# 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, September 20, 2022.

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

Gerry Strelioff Reeve In Council Chambers Michael Chudskov In Council Chambers Division 1 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 Strelioff at 7:04 AM.

Mark Curry provided Council with a lead hand report from 7:07 AM to 7:25 AM.

Re	s#352/22	
IN	CAMFRA	

**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 7:25 AM.

**CARRIED UNANIMOUSLY** 

#### Res#353/22 OUT CAMERA

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:05 AM. **CARRIED UNANIMOUSLY** 

Councillor Lee Dolezal arrived at 8:09 AM.

Res#354/22
AUG 16
2022 MINS

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the August 16, 2022 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY** 

## Res#355/22 AUG 2022 FINANCIALS

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

Res#356/22 LIST OF ACCOUNTS	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake # Accounts for Approval, including cheques #5970 to #601 amount being \$120,877.05.	• •
Res#357/22 ADDITIONAL ACCOUNTS	LAMONTAGNE: That the Council of the RM of Blaine L Additional Accounts for payment as presented by Administr \$\ \\$ \\$ 15.75 Success Office Systems	• •
	• \$ 90.00 Linda Klimm	CARRIED UNANIMOUSLY
Res#358/22 COUNCIL	<b>CHUDSKOV:</b> That the Council of the RM of Blaine Lake #434 Council Indemnity totaling \$234.80:	approves the presented
INDEMNITY	Lee August \$234.80	CARRIED UNANIMOUSLY
Res#359/22 GRAVEL	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake Township Road #454 between Range Road #3070 and #307	
		CARRIED UNANIIVIOUSLY
Res#360/22 GRAVEL	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 Road #430 between Range Road #3075 and 3080.	apply gravel to Township CARRIED UNANIMOUSLY
Res#361/22 RECESS	<b>CHUDSKOV:</b> That the Council of the RM of Blaine Lake #434 8:45 AM.	recess for 10 minutes at CARRIED UNANIMOUSLY
Res#362/22 RECONVENE	STUPNIKOFF: That the Council of the RM of Blaine Lake #43	34 reconvene at 8:55 AM. CARRIED UNANIMOUSLY
Res#363/22 ORDER SIGNS	<b>CHUDSKOV:</b> That the Council of the RM of Blaine Lake #43 of yield signs.	4 authorize the purchase CARRIED UNANIMOUSLY
Res#364/22 HIRE HOSEGOOD	<b>STUPNIKOFF:</b> That the Council of the RM of Blaine Lake #43 to repair the grader.	34 hire Jeremy Hosegood CARRIED UNANIMOUSLY
Res#365/22 CULVERT	<b>LAVOIE:</b> That the Council of the RM of Blaine Lake #434 autobtain culvert estimates for a culvert 1 foot in diameter and	
Res#366/22 HIRE TANCHAK	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 of the RMAA Salary Schedule at \$1,584 per month for the reconstruction.	·
Res#367/22 BYLAW 14-2022 3 <sup>RD</sup> READING	<b>SWYSTUN:</b> That Bylaw 14-2022 being <i>A Bylaw for Capital I</i> time, signed, sealed and that it form a part of these minute	
Res#368/22 LIST OF LANDS	<b>STRELIOFF</b> : That the Council of the Rural Municipalit acknowledge the List of Lands in Arrears, prepared by the	•

hereto and forming part of these minutes, that accounts be excluded from the Tax Enforcement List where the arrears are less than 50% of the previous year's tax levy, and further that the Tax Enforcement List be advertised in the Regional News Optimist for one week.

CARRIED UNANIMOUSLY

#### Res#369/22 ABATEMENT

**LAVOIE:** That the Council of the Rural Municipality of Blaine Lake #434 abate the following lands for missed 293 exemptions in the amount of \$212.76:

- Pt NW 08-44-07 W3m \$159.51
- Pt SW 17-44-07 W3m \$ 33.02
- Pt SE 16-42-07 W3m \$ 5.32
- Pt NW 28-42-07 W3m \$ 9.14
- Pt SE 28-45-04 W3m \$ 5.77

#### **CARRIED UNANIMOUSLY**

Mark Curry returned and provided a brief report from 9:10 to 9:20 AM.

#### Res#370/22 PROGRESS PAYMENT

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge the Application for Progress Payment received from Wood Environment & Infrastructure Solutions on behalf of Maxies Excavating, and that a progress payment be authorized in the amount of \$86,613.30. **CARRIED UNANIMOUSLY** 

#### Res#371/22 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 \$68,043.83. **CARRIED UNANIMOUSLY** 

#### Res#372/22 TSS GRANT

**DOLEZAL:** That the RM of Blaine Lake #434 acknowledge the TSS Initiative Grant Contribution invoice received from the RM of Great Bend, and that payment in the amount of \$625 be authorized. **CARRIED UNANIMOUSLY** 

#### Res#373/22 FIRE TRUCK REPAIRS

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 accept the estimate of \$23,449.76 received from Sea Hawk, and that the RM Council agree to pay 50% of the estimate, or \$11,724.88. **CARRIED UNANIMOUSLY** 

#### Res#374/22 TIRES

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 authorize a payment of \$600 for the reimbursement of the cost of tires for Jerritt Onishenko.

**CARRIED UNANIMOUSLY** 

### Res#375/22 ROAD WORK

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge the invoice received from Gerald Fehr Construction, and that a payment for Division 3 road work be made in the amount of \$9,324. **CARRIED UNANIMOUSLY** 

#### Res#376/22 ROYAL CDN LEGION AD

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 authorize the placement of an advertisement in the Military Service Recognition book at a cost of \$225 payable to the Royal Canadian Legion Saskatchewan Command.

**CARRIED UNANIMOUSLY** 

Res#377/22 MAINTENANCE AGREEMENT **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge the maintenance agreement received from the Ministry of Parks, Culture & Sport with respect to Petrofka Park, and that the Reeve be authorized to sign the agreement on behalf of the municipality. **CARRIED UNANIMOUSLY** 

Res#378/22 SKPOWER LINE REBUILD **SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge the SaskPower rebuild notification received with respect to section 21-42-07 W3m to section 04-42-07 W3m and from section 05-42-07 W3m to section 03-42-07 W3m.

**CARRIED UNANIMOUSLY** 

Res#379/22 CHANGE OF MEETING DATE **LAVOIE::** That the Council of the RM of Blaine Lake #434 change the regular meeting date from November 15<sup>th</sup> to November 22<sup>nd</sup> **CARRIED UNANIMOUSLY** 

Res#380/22 RECESS

**LAVOIE:** That the Council of the RM of Blaine Lake #434 recess for 30 minutes at 10:00 AM. **CARRIED UNANIMOUSLY** 

A public hearing was conducted from 10:00 to 10:25 AM with respect to the irrigation project.

Res#381/22 RECONVENE LAVOIE: That the Council of the RM of Blaine Lake #434 reconvene at 10:25 AM.

CARRIED UNANIMOUSLY

Res#382/22 IN CAMERA

**LAMONTAGNE:** 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 10:25 AM. **CARRIED UNANIMOUSLY** 

Res#383/22 OUT CAMERA **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:40 AM. **CARRIED UNANIMOUSLY** 

Res#384/22 IRRIGATION PROJECT **SWYSTUN:** That the Council of the RM of Blaine Lake #434 provide conditional approval with respect to the irrigation project contingent on Aquatic Habitat Protection Permit (AHPP) approval. **CARRIED UNANIMOUSLY** 

Res#385/22 IRRIGATION PROJECT **SWYSTUN:** That the Council of the RM of Blaine Lake #434 provide consent to cross the Township Road #424 (Grid #781) and the summer road located in the North section of 30-42-06 W3m contingent on obtaining an Aquatic Habitat Protection (AHPP) Permit, that consent be provided to place the pipeline across the road allowance with NE 30-42-06 W3m (between Block A and Block B) and from the NW portion of NW 30-42-06 W3m to SE 36-42-07 W3m contingent on obtaining an

Aquatic Habitat Protection (AHPP) Permit, and that Aubrey Reban assume liability for any damage to roadways.

CARRIED UNANIMOUSLY

Res#386/22

BEAVER DAM

CHUDSKOV: That the Council of the RM of Blaine Lake #434 remove beaver dams located south of intersection of Range Road #3045 and Township Road #454 at SW 20-45-04 W3m subject to cap of \$1,000.

CARRIED UNANIMOUSLY

Res#387/22

ADJOURN

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:50 AM.

CARRIED UNANIMOUSLY

	REEVE	
SEAL		
	ADMINISTRATOR	