

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 July 18, 2023 @ 7:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting June 20 / Special Meeting July 6

3 June 2023 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Budget

8 Public Works

- 1 Division 1 - Quote from Gerald Fehr
- 2 Maintenance of Town Entrances by Elevators
- 3 Gravel Maps
- 4 Quote for Pump
- 5 Update on Grants

9 Administration

- 1 Bylaw 05-2023 - Council Procedures Bylaw
- 2 Bylaw 06-2023 - Building Bylaw
- 3 Road Maintenance Agreements - LaFarge, Jake Wiebe, & RM of Leask
- 4 Roadside Spraying - Locations Required for Weed Inspector to Provide Estimate
- 5 102051721 Sask Ltd. (Gerry's Trailer Shuttle) - Gravel Invoice
- 6 Lynden Butler - Mowing Invoice
- 7 Town of Blaine Lake - Request for Letter of Support for Traffic Safety Fund Grant Application
- 8 Blaine Lake Library Board - Request for Support
- 9 Human Resources
- 10 Human Resources

10 Delegations: Elizabeth Torrens, CPA

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 Martins Lake Regional Park Minutes - June 12, 2023
- 2 NCTPC - Municipal Support Program
- 3 SARM - Clean Fuel Standards
- 4 SARM - 2024 Annual Convention Date Change - Regina - Mar 13-15, 2024
- 5 Saskatchewan Information & Privacy Commissioner - 2023 Annual Report

13 Next Regular Meeting: Tuesday, Aug 15, 2023 @ 7:00AM

14 Adjourn