

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

Tuesday May 23, 2023 @ 7:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting April 18 / Special Meeting May 9 & May 17

3 April 2023 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Public Works

- 1 Trees Down on Church Road within 1 mile of Northern Boundary
- 2 Division 1 - Quote from Gerald Fehr

8 Administration

- 1 Rescind Resolutions #131/23 & #132/23
- 2 Maturing GIC's
- 3 Bylaw 04-2023 -Bylaw Respecting Animals Running at Large
- 4 RRIG- New Clearing the Path (CTP) Agreement
- 5 SMHI Supplementary Withdrawal List
- 6 SaskTel Project File#SKTL-5024 on NW 31-45-07 W3m
- 7 Road Maintenance Agreements
- 8 Ministry of Hwys - Gravel Permit for Reject Gravel - SE 30-44-08 W3m
- 9 Canada Post - Save Post Office (No to Privatization)
- 10 Subdivision - SW 16-44-07 W3m
- 11 Morris & Doreen Hubbard - Application of Calcium Chloride
- 12 Lease Application - Dead end at south end of RR#3064
- 13 RP Request to Widen Road - Intersection of TWP#432 & RR#3064 south along RR#3064
- 14 Beaver Bounty - Darrell Fehr
- 15 Beaver Bounty - Lee Dolezal
- 16 Wade Fiala - April 2023 Snow Removal & Mowing for Summer Months
- 17 Brenda Cheveldayoff (Doukhobor Dugout House) - Support Letter for Liquor Licence Within RM
- 18 Village of Marcelin - Library Grant Funding
- 19 SARM Program Update
- 20 RM Map Reprint Order
- 21 Pest Control Supplies - Rozol
- 22 Legal Matters
- 23 Human Resources

9 Delegations:

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 SARM - Fire Ban Issued for Saskatchewan North of Hwy 16
- 2 SPSA - Fire Ban Issued for All Crown Lands, Provincial Parks & Northern Saskatchewan Administration District, North of Hwy 16
- 3 Blaine Lake Library Board Minutes - Mar 8
- 4 Martins Lake Regional Park Minutes - Jan 9, Feb 13, Mar 13, Apr 10, & Apr 15
- 5 Ministry of Parks - Workshops -Statement of Significance Jun 6 & Heritage Standards & Guidelines Jun 7
- 6 NCTPC - Minutes for AGM Apr 20 & Year End Financial Statements
- 7 NCTPC - Executive Meeting - Shellbrook Seniors Hall - Jun 15
- 8 NCTPC - Municipal Support Program
- 9 SARM Division Meetings
- 10 Saskatchewan Health Authority - Prince Albert - May 30
- 11 Saskatchewan Health Authority - PA Victoria Hospital Project - Shellbrook - Jun 14
- 12 Saskatchewan WCB - 25th Anniversary - Saskatoon - May 28-30

12 Next Regular Meeting: Tuesday, June 20, 2023 @ 7:00AM

13 Adjourn