

# 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, December 19, 2023.

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

Gerry Strelioff	-	Reeve	In Council Chambers
Michael Chudskov	-	Division 1	Absent
Lee Dolezal	-	Division 2	Absent
Courtney Swystun	-	Division 3	In Council Chambers
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	Absent

The meeting was called to order by Reeve Gerry Strelioff at 8:00 AM.

*Mark Curry presented a lead hand report to Council from 8:01 AM to 8:35 AM.*

**Res#428/23  
IN CAMERA**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 move in camera to discuss 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. 22 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 8:45 AM.

**CARRIED**

**Res#429/23  
OUT CAMERA**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:20 AM.

**CARRIED**

**Res#430/23  
LEGAL ADVICE**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize Administration to investigate and obtain legal advice on human resource issues and present to Council for their perusal.

**CARRIED**

**Res#431/23  
NOV 14 2023  
MINS**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the November 14, 2023 Regular Meeting minutes as presented.

**CARRIED**

**Res#432/23  
NOV 16 2023  
MINS**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the November 16, 2023 Special Meeting minutes as presented.

**CARRIED**

<b>Res#433/23 BRUSH WORK</b>	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 authorizes brush work in Division #3 at the following locations: East of 17-42-07 W3, North of 16-42-07 W3, and West of 30-42-07 W3 at an estimated cost of \$10,000.	<b>CARRIED</b>									
<b>Res#434/23 NOV 2023 FINANCIALS</b>	<b>STUPNIKOFF:</b> That the Council of the RM of Blaine Lake #434 accept the November 2023 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented.	<b>CARRIED</b>									
<b>Res#435/23 LIST OF ACCOUNTS</b>	<b>STUPNIKOFF:</b> That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6612 to #6648 with the total payable amount being \$89,810.07.	<b>CARRIED</b>									
<b>Res#436/23 ADDITIONAL ACCOUNTS</b>	<b>LAVOIE:</b> 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 \$1,589.28: <table><tr><td>▪ Alan Tanchak</td><td>\$1,589.28</td></tr></table>	▪ Alan Tanchak	\$1,589.28	<b>CARRIED</b>							
▪ Alan Tanchak	\$1,589.28										
<b>Res#437/23 COUNCIL INDEMNITY</b>	<b>STUPNIKOFF:</b> That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$1,292.75: <table><tr><td>▪ Gerry</td><td>Dec</td><td>\$ 235.00</td></tr><tr><td>▪ Alan</td><td>Oct-Nov</td><td>531.25</td></tr><tr><td>▪ Michael</td><td>Sept-Nov</td><td>526.50</td></tr></table>	▪ Gerry	Dec	\$ 235.00	▪ Alan	Oct-Nov	531.25	▪ Michael	Sept-Nov	526.50	<b>CARRIED</b>
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▪ Alan	Oct-Nov	531.25									
▪ Michael	Sept-Nov	526.50									
<b>Res#438/23 SHOP EXPENSE</b>	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake #434 authorize and approve approximately \$1,000 vehicle and shop expenditures and pay accordingly.  <i>Penny Caron, Library Chairperson spoke to Council from 9:30 AM to 9:45 AM to request that the RM consider a contribution of \$1,234.74 to purchase an additional one hour per week for a one-year period.</i>	<b>CARRIED</b>									
<b>Res#439/23 EMERGENCY SITUATIONS</b>	<b>STUPNIKOFF:</b> That the Council of the RM of Blaine Lake #434 authorize the emergency be handled by the Division Councillor in the respective division, and that the Reeve be contacted as a last resort.	<b>CARRIED</b>									
<b>Res#440/23 APPOINT AUDITOR</b>	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake #434 appoint Elizabeth Torrens for audit services of the 2023 tax year.	<b>CARRIED</b>									
<b>Res#441/23 AUDIT DATES</b>	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 approve the 2023 audit dates of February 12, 13 and 15.	<b>CARRIED</b>									
<b>Res#442/23 ABATEMENT</b>	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 abate roll #68 for the 5 acres known as the “RM South Pit” at SW 11-42-07 W3.	<b>CARRIED</b>									

