

Rural Municipality of Blaine Lake #434

AGENDA

118 Main Street (Council Chambers), Blaine Lake, SK

Tuesday December 19, 2023 @ 8:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Nov 14 & Special Meeting Nov 16

3 Nov 2023 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Public Works

1 Patrol

2 Quotes for Michelin Snoplus Tires

8 Administration

1 Appointment of Auditor

2 Set Audit Date - February 12, 13 & 15, 2024

3 Abatement for Roll #68 for 5 acres known as "RM South Pit" - SW 11-42-07 W3m

4 Blaine Lake Library - Assist with Purchase of Additional Library Hours

5 Blaine Lake Composite School - Leask Career Fair - April 11, 2024

6 BLCA - Christmas Gala - Donation for Silent Auction

7 Community Planning - Deviation of Approval - South Half 30-42-06 W3

8 Community Planning - Certificate of Approval - SE 28-42-07 W3

9 Community Planning - Certificate of Approval - North Half 16-44-07 W3

10 Loraas Disposal - 2024 Service Agreement

11 Munisoft - Order Cheques

12 Sask Municipal Hail - Compiling Hail Roll Commission - \$1,457.12

13 Sask Municipal Hail - 2023 Yearly Claims

14 Saskatchewan Rural Crime Watch Association - Membership

15 Saskatchewan Crime Stoppers - Donation

16 SK WCB - 2024 Preliminary Average Employer Premium Rate

17 Town of Blaine Lake - Invoices

18 Village of Borden - Mutual Aid Agreement (in process)

19 Blaine Lake Fire Board - Fire Protection Agreement with Muskeg Lake Cree Nation (in process)

20 Community Well User Fees

21 Proposed Schedule of Regular Council Meetings

22 Tax Refunds

23 Legal

24 Human Resources

9 Delegations:

1 Penny Caron - Blaine Lake Library - 9:30 - 9:45 AM

10 Elected Members of Council

REPORTS: Committee/Appointment/Workshops/Conventions, etc.

1 Reeve

2 Councillor Division 1

3 Councillor Division 2

4 Councillor Division 3

5 Councillor Division 4

6 Councillor Division 5

7 Councillor Division 6

11 New Correspondence

1 Blaine Lake Public Library Board - Minutes - September 20, 2023, October 27, 2023 & November 15, 2023

2 Building & Technical Standards Branch - Adoption of 2020 Construction Codes

3 Martins Lake - Minutes - October 10, 2023

4 NCTPC - Minutes - September 7, 2023

5 NCTPC - Workshop - Building on Getting to Outcomes and Governance, Decision Making and Risk Mgmt (Feb 27, 29)

6 NCTPC - Municipal Support Program

7 SPSA - Now Handles PDAP Program

12 Next Regular Meeting: Tuesday, Jan 16, 2024 @ 8:00AM

13 Adjourn