

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 January 17, 2023 @ 8:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting December 20, 2022

3 December 2022 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Public Works

- 1 Lead Hand Report
- 2 Advertise Grader Operator Position
- 3 Grader Repairs
- 4 Road Projects

8 Administration

- 1 Bylaw 15-2022
- 2 Council Remuneration & Mileage
- 3 2023 Appointments
- 4 Appointment of BuildTech Building Inspectors
- 5 Appointment of Plant Health Officers
- 6 Appointment for North Central Transportation Planning Committee
- 7 2023 Fees & Rates Schedule
- 8 2023 Waste Disposal - 12 Half-Ton Loads (free of charge)
- 9 RMAA Membership Dues
- 10 Sask Lotteries Grant - BLCA & Village of Marcelin
- 11 SARM Convention - Delegates
- 12 SARM - Respect in the Workplace - Respect Certified Course
- 13 SaskPower - File #20373014 - Installation of Two Poles - SE 36-42-07 W3m
- 14 SaskPower - Notice of Intention to Submit R.O.W. for Approval - NW 31-44-06 W3m
- 15 SaskPower - File #20387469 - Removal of Power Poles from SW 29-45-06 W3m
- 16 Subdivision of South Half of 30-42-06 W3m - Acknowledge
- 17 Additional Ratepayer Concerns with Respect to Glamping Business Venture
- 18 Policy with Respect to Municipal Employees
- 19 Addition to Signing Authorities
- 20 Administrator Training - Assessment Processing Course
- 21 Change to Audit Date - February 13-14, 2023
- 22 Award Tenders
- 23 Legal

9 Delegations:

1 Open Tenders for Hauling Tender - 10:00 AM

2 Open Tenders for Mowing Tender - 11:00 AM

10 Elected Members of Council

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

- 1 Reeve

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

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

- 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 Library Board Minutes - November 16, 2022
- 2** North Central Transportation Planning Committee - Governance, Decision Making and Risk Mgmt
Edam Community Centre - February 28, 2023 & Birch Hills Civic Centre - March 2, 2023
- 3** SAMA AGM - Regina - April 5, 2023
- 4** SARM - Letter of Intent - Ray Orb (seeking re-election as President of SARM)
- 5** SARM - Letter of Intent - Bill Huber (seeking re-election as Vice-President of SARM)

12 Next Regular Meeting: Tuesday, February 21, 2023 @ 8:00AM

13 Adjourn