

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, January 17, 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 8:00 AM. Alan Tanchak arrived at 8:02 AM.

Res#1/23
DEC 20 2022
MINS

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approves the December 20, 2022 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#2/23
DEC 20 2022 PH
MINS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the December 20, 2022 Public Hearing minutes as presented. **CARRIED UNANIMOUSLY**

Res#3/23
FINANCIALS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 accept the December 2022 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

Res#4/23
LIST OF
ACCOUNTS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6174 to #6218 with the total payable amount being \$179,050.28. **CARRIED UNANIMOUSLY**

Res#5/23
ADDITIONAL
ACCOUNTS

CHUDSKOV: 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 \$883.02:
▪ Triod Supply \$883.02 **CARRIED UNANIMOUSLY**

**Res#6/23
COUNCIL
INDEMNITY**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$459:

- Gerry Jan \$459.00

CARRIED UNANIMOUSLY

**Res#7/23
TEMP GRADER
OPERATOR**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 advertise for a temporary grader operator to cover the period Friday, January 27th to February 5th.

CARRIED UNANIMOUSLY

**Res#8/23
NOTIFY
SUCCESSFUL
APPLICANT**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize Administration to notify the successful applicant that he/she has received the position.

CARRIED UNANIMOUSLY

**Res#9/23
WARRANTY ON
GRADER**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 authorize Administration to check available warranty on grader.

CARRIED UNANIMOUSLY

**Res#10/23
ORDER CARBIDE
BLADES**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorize the purchase of 3 sets of carbide blades from Dionco at an estimate of \$7,000.

CARRIED UNANIMOUSLY

**Res#11/23
BYLAW 15-2022
3RD READING**

STUPNIKOFF: That Bylaw 15-2022 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#12/23
COUNCIL
MILEAGE**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 set Council remuneration for mileage at \$0.60 per km.

CARRIED UNANIMOUSLY

**Res#13/23
COUNCIL
REMUN.**

LAVOIE: That the Council of the RM of Blaine Lake #434 set Council remuneration for Regular Meetings at a flat rate of \$150.

CARRIED UNANIMOUSLY

**Res#14/23
COUNCIL
REMUN.**

LAVOIE: That the Council of the RM of Blaine Lake #434 for Special Meetings as follows: less than 1 hour – no charge, and for every hour \$35 per hour.

CARRIED UNANIMOUSLY

**Res#15/23
COUNCIL
REMUN.**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 set Council remuneration for Committee Meetings as follows: less than 4 hours at a rate of \$35 per hour, and for 4 hours or more at a flat rate of \$150 per meeting.

CARRIED UNANIMOUSLY

**Res#16/23
COUNCIL
REMUN.**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 set Council remuneration for Supervision at \$35 per hour, and set mileage at \$0.60 per km.

CARRIED UNANIMOUSLY

**Res#17/23
COUNCIL
REMUN.**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 set Council remuneration for Conventions as follows: a flat rate of \$150 per day or \$75 for half a day, that mileage be set at \$0.60 per km, that meals at the Convention be payable to SARM on the delegate(s) behalf, and any meals paid directly by the delegate be subject to the following maximums: \$20 for breakfast, \$20 for lunch and \$30 for dinner.

CARRIED UNANIMOUSLY

**Res#18/23
ADDITION TO
SIGNING
AUTHORITY**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 add Assistant Administrator Alan Tanchak to the signing authorities, and that the signing authority be one of Reeve Gerry Strelieff and Deputy Reeve Alan Lavoie, and one of Administrator Linda Klimm, Assistant Administrator Alan Tanchak and Administrative Assistant Autumn Parchewski.

CARRIED UNANIMOUSLY

**Res#19/23
AD WEED INSPT**

LAVOIE: That the Council of the RM of Blaine Lake #434 advertise for a Weed Inspector.

