

**\*\*\*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 August 15, 2023 @ 7:00AM**

#### **1 Call to Order**

#### **2 Approval of Previous Minutes:** Regular Meeting July 18 / Special Meeting July 21 & Aug 04

#### **3 July 2023 Financials**

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

#### **5 Additional Accounts**

#### **6 Council Indemnity**

#### **7 Budget**

#### **8 Public Works**

- 1** Gravel Allotments
- 2** Division 1 - Coordinate work with Gerald Fehr (mid-Sept)
- 3** Maintenance of Town Entrances by Elevators
- 4** Shell Lake Grid - Application for CTP Corridor
- 5** Garbage East of SW 29-45-06 W3 (west side)

#### **9 Administration**

- 1** Bylaw 07-2023 - Formation of Fire Department
- 2** Bylaw 08-2023 - Recovery of Fire Protective Services Costs
- 3** Fire Invoice #2023-00018 - SW 22-45-07 W3
- 4** Ministry of Finance - Policing Municipal Invoice
- 5** Lynden Butler - Mowing Invoice
- 6** JMH Equipment Repairs Ltd. - Grader 618 Repair Invoice
- 7** MGB Trucking Ltd. - Culvert Installation & Signs Invoice
- 8** Chuck Thomas - Tree Removal Invoice
- 9** Elizabeth Torrens - 2022 Audit Invoice
- 10** Development Permit - SW 15-44-06 W3 - Machinery Shop
- 11** Human Resources - Fire Department
- 12** Human Resources - Collective Agreement Arbitration

#### **10 Delegations:**

#### **11 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

#### **12 New Correspondence**

- 1** JDAR Contracting Ltd. - Mulching Services
- 2** Ministry of Highways - Project - Hwy 4 & 12
- 3** NCTPC - Municipal Support Program
- 4** SARM - 2024 Annual Convention Date Change - Regina - Mar 13-15, 2023
- 5** Zach James Media - Awarded Contract with SARM - Gravel Pit Measuring

#### **13 Next Regular Meeting: Tuesday, Sept 19, 2023 @ 7:00AM**

#### **14 Adjourn**