

**\*\*\*CONFLICT OF INTEREST MAY APPLY\*\*\***

**PLEASE NOTE that Council Members may be in attendance of this meeting via teleconference**

# **Rural Municipality of Blaine Lake #434**

## **AGENDA**

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

**\*You will be required to follow current SHA Public Health Orders while attending the meeting\***

**Tuesday February 21, 2023 @ 8:00AM**

### **1 Call to Order**

### **2 Approval of Previous Minutes: Regular Meeting January 17, 2023**

### **3 January 2023 Financials**

### **4 List of Accounts for Approval**

### **5 Additional Accounts**

### **6 Council Indemnity**

### **7 Public Works**

### **8 Administration**

- 1 Bylaw 01-2023 - Bylaw to Recover Protective Services Costs**
- 2 2023 Fees & Rates Schedule - Rates for Non-Ratepayers**
- 3 2023 Road Maintenance Agreement - RM of Redberry**
- 4 Loraas Disposal Service Agreement**
- 5 SAMA 2023 Municipal Invoice**
- 6 SARM - Respect in the Workplace - Respect Certified Course**
- 7 Update on TSS Grant to Secure Funding for Regional Emergency Plans**
- 8 JD 618 Grader Repairs**
- 9 JD Grader Estimates / Cost to Extend Warranty on 643**
- 10 Fire Dept - Estimate for Pumper Repairs, Fire Protection Agreement Funds & Start-Up Funds**
- 11 Town of Blaine Lake - Insurance on Skating/Curling Rink**
- 12 BLCA Request for a Recreation Donation & Financials**
- 13 RCMP Detachment Action Plan for 2023-2024**
- 14 Development Permit/Building Permit Application - East Half SE 08-43-06 W3m**
- 15 Purchase Application for Road Allowance**
- 16 Ratepayer Request - New Road to River**
- 17 Subdivision of SW 30-42-06 W3m & SE 30-42-06 W3m**
- 18 SARM Convention - Delegates**
- 19 Employee Matters**

### **9 Delegations:**

- 1 Councillors Max Stevenson & Barry Glencross - Insurance on Skating/Curling Rink - 9:30 AM**
- 2 Sgt. Phil Ingleby, Blaine Lake Detachment - Detachment Action Plan/Quality Assurance - 10:00 AM**
- 3 Triant Steuart - New Road to River, Purchase Application & Development Permit Application - 10:30 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**

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- 1 Ministry of Parks, Culture & Sport - Three-Part Webinar Series: Historic Places March 7, 9 & 14
- 2 Hudson Bay Route Association - 2023 Membership Fees
- 3 North Central Transportation Planning Committee: Governance, Decision Making & Risk Mgmt Workshop - Edam February 28 & Birch Hills March 2
- 4 North Central Transportation Planning Committee - Minutes for November 18
- 5 SARM Elections 2023
- 6 SARM 2023 Annual Convention Resolutions
- 7 SARM Convention Agenda - Saskatoon, March 14-16
- 12 Next Regular Meeting: Tuesday, March 21, 2023 @ 8:00AM**
- 13 Adjourn**