CARRIED UNANIMOUSLY

**Res#20/23
2023 APPTS
(AMENDED BY
Res#41/23 ON
2/21/23)**

LAVOIE: That the Council of the RM of Blaine Lake #434 approve the following Committee/Individual/Civic Appointments:

Chief Administrative Officer	Linda Klimm
Assessor	Linda Klimm
Signing Authorities	One of Gerry Strelieff/Alan Lavoie and one of Linda Klimm/Autumn Parchewski/Alan Tanchak
Auditor	Elizabeth Torrens
Deputy Reeve	Alan Lavoie
Lawyer	SARM/Robertson/Stromberg/McKercher
Dispatcher	Linda Klimm
Overweight Permits	Linda Klimm
Fire Rangers	Councillor from each Division
Joint Fire Committee (with Town)	Alan Lavoie/Michael Chudskov/Tim Stupnikoff
Stray Animals Act	Administrator
Poundkeeper	Barry Thiessen (to be confirmed)
Emergency Measures Committee	Glenn Lamontagne/Linda Klimm/Alan Tanchak
Shellbrook Hospital	Courtney Swystun
Doctor Recruitment	Courtney Swystun
Martins Lake Board (Amended)	Michael Chudskov/Lee Dolezal
North Central Transportation Planning Committee	Jim Joannette (to be confirmed)
Library	Alan Lavoie
Blaine Lake Community (with Town)	Alan Lavoie/Glenn Lamontagne/Linda Klimm
Employee Relations Committee	Council as a Whole
Financial Planning Committee	Council as a Whole
Roads Committee	Council as a Whole

Bylaw Committee	Linda Klimm/Alan Tanchak
Tendering Committee	Linda Klimm/Alan Tanchak
Riverlands Heritage Committee (Amended)	Michael Chudskov/Tim Stupnikoff/Lee Dolezal (Alternate)
Redberry Biosphere (Amended)	Courtney Swystun/Tim Stupnikoff
Occupational Health & Safety	Linda Klimm/Alan Tanchak

As per subsection 93(2) of The Municipalities Act, the Reeve is a member of all Council Committees and all bodies established by Council pursuant to this Act, unless the Council provides otherwise.
CARRIED UNANIMOUSLY

**Res#21/23
APPOINTMENT
OF BUILDING
INSPECTORS**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 appoint the following building officials:

Chris Gates	BOL-3, BOL105
Karly Heatcoat	BOL-3, BOL421
Terry Rolleston	BOL-1, BOL089
Ryan Shepherd	BOL-3, BOL360
Raymond Humeney	BOL-2R, BOL635
Jerry Wintonyk	BOL-1, BOL142
Kim Perdersen	BOL-2R, BOL511
Virginia Shepley	BOL-3, BOL517

CARRIED UNANIMOUSLY

**Res#22/23
APPOINTMENT
OF PLANT
HEALTH
OFFICERS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 appoints the following Plant Health Officers as Pest Control Officers for 2023:

Tayo Adegeye	SARM Division 1
Joanne Kwasnicki	SARM Division 2
Betty Johnson	SARM Division 3
Katey Makohoniuk	SARM Division 4
Chelsea Neuberger	SARM Division 5
Colleen Fennig	SARM Division 6

CARRIED UNANIMOUSLY

**Res#23/23
2023 FEES AND
RATES SCHEDULE**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 sets the following fees & rates for 2023:

Equipment	Ratepayers
Grader	\$175 per hour
Backhoe	\$150 per hour
Goods/Services	(Plus Applicable Taxes)
Photocopying	Black/White \$0.25/page, Colour \$0.50
RM Maps	\$15/map + \$2 for S&H
SARM Grid Maps	\$3/map
Fax Service	\$0.50/sheet, incoming/outgoing
Building Permits	Per Building Bylaw

Development Permits	Per Zoning Bylaw
Overweight Permits	Per Ministry Guidelines
Tax Certificates	\$20.00 each
Tax Statements/Searches	\$10 (Verbal)/\$15 (Written)
Bail Stations	\$25.00 each
Mouse/Rat Poison	Only for Ratepayers – No Charge

