the Council of the Rural Municipality of Blaine Lake #434 approve the SaskPower File No. 20385334 for boring/trenching along grid road and summer road at SE 08-43-06 W3m. **CARRIED UNANIMOUSLY**

Res#460/22 GRID 781: CLAY **SWYSTUN:** That the Council of the Rural Municipality of Blaine Lake #434 approve the invoice received from J. Wiebe Trucking Ltd. for 25,442 yards of clay for the work done at Grid 781 (TWP#424), and that a payment be authorized in the amount of \$26,714.10. **CARRIED UNANIMOUSLY**

Res#461/22 GRID 781: GRAVEL HAUL **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve the invoice received from J. Wiebe Trucking Ltd. for the gravel haul to Grid 781 (TWP#424), and that a payment be authorized in the amount of \$904.05. **CARRIED UNANIMOUSLY**

Res#462/22 DIV. 2, 3 & 5 BRUSH WORK **CHUDSKOV**: That the Council of the RM of Blaine Lake #434 approve the invoice received from Gerald Fehr Construction for brush work done in Divisions 2, 3 & 5, and that a payment be authorized in the amount of \$2,770.56.

CARRIED UNANIMOUSLY

Res#463/22 TORNADO CLEAN-UP **LAMONTAGNE:** That the RM of Blaine Lake #434 approve the invoice received from Murray Forbes for cleaning up trees from the tornado, and that a payment be authorized in the amount of \$525. **CARRIED UNANIMOUSLY**

Res#464/22 CYLINDER REPAIR

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approve the invoice received from Mikes Hydraulics Sales and Service Ltd. for the cylinder repair, and that a payment be authorized in the amount of \$832.51. **CARRIED UNANIMOUSLY**

Res#465/22
DUST CONTROL

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve the invoice received from Lionel Androsoff for dust control as a letter of authorization was sent to him prior to the RM rescinding Dust Control Policy Res#286/20, and that a 25% reimbursement be issued in the amount of \$47.94. **CARRIED UNANIMOUSLY**

Res#466/22 REVIEW BYLAW 05/2018 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge the changes to Bylaw 05/2018 made by the Administrator, and that the changes be submitted to the Council of the Town of Blaine Lake. **CARRIED UNANIMOUSLY**

Res#467/22 PSIP SCHEDULE **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve the Property Self-Insurance Program (PSIP) Schedule providing insurance coverage for all RM buildings and unlicensed equipment with one minor change consisting of removing the rental CAT grader from the schedule. **CARRIED UNANIMOUSLY**

Res#468/22 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 of Privacy Act*, the time being 10:15 AM. **CARRIED UNANIMOUSLY**

Res#469/22 OUT CAMERA **LAVOIE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:50 AM. **CARRIED UNANIMOUSLY**

Res#470/22 EMPLOYEE WAGES **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve a wage increase for Carl Riben to \$35 per hour. **CARRIED UNANIMOUSLY**

Res#471/22 EMPLOYEE BENEFITS **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approve the Blue Cross invoice received from Alan Tanchak for employee benefits, and that payment be authorized in the amount of \$132.44 per month, for a total of \$1.589.28 for the 2022 year. **CARRIED UNANIMOUSLY**

Res#472/22 EMPLOYEE TRAINING **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve Munisoft training for the Administrator for year end processing, audit processing, and assessment processing at a cost of \$109 per course plus applicable taxes.

CARRIED UNANIMOUSLY

Res#473/22 SNOW PLOW PROCEDURE	STRELIOFF: That the Council of to Administrator address improveme Operator Mark Curry.		·
Res#474/22 CLEAN-UP REQUEST	LAMONTAGNE: That the Council Administrator to send a letter to the complaints that we are receiving ab put up a fence or clean up his yard.	e landowner of SW 17-	-45-07 W3m to address the
Res#475/22 DESIGNATE BEAVER TAIL COLLECTOR	LAVOIE: That the Council of the RM of Blaine Lake #434 designate Councillor Tim Stupnikoff to collect beaver tails on behalf of the municipality. CARRIED UNANIMOUSLY		
Res#476/22 CHRISTMAS PARTY	STRELIOFF: That the Council of the RM of Blaine Lake #434 approve of a Christmas party to be held on December 20, 2022 following the Regular Meeting of Council. CARRIED UNANIMOUSLY		
Res#477/22 ADJOURN	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:12 AM. CARRIED UNANIMOUSL		#434 adjourn, the time CARRIED UNANIMOUSLY
	SEAL	REEVE	
		ADMINISTRATOR	