<b>Res#443/23 BLAINE LAKE LIBRARY</b>	<b>STRELIOFF:</b> That the Council of the RM of Blaine Lake #434 contribute \$1,234.74 to the Blaine Lake Branch of the Wapiti Library Region matching the Town of Blaine Lake contribution. <b>CARRIED</b>
<b>Res#444/23 SUBDIVISION</b>	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 acknowledge receipt of the deviation approval for the subdivision of the South half of 30-42-06 W3. <b>CARRIED</b>
<b>Res#445/23 SUBDIVISION</b>	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake #434 acknowledge receipt of the Certificate of Approval from Community Planning approving the subdivision of SE 28-42-07 W3. <b>CARRIED</b>  <i>Councillor Alan Lavoie declared a Conflict of Interest and left Council Chambers at 10:06 AM.</i>
<b>Res#446/23 SUBDIVISION</b>	<b>STRELIOFF:</b> That the Council of the RM of Blaine Lake #434 acknowledge receipt of the Certificate of Approval from Community Planning approving the subdivision of the North half 16-44-07 W3. <b>CARRIED</b>  <i>Councillor Alan Lavoie returned to Council Chambers at 10:08 AM.</i>
<b>Res#447/23 LORAAS</b>	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake #434 enter into a 2024 Service Agreement with Loraas Disposal, and that the Administrator be authorized to sign the agreement on behalf of the municipality. <b>CARRIED</b>
<b>Res#448/23 SMHI LETTERS</b>	<b>LAVOIE:</b> That the Council of the RM of Blaine Lake #434 acknowledge the letters received from SMHI for the hail roll commission of \$1,457.12 and claims paid out in 2023. <b>CARRIED</b>
<b>Res#449/23 MUNISOFT</b>	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake #434 order cheques from Munisoft at a cost of approximately \$600. <b>CARRIED</b>
<b>Res#450/23 TOWN OF BLAINE LAKE</b>	<b>LAVOIE:</b> That the Council of the RM of Blaine Lake #434 acknowledge receipt of invoices #2023-00040 and #2023-00041 from the Town of Blaine Lake, and approve payments to the Town of Blaine Lake as our share of costs of jointly operated facilities in the following amount of \$6,576.66 and \$5,886.63 respectively. <b>CARRIED</b>
<b>Res#451/23 MUTUAL AID</b>	<b>STUPNIKOFF:</b> That the Council of the RM of Blaine Lake #434 contact the RM of Laird with a mutual aid proposal for firefighting services. <b>CARRIED</b>
<b>Res#452/23 BYLAW 10-2023 1<sup>ST</sup> READING</b>	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 introduce Bylaw 10-2023 to provide for entering into an agreement with the Town of Borden to provide for a mutual aid firefighting agreement and hereby be read a first time. <b>CARRIED</b>

**Res#453/23**  
**BYLAW 10-2023**  
**2<sup>ND</sup> READING**

**STRELIOFF:** That Bylaw 10-2023 be given a second reading at this meeting.

**CARRIED**

**Res#454/23**  
**RM MEETINGS**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 approve the 2024 Regular Council meeting schedule as follows:

Jan 16, 2024 @ 8:00 AM	Jul 16, 2024 @ 7:00 AM
Feb 20, 2024 @ 8:00 AM	Aug 20, 2024 @ 7:00 AM
Mar 19, 2024 @ 8:00 AM	Sept 17, 2024 @ 7:00 AM
Apr 16, 2024 @ 7:00 AM	Oct 15, 2024 @ 7:00 AM
May 21, 2024 @ 7:00 AM	Nov 19, 2024 @ 8:00 AM
Jun 18, 2024 @ 7:00 AM	Dec 17, 2024 @ 8:00 AM

**CARRIED**

**Res#455/23**  
**TAX REFUNDS**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approve tax refunds in the amount of \$943.66.

**CARRIED**

*Councillor Glenn Lamontagne declared a Conflict of Interest and left Council Chambers at 10:55 AM.*

*Reeve Gerry Strelloff declared a Conflict of Interest and left Council Chambers at 10:58 AM.*

**Res#456/23**  
**IN CAMERA**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 move in camera to discuss 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. 22 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 10:58 AM.

**CARRIED**

**Res#457/23**  
**OUT CAMERA**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 11:26 AM.

**CARRIED**

**Res#458/23**  
**ADJOURN**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:32 AM.

**CARRIED**

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REEVE

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SEAL

## **ADMINISTRATOR**