CARRIED UNANIMOUSLY

**Res#24/23
WASTE
DISPOSAL**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 allows RM ratepayers and residents twelve (12) half-ton loads of garbage for 2023, free of charge, at the Blaine Lake Transfer Station, and that they must provide their land location on delivery.
CARRIED UNANIMOUSLY

**Res#25/23
RMAA MBSHIP**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorizes the payment for RMAA membership dues in the amount of \$425.
CARRIED UNANIMOUSLY

**Res#26/23
SASK LOTTERIES
GRANT**

LAVOIE: That the Council of the RM of Blaine Lake #434 supports the Saskatchewan Lotteries Community Grant Program 2024 application with designating a total of \$2,393 to the following populations:

- Blaine Lake Community Association (BLCA) – 205 x \$7.95, total of \$1,629.75, and
- Village of Marcelin – 96 x \$7.95, total of \$763.25.

CARRIED UNANIMOUSLY

**Res#27/23
TABLE “RESPECT
CERTIFIED”
TRAINING**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 table discussion of “Respect Certified” training for Council and staff until the next Regular Meeting of Council on February 21, 2023.
CARRIED UNANIMOUSLY

**Res#28/23
SKPOWER FILE
#20373014**

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledges the SaskPower Project (File #20373014) to install two poles with a three-phase transformer at SE 36-42-07 W3m, and that the Administrator respond as directed by Council.
CARRIED UNANIMOUSLY

**Res#29/23
SKPOWER FILE
#20387469**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 acknowledges the SaskPower Project (File #20387469) to remove 2.5 kms of poles from SW 29-45-06 W3m, and that the Administrator respond as directed by Council.
CARRIED UNANIMOUSLY

**Res#30/23
POLICY #2023-
001**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves Policy #2023-001 with respect to municipal employees, that the policy be distributed in the January Newsletter, and that an “Employees Only” sign be placed on the shop door.
CARRIED UNANIMOUSLY

**Res#31/23
ADMIN
TRAINING**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves Administrator training for the Munisoft Assessment Processing webinar provided on February 10, 2023 at a cost of \$109 plus applicable taxes.
CARRIED UNANIMOUSLY

Haul and Spread tenders were opened from 9:35 to 9:40 AM.

Res#32/23
AWARD TENDER

LAVOIE: That the Council of the RM of Blaine Lake #434 award the Gravel Haul & Spread Tender (2023-001-RM434) to Gerry's Trailer Shuttle Ltd.

CARRIED UNANIMOUSLY

Mowing tenders were opened from 9:40 to 9:45 AM.

Res#33/23
AWARD TENDER

STRELIOFF: That the Council of the RM of Blaine Lake #434 award the Mowing Tender (2023-002-RM434) to Lynden Butler.

CARRIED UNANIMOUSLY

Councillor Lee Dolezal declared a Conflict of Interest prior to the discussion of the legal letter submitted by his lawyer, and left Council Chambers at 10:00 AM.

Res#34/23
RECESS

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 authorize a 10 minute recess from 10:05 AM to 10:15 AM.

CARRIED UNANIMOUSLY

Res#35/23
RECONVENE

CHUDSKOV: That the Council of the RM of Blaine Lake #434 reconvene at 10:13 AM.

CARRIED UNANIMOUSLY

Res#36/23
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. 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 10:13 AM.

CARRIED UNANIMOUSLY

Res#37/23
OUT CAMERA

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:23 AM.

CARRIED UNANIMOUSLY

Res#38/23
LEGAL COUNSEL

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize Mike Morris from SARM to respond to the letter received from Councillor Lee Dolezal's lawyer.

CARRIED UNANIMOUSLY

Res#39/23
ADJOURN

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:37 AM.

CARRIED UNANIMOUSLY

SEAL

REEVE

ADMINISTRATOR