

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 Tuesday, October 25, 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 Tanchak arrived at 7:05 AM.

Mark Curry provided Council with a lead hand report from 7:00 AM to 7:45 AM.

**Res#395/22
SEPT 20
2022 MINS**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the September 20, 2022 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#396/22
SEPT 22
2022 MINS**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approves the September 22, 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#397/22
SEPT 2022
FINANCIALS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 accept the September 2022 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

**Res#398/22
LIST OF
ACCOUNTS**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6018 to #6059 with the total payable amount being \$398,850.32. **CARRIED UNANIMOUSLY**

**Res#399/22
ADDITIONAL
ACCOUNTS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$11,123.55:

- \$ 11,043.55 Lake Country Co-Operative Association Limited
- \$ 80.00 Linda Klimm

CARRIED UNANIMOUSLY

**Res#400/22
COUNCIL
INDEMNITY**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$3,185.65:

- Gerry May-Sept \$1,303.25
- Mike July \$ 226.50
- Mike Aug \$ 150.00
- Mike Sept \$ 150.00
- Lee Sept \$ 269.80
- Alan May-Sept \$1,086.10

CARRIED UNANIMOUSLY

**Res#401/22
SIGN**

LAVOIE: That the Council of the RM of Blaine Lake #434 order a truck turning sign for the hidden approach at SE 08-44-07 W3m.

CARRIED UNANIMOUSLY

**Res#402/22
SIGNS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorize Administration to bill ratepayer(s) for the cost of occupied property sign(s), and that the sign(s) be installed on their own property and not on the road or road allowance.

CARRIED UNANIMOUSLY

**Res#403/22
SNOW REMOVAL
ON PRIVATE
DRIVEWAYS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 adopt a snow removal policy with respect to private driveways such that an annual non-refundable fee of \$250 be received upfront prior to the winter season for the snow removal of private driveways, that custom work and rates will apply if grader operator is called out apart from a regular snow removal rotation, and that a vote be recorded.

Reeve - Yes	Div. 1 - No	Div. 3 - Yes	Div. 5 - Yes
	Div. 2 - No	Div. 4 - Yes	Div. 6 - Yes

CARRIED

**Res#404/22
TREE REMOVAL**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 obtain quotes from Gerald Fehr and Jason Weber for the tree removal of the wind damaged trees in Division 5 with a cap of \$2,500.

CARRIED UNANIMOUSLY

**Res#405/22
ORDER SIGNS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve the quote #1231-50013475 for \$472.98 for the purchase of yield signs and occupied property signs.

CARRIED UNANIMOUSLY

**Res#406/22
PUMP PIT**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 hire Kyle Onishienko to pump the pit at the shop for regular maintenance.

CARRIED UNANIMOUSLY

**Res#407/22
COMM WELL**

LAVOIE: That the Council of the RM of Blaine Lake #434 grade and apply gravel at the community well for annual maintenance.

CARRIED UNANIMOUSLY

**Res#408/22
RESCIND 393/22**

STRELIOFF: That the Council of the RM of Blaine Lake #434 rescind resolution 393/22.

CARRIED UNANIMOUSLY

- Res#409/22**
RATEPAYER
REFUNDS **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 authorize ratepayer refunds in the amount of \$3,785.47 with respect to tax over payments.
CARRIED UNANIMOUSLY
- Res#410/22**
COMMENCE
PROCEEDINGS **STRELIOFF:** That the Council of the Rural Municipality of Blaine Lake #434 be authorized to commence proceedings under *The Tax Enforcement Act* on any date after October 25, 2022 to acquire title with respect to the following properties:
Blk A, Plan No. 101549022, Extension 32, Title No. 142833449
Blk W, Plan No. 82PA16266, Title No. 148777914
LSD 10 Sec 18 Twp 45 Rge 04 W3m, Extension 40, Title No. 114380052
Blk A, Plan No. 101548762, Extension 56, Title No. 115055940
Blk A, Plan No. 101662578, Extension 41, Title No. 116262019
SE 04-42-07 W3m, Title No. 152018074
NE 22-45-05 W3m, Title No. 149699334
SE 22-45-05 W3m, Title No. 149699323
Blk A, Plan No. 101662635, Extension 50, Title No. 116262233
Blk C, Plan No. 61PA03378, Extension 1, Title No. 115420362
CARRIED UNANIMOUSLY
- Res#411/22**
RESCIND 371/22 **STRELIOFF:** That the Council of the Rural Municipality of Blaine Lake #434 rescind resolution 371/22.
CARRIED UNANIMOUSLY
- Res#412/22**
GRAVEL HAUL
INVOICE **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge the gravel haul invoice received from 102051721 Sask Ltd., and that payment be authorized in the amount of \$68,016.32.
CARRIED UNANIMOUSLY
- Res#413/22**
HIGHWAY
REJECT GRAVEL **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 complete a permit for 750 cubic metres of highway reject gravel, at a cost of \$3.00 per cubic metre, for a total cost of \$2,362.50
CARRIED UNANIMOUSLY
- Res#414/22**
MOWING
INVOICE **SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge the mowing invoice received from Lynden Butler, and that payment be authorized in the amount of \$64,638.
CARRIED UNANIMOUSLY
- Res#415/22**
AUDIT FEES **SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge the invoice for 2021 audit fees received from Elizabeth Torrens, and that payment be authorized in the amount of \$9,990.
CARRIED UNANIMOUSLY
- Res#416/22**
CERTIFICATE OF
APPROVAL **STRELIOFF:** That the Council of the RM of Blaine Lake #434 acknowledge the Certificate of Approval #R0785-18S received from Community Planning with respect to SE 31-42-06 W3m and NE 30-42-06 W3m.
CARRIED UNANIMOUSLY
- Res#417/22**
HAIL ROLL
CONFIRM **DOLEZAL:** That the Council of the RM of Blaine Lake #434 acknowledge the hail roll confirmation of the 2022 hail roll levy received from Saskatchewan Municipal Hail Insurance.
CARRIED UNANIMOUSLY

