

# RM OF BLAINE LAKE No. 434

Saskatchewan

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, August 15, 2023.

**Present** at the meeting were the following Council Members and Administration:

Gerry Strelieff	-	Reeve	In Council Chambers
Michael Chudskov	-	Division 1	In Council Chambers
Lee Dolezal	-	Division 2	In Council Chambers
Courtney Swystun	-	Division 3	Absent
Alan Lavoie	-	Division 4	In Council Chambers
Tim Stupnikoff	-	Division 5	In Council Chambers
Glenn Lamontagne	-	Division 6	In Council Chambers
Alan Tanchak	-	Asst Admin	In Council Chambers
Linda Klimm	-	Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 7:02 AM.

*Mark Curry presented a lead hand report to Council from 7:02 AM to 7:32 AM.*

**Res#270/23**  
**JUL 18 2023**  
**MINS**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the July 18, 2023 Regular Meeting minutes as presented. **CARRIED**

**Res#271/23**  
**Jul 21 2023**  
**MINS**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the July 21, 2023 Special Meeting minutes as presented. **CARRIED**

**Res#272/23**  
**AUG 04 2023**  
**MINS**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the August 4, 2023 Special Meeting minutes as presented. **CARRIED**

**Res#273/23**  
**JULY 2023**  
**FINANCIALS**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 accept the July 2023 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented. **CARRIED**

**Res#274/23**  
**LIST OF**  
**ACCOUNTS**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6451 to #6484 with the total payable amount being \$77,125.75. **CARRIED**

**Res#275/23  
ADDITIONAL  
ACCOUNTS**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by the Administration in the amount of \$9,511.92:

- Lake Country Co-Operative  
\$9,511.92

**CARRIED**

**Res#276/23  
COUNCIL  
INDEMNITY**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$631.00:

- Gerry Aug \$306.00
- Lee July 325.00

**CARRIED**

**Res#277/23  
GRADING  
ROTATION**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 direct Administration to inform the grader operators to go back to a grading rotation order as follows: Division 6-5-4-3-2-1, then 5-4-3-2-1-6, and so forth, and that both operators work together completing each division before moving on to the next division.

**CARRIED**

**Res#278/23  
BEAVER  
BOUNTY**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve the payment of beaver bounty of 5 beaver tails at \$30 per beaver to Lee Dolezal, for the total amount of \$150.

**CARRIED**

**Res#279/23  
DIV. 1 PROJECT**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 hire Chuck Thomas for tree removal for the Division 1 Project around September 15, 2023.

**CARRIED**

**Res#280/23  
CTP CORRIDOR  
APPLICATION**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 apply for Clearing-the-Path (CTP) Corridor for Shell Lake grid.

**CARRIED**

**Res#281/23  
BYLAW 07-2023  
1<sup>ST</sup> READING**

**LAMONTAGNE:** That Bylaw 07-2023 being *A Bylaw to Establish the Blaine Lake and District Fire Department*, be read a first time.

**CARRIED**

**Res#282/23  
BYLAW 07-2023  
2<sup>ND</sup> READING**

**LAVOIE:** That Bylaw 07-2023 be given a second reading at this meeting.

**CARRIED**

**Res#283/23  
BYLAW 08-2023  
1<sup>ST</sup> READING**

**STUPNIKOFF:** That Bylaw 08-2023 being *A Bylaw to Recover Protective Services Costs*, be read a first time.

**CARRIED**

**Res#284/23  
BYLAW 08-2023  
2<sup>ND</sup> READING**

**LAMONTAGNE:** That Bylaw 08-2023 be given a second reading at this meeting.

**CARRIED**

**Res#285/23  
FIRE INVOICE**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 have reviewed fire invoice #2023-00018 for the land owner of SW 22-45-07 W3, that Council recommend that

the fire response be invoiced as a non-productive call, and that Councillor Tim Stupnikoff take a copy of the invoice with the recommendation to the Fire Committee to obtain a billing adjustment. **CARRIED**

**Res#286/23**  
**HIRE EMPLOYEE**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 hire Bud Krestianson as a Seasonal Grader Operator with scheduled layoff November 1<sup>st</sup> at the first year union rate of \$31 per hour. **CARRIED**

**Res#287/23**  
**ADDITIONAL GRAVEL:**  
**DIV. 2, 4 & 6**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approve additional gravel for Divisions 2, 4 and 6 per the submitted gravel maps at an approximate cost of \$6,930. **CARRIED**

**Res#288/23**  
**IN CAMERA**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel & Legal Matters, compliant with s. 120(2) of *The Municipalities Act*, and on the basis that the discussions that take place during the meeting apply to s. 16(1)(b) and (d) and s. 22 of *The Local Freedom of Information and Protection of Privacy Act*, the time being 8:34 AM. **CARRIED**

*Councillor Glenn Lamontagne left the meeting at 8:48 AM.*

**Res#289/23**  
**OUT CAMERA**

**DOLEZAL:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:59 AM. **CARRIED**

**Res#290/23**  
**COUNTER PROPOSAL**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 direct Administration to submit the proposal to GMA Consulting on behalf of the municipality. **CARRIED**

**Res#291/23**  
**SPECIAL MEETING**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 set up a special meeting to discuss the draft of the proposal pending from GMA Consulting. **CARRIED**

**Res#292/23**  
**IN CAMERA**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel Matters as it relates to the Blaine Lake Fire Department, compliant with s. 120(2) of *The Municipalities Act*, and on the basis that the discussions that take place during the meeting apply to s. 16(1)(b) and (d) of *The Local Freedom of Information and Protection of Privacy Act*, the time being 9:00 AM. **CARRIED**

*Councillor Glenn Lamontagne returned to the meeting at 9:03 AM.*

**Res#293/23**  
**OUT CAMERA**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:07 AM. **CARRIED**

**Res#294/23**  
**MUNICIPAL POLICING**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve invoice #RP-2023-068 received from the Ministry of Corrections, Policing and Public Safety

with respect to municipal policing for payment to the Minister of Finance in the amount of \$17,306.09. **CARRIED**

**Res#295/23**  
**DIV. 3 MOWING** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve the invoice received from Lynden Butler for Division 3 mowing for payment in the amount of \$6,725.25. **CARRIED**

*Reeve Gerry Strelloff declared a Conflict of Interest and left Council Chambers at 9:08 AM. Deputy Reeve Alan Lavoie chaired the meeting in the Reeve's absence.*

**Res#296/23**  
**GRADER**  
**REPAIRS** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve invoice #1337 received from JMH Equipment Repair Ltd. for repairs to Grader #618 for payment in the amount of \$24,476.41. **CARRIED**

*Reeve Gerry Strelloff returned to Council Chambers at 9:10 AM and resumed chairing the meeting.*

**Res#297/23**  
**DIV. 6 CULVERT**  
**INSTALL & SIGNS** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve invoices #182265 & 182267 received from MGB Trucking Ltd. for sign installation and culvert installation in Division 6 at NE 11-45-07 W3, for payment in the amount of \$3,274.50 and \$3,335.55, for a total of \$6,610.05. **CARRIED**

**Res#298/23**  
**DIV. 6 CULVERT**  
**INSTALLATION** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 withhold payment on invoice #182268 received from MGB Trucking Ltd. for culvert installation in Division 6 at SW 29-45-07 W3, and direct Administration to notify Clarence Hoehne to correct deficiencies of the job. **CARRIED**

**Res#299/23**  
**DIV.1 TREE**  
**REMOVAL** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve Invoice #1 received from Chuck Thomas for tree removal in Division 1 for payment in the amount of \$210. **CARRIED**

**Res#300/23**  
**2022 AUDIT FEES** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 approve invoice #2023133 received from Elizabeth M. Torrens CPA Professional Corporation for 2022 audit fees for payment in the amount of \$9,657. **CARRIED**

**Res#301/23**  
**DEVELOPMENT**  
**PERMIT** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 approve the development permit for Dale Horner for a machinery shed at SW 15-44-06 W3, that the structure must be 150 feet from the center line of the road, and that Administration be directed to send a letter approving the development permit application. **CARRIED**

**Res#302/23**  
**ABATEMENTS** **LAVOIE:** That the Council of the RM of Blaine Lake #434 abate the following lands for missed 293 exemptions in the amount of \$629.20:

- PT SE 29-44-07 W3 \$581.71
- NE 21-45-06 W3 47.49

**CARRIED**

**Res#303/23**  
**LIST OF LANDS**

**STRELIOFF:** That the RM of Blaine Lake #434 acknowledge the List of Lands in Arrears, prepared by the Administrator attached hereto and forming part of these minutes, that accounts be excluded from the Tax Enforcement List where the arrears are less than 50% of the previous year's tax levy, and further that the Tax Enforcement List be advertised in the Regional News Optimist for one week.

**CARRIED**

**Res#304/23**  
**ADJOURN**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 9:37 AM.

**CARRIED**

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**REEVE**

SEAL

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**ADMINISTRATOR**