

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 June 20, 2023 @ 7:00AM

- 1 Call to Order**
- 2 Approval of Previous Minutes:** Regular Meeting May 23 / Special Meeting May 31 & June 01
- 3 May 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
- 9 Administration**
 - 1** 2022 Draft Audited Financial Statements
 - 2** GIC's
 - 3** Bylaw 04-2023 -Bylaw Respecting Animals Running at Large
 - 4** Bylaw 05-2023 - Council Procedures Bylaw
 - 5** Community Planning - Certificate of Approval for Subdivision South Section 30-42-06 W3
 - 6** Road Maintenance Agreements
 - 7** Appoint Weed Inspector
 - 8** Acceptance of Appointment & Honorarium - Poundkeeper
 - 9** ADR - Centralized Board of Revision - 2023 Agreement & Annual Retainer
 - 10** Wapiti Regional Library - 2023 Grant
 - 11** Blaine Lake Library Board - Request for Support
 - 12** Town of Shellbrook - Doctor Recruitment Grant
 - 13** Shellbrook Chronicle - Grad Advertisement
 - 14** Collective Agreement Arbitration
 - 15** Permission for Calcium Chloride - SE 25-42-07 W3
 - 16** Dave & Marlene Szwdky - Refund Cheque for Rozol
 - 17** Legal Matters
 - 18** 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 - May 8, 2023
 - 2** NCTPC - Municipal Support Program
 - 3** Ministry of Hwys - Hay Salvage & Ditch Mowing
 - 4** SARM - Leafy Spurge Beetle Collection Days - July 3-6, 2023
 - 5** STARS Missions
- 13 Next Regular Meeting: Tuesday, July 18, 2023 @ 7:00AM**
- 14 Adjourn**