Res#418/22 RESERVE STATUS **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge the letter received from Beardy's & Okemasis' Cree Nation and their intention to convert NE 21-45-04 W3m to reserve status, that the municipality does not have any concerns and approves of the conversion to reserve status, and that a letter be sent to Brian Seesequasis advising him of the municipality's approval. **CARRIED UNANIMOUSLY**

Res#419/22 TSS INITIATIVE GRANT **DOLEZAL:** That the Council of the RM of Blaine Lake #434 acknowledge and support the TSS Initiative Grant for the creation of a Human Resources Manual at an approximate cost of \$500 to \$600. **CARRIED UNANIMOUSLY**

Res#420/22 TSS INITIATIVE GRANT **DOLEZAL:** That the Council of the RM of Blaine Lake #434 acknowledge and support the TSS Initiative Grant to hire an EMO Coordinator with the intent to create an emergency plan. **CARRIED UNANIMOUSLY**

Res#421/22 DELEGATES **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorize Councillors Alan Lavoie or Courtney Swystun, and Lee Dolezal to be voting delegates for the SARM Midterm Convention. **CARRIED UNANIMOUSLY**

Res#422/22 LIBRARY RAFFLE **LAVOIE:** That the Council of the RM of Blaine Lake #434 authorize a donation of \$50 to be made to the Blaine Lake Library for the Annual Christmas Raffle. **CARRIED UNANIMOUSLY**

John Perret met with Council from 9:00 AM to 9:25 AM to discuss the current lease held by Councillor Lee Dolezal.

Triant Steuart met with Council from 9:25 AM to 9:35 AM to discuss the current lease held by Councillor Lee Dolezal.

Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 9:37 AM.

Res#423/22 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. 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 9:37 AM. **CARRIED UNANIMOUSLY**

Res#424/22 OUT CAMERA **LAVOIE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:55 AM. **CARRIED UNANIMOUSLY**

Res#425/22 TERMINATE LEASE **SWYSTUN:** That the Council of the RM of Blaine Lake #434 provide Councillor Lee Dolezal with six months' notice for termination of the lease with respect to the lease east of SE 08-43-06 W3m and Pt. NE 05-43-06 W3m effective from the date of registration of the letter. **CARRIED UNANIMOUSLY**

Councillor Lee Dolezal returned to Council Chambers at 10:58 AM.

Alex Murphy met with Council from 10:00 AM to 10:30 AM to discuss his plans for a campground with removable tents for a glamping resort at the existing Petrofka orchard.

Res#426/22
MAXIE'S
EXCAVATING **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize a payment to Maxie's Excavating with respect to Project No. ST214341 in the amount of \$72,356.88. **CARRIED UNANIMOUSLY**

Res#427/22
WSP **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize a payment to WSP E&I Canada Limited with respect to Project No. ST214341 in the amount of \$2,890.59. **CARRIED UNANIMOUSLY**

Res#428/22
GRADER REPAIR **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 authorize Jeremy Hosegood to do grader repairs at an estimated cost of \$50,000. **CARRIED UNANIMOUSLY**

Res#429/22
FIRE BOARD
BOOKKEEPING **STRELIOFF:** That the Council of the RM of Blaine Lake #434 support the hiring of an independent bookkeeper for the Blaine Lake Fire Board, and that the Town of Blaine Lake and the RM of Blaine Lake split the cost of the bookkeeping and audit fees on a 50/50 split basis. **CARRIED UNANIMOUSLY**

Res#430/22
DUST CONTROL
BILL **DOLEZAL:** That the Council of the RM of Blaine Lake #434 pay the bill received from Michael Horner for dust control in the amount of \$1,172.40, and that a vote be recorded.

Reeve - No	Div. 1 - Yes	Div. 3 - No	Div. 5 - No
	Div. 2 - Yes	Div. 4 - No	Div. 6 - No

DEFEATED

Res#431/22
DUST CONTROL
BILL **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 table discussion on the bill received from Lionel Androsoff until the next meeting of Council. **CARRIED UNANIMOUSLY**

Res#432/22
DIV.3
MULCHING **SWYSTUN:** That the Council of the RM of Blaine Lake #434 hire Gerald Fehr for 10 hours of mulching in Division 3 located south of TWP#432 along RR#3075 within a 1 mile stretch. **CARRIED UNANIMOUSLY**

Res#433/22
DIV. 6
ROAD WORK **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 authorize road work in Division 6 on RR#3080 south of TWP#450 to be done in the fall as time permits. **CARRIED UNANIMOUSLY**

Res#434/22
SKPOWER **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge the SaskPower notification per File #20382831 for underground trenching at SE 08-43-06 W3m. **CARRIED UNANIMOUSLY**

Res#435/22
ADJOURN

STRELIOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being
11:20 AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR