

RM OF BLAINE LAKE No. 434

Saskatchewan

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Thursday, July 6, 2023.

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

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

The meeting was called to order by Reeve Strelieff at 8:10 AM.

**Res#229/23
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 Authority Freedom of Information and Protection of Privacy Act*, the time being 8:14 AM. **CARRIED**

**Res#230/23
OUT CAMERA**

DOLEZAL: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:21 AM. **CARRIED**

**Res#231/23
NOTIFY PA
DISPATCH**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 directs the Administrator to notify Prince Albert Dispatch of the change in leadership at the Blaine Lake Fire Department, to request any and all requested dispatch sheets to Sandy Kuzyk, the Administrator for the Blaine Lake Fire Department. **CARRIED**

**Res#232/23
APPT OF ACTING
FIRE CHIEF(S)**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the appointments of the Acting Fire Chief(s) in a joint capacity for Mike Linsley and Lyndon Johnson effective July 6th, 2023. **CARRIED**

**Res#233/23
LETTER TO
FORMER FIRE
CHIEF**

LAVOIE: That the Council of the RM of Blaine Lake #434 directs the Administrator to send a letter to the current Fire Chief, Thomas Lozochuk, notifying him that he has been relieved of his duties as Fire Chief for the Blaine Lake Fire Department. **CARRIED**

Res#234/23
LETTER TO
SANDY KUZYK

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 directs the Administrator to notify Sandy Kuzyk, the Administrator for the Blaine Lake Fire Department, of the changes in personnel and billing. **CARRIED**

Res#235/23
ADJOURN

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:25 AM. **CARRIED**

SEAL

REEVE

ADMINISTRATOR