

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, February 21, 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	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	Absent
Linda Klimm	-	Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 8:00 AM. Councillor Courtney Swystun arrived at 8:18 AM.

Res#40/23
JAN 17 2023
MINS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the January 17, 2023 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#41/23
AMEND 20/23

CHUDSKOV: That the Council of the RM of Blaine Lake #434 amend 20/23 to add the following appointments:

- Riverlands Heritage – Mike Chudskov/Tim Stupnikoff/Lee Dolezal (Alternate)
- Redberry Biosphere – Courtney Swystun/Tim Stupnikoff, and Martins Lake have two representatives appointed, Michael Chudskov & Lee Dolezal.

CARRIED UNANIMOUSLY

Res#42/23
JAN 2023
FINANCIALS

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

CARRIED UNANIMOUSLY

Res#43/23
LIST OF
ACCOUNTS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6219 to #6258 with the total payable amount being \$81,301.99. **CARRIED UNANIMOUSLY**

**Res#44/23
ADDITIONAL
ACCOUNTS**

LAMONTAGNE: 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 \$457.37:

- Minister of Finance \$367.37
- Linda Klimm 90.00

CARRIED UNANIMOUSLY

**Res#45/23
COUNCIL
INDEMNITY**

STUPNKOFF: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$1,166.70:

- Gerry Feb \$287.50
- Lee Jan \$234.20
- Courtney Aug-Dec \$645.00

CARRIED UNANIMOUSLY

**Res#46/23
GRADER
REPAIRS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve the grader repairs invoice received from JMH Equipment Repair Ltd. for payment in the amount of \$74,995.83.

CARRIED UNANIMOUSLY

**Res#47/23
BYLAW 01-2023
1ST READING**

CHUDSKOV: That Bylaw 01-2023 being *A Bylaw to Recover Protective Services Costs*, be read a first time.

CARRIED UNANIMOUSLY

**Res#48/23
BYLAW 01-2023
2ND READING**

SWYSTUN: That Bylaw 01-2023 be given a second reading at this meeting.

CARRIED UNANIMOUSLY

**Res#49/23
BYLAW 01-2023
CONSENT**

LAVOIE: That Bylaw 01-2023 being *A Bylaw to Recover Protective Services Costs*, be given three readings at this meeting.

CARRIED UNANIMOUSLY

**Res#50/23
BYLAW 01-2023
3RD READING**

LAMONTAGNE: That Bylaw 01-2023 being *A Bylaw to Recover Protective Services Costs*, be read a third time, signed, sealed and that it form a part of these minutes.

CARRIED UNANIMOUSLY

**Res#51/23
2023 FEES &
RATES**

SWYSTUN: That the Council of the RM of Blaine Lake #434 no longer offer services to non-ratepayers.

CARRIED UNANIMOUSLY

**Res#52/23
RMA REDBERRY**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorize Reeve Gerry Strelieff & Administrator Linda Klimm to sign the Road Maintenance Agreement with the RM of Redberry on behalf of the municipality.

CARRIED UNANIMOUSLY

**Res#53/23
LORAAS SERVICE
AGREEMENT**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorize Reeve Gerry Strelieff to sign the Loraas Disposal Service Agreement on behalf of the municipality.

CARRIED UNANIMOUSLY

**Res#54/23
SAMA INVOICE**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approve the payment of the SAMA 2023 municipal invoice for \$9,048. **CARRIED UNANIMOUSLY**

**Res#55/23
FIRE TRUCK
REPAIRS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 accept the revised estimate of \$31,250.92 received from Sea Hawk (a total increase of \$7,801.16 from the previous estimate of \$23,449.76), and that the RM Council agree to pay 50% of the estimate, or \$15,625.46. **CARRIED UNANIMOUSLY**

**Res#56/23
FIRE DEPT
FUNDING**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 authorize the payment of \$10,000 to the Blaine Lake and District Fire Department. **CARRIED UNANIMOUSLY**

Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 9:12 AM prior to discussion of a development permit for a detached garage and deck.

**Res#57/23
DEVELOPMENT
PERMIT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the development permit for the construction of a detached garage and deck at East ½ 08-43-06 W3m. **CARRIED UNANIMOUSLY**

**Res#58/23
BUILDING
PERMIT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the application for a building permit for the construction of a detached garage and deck at East 1/2 08-43-06 W3m. **CARRIED UNANIMOUSLY**

Councillor Lee Dolezal returned to Council Chambers at 9:15 AM.

**Res#59/23
SUBDIVISION**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the subdivision of the North half of SW 30-42-06 W3m and SE 30-42-06 W3m into Proposed Parcel A for a total of 165.46 acres as it is compliant with Part V(1)(1.2) per Bylaw 35-1981, that the site minimum of 158 acres for agricultural purposes is met under Part V(1)(1.5)(1.5.1)(e), that the RM is not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site (application states agricultural use of cattle ranching), and that the RM does not know of any facilities that could be affected by the proposed development.

CARRIED UNANIMOUSLY

Councillor Max Stevenson & Councillor Barry Glencross met with Council to discuss BLCA funding from 9:27 to 9:45 AM.

**Res#60/23
SCHOOL
PLAYGROUND**

SWYSTUN: That the Council of the RM of Blaine Lake #434 provide support and enter into a partnership with the Blaine Lake School Playground Committee for a new playground at the Blaine Lake Composite School, and that the RM receive grant funding on the Committee's behalf and remit directly to the Committee.

CARRIED UNANIMOUSLY

Sgt. Phil Ingleby from the Blaine Lake RCMP detachment met with Council to discuss their detachment action plan from 10:00 to 10:20 AM.

Triant Steuart met with Council to discuss the lease and purchasing the right-of-way beside his property from 10:25 to 10:55 AM.

**Res#61/23
IN CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move in camera to discuss Legal & Personnel 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. 21 & 16(1)(b) and (d) of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 10:55 AM.

CARRIED UNANIMOUSLY

**Res#62/23
OUT CAMERA**

SWYSTUN: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 11:05 AM.

CARRIED UNANIMOUSLY

**Res#63/23
LEGAL MATTERS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 retain a HR lawyer to handle pending arbitration of a new Collective Agreement with the union.

CARRIED UNANIMOUSLY

**Res#64/23
HIRE TANCHAK**

LAVOIE: That the Council of the RM of Blaine Lake #434 hire Alan Tanchak at 2/5's of the RMAA Salary Schedule to provide coverage during the Administrative Assistant's maternity leave.

CARRIED UNANIMOUSLY

Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 11:06 AM prior to discussion of the lease and purchase of the right-of-way.

**Res#65/23
TABLE LEASE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 table discussion of the lease of SE 08-43-06 W3m & Pt. NE 05-43-06 W3m and purchase of the right-of-way after the expiration of the current lease after April 30, 2023.

CARRIED UNANIMOUSLY

**Res#66/23
ISC ACCOUNT**

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorize a deposit of \$500 to our ISC account for tax enforcement purposes.

CARRIED UNANIMOUSLY

**Res#67/23
LIST OF LANDS**

SWYSTUN: That the Council of the Rural Municipality 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 UNANIMOUSLY

**Res#68/23
ADMIN
TRAINING**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approves Administrator training for the Accounts Payable webinar provided on March 2, 2023 at a cost of \$109 plus applicable taxes.

CARRIED UNANIMOUSLY

Res#69/23
ADJOURN

LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:10
AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR