

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, July 18, 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	In Council Chambers
Linda Klimm	-	Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 7:00 AM.

Mark Curry presented a lead hand report to Council from 7:05 AM to 7:30 AM.

**Res#236/23
GRAVEL MAPS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the revised gravel maps submitted by Mark, and direct Administration to contact Gregg Winacott.
CARRIED UNANIMOUSLY

**Res#237/23
JUN 20 2023
MINS**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the June 20, 2023 Regular Meeting minutes as presented.
CARRIED UNANIMOUSLY

**Res#238/23
Jul 06 2023
MINS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approves the July 6, 2023 Special Meeting minutes as presented.
CARRIED UNANIMOUSLY

**Res#239/23
JUNE 2023
FINANCIALS**

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

**Res#240/23
LIST OF
ACCOUNTS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6411 to #6450 with the total payable amount being \$73,812.58.
CARRIED UNANIMOUSLY

**Res#241/23
COUNCIL
INDEMNITY**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$726.80:

▪ Gerry	July	300.00
▪ Lee	June	426.80

CARRIED UNANIMOUSLY

**Res#242/23
APPT WEED
INSPECTOR**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 appoint Marcel Baynton in joint capacity with Alana Gunsch as our weed inspector for our municipality.

CARRIED UNANIMOUSLY

**Res#243/23
DIV. 1 QUOTE-
FEHR**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve the quote received from Gerald Fehr with respect to Division 1 in the amount of \$10,800 for road work to be done at the intersection of Blind Line and RR #3052 South, and that a vote be recorded.

Reeve - Yes	
Div. 1 - Yes	Div. 4 - Yes
Div. 2 - Yes	Div. 5 - Yes
Div. 3 - Yes	Div. 6 - Yes

CARRIED UNANIMOUSLY

**Res#244/23
TABLE TOWN
ENTRANCES**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 table maintenance of town entrances until the next scheduled regular meeting of Council on August 15, 2023.

CARRIED UNANIMOUSLY

**Res#245/23
WSP ESTIMATE**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 direct Administration to obtain an estimate from WSP for the damage done to the road at SE 31-44-07 W3m.

CARRIED UNANIMOUSLY

Deputy Reeve Alan Lavoie chaired the meeting from 8:30 to 8:35 AM until Reeve Gerry Strelloff resumed chairing the meeting.

**Res#246/23
COMMUNITY
WELL – USER
FEES**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve of user fees to use the community well, effective January 1, 2024, at the following rates: \$100 for agricultural users and \$500 for commercial users, and that Administration be directed to inform ratepayers in the newsletter.

CARRIED UNANIMOUSLY

Deputy Reeve Alan Lavoie chaired the meeting from 8:45 to 8:47 AM until Reeve Gerry Strelloff resumed chairing the meeting.

**Res#247/23
BYLAW 05-2023
3RD READING**

SWYSTUN: That Bylaw 05-2023 being *A Bylaw Respecting Council Procedures*, be read a third time, signed, sealed and that it form a part of these minutes.

CARRIED UNANIMOUSLY

**Res#248/23
BYLAW 06-2023
1ST READING**

SWYSTUN: That Bylaw 06-2023 being *The Building Bylaw*, be read a first time.

CARRIED UNANIMOUSLY

Res#249/23
BYLAW 06-2023
2ND READING

CHUDSKOV: That Bylaw 06-2023 be given a second reading at this meeting.
CARRIED UNANIMOUSLY

Res#250/23
BYLAW 06-2023
CONSENT

LAMONTAGNE: That Bylaw 06-2023 being *The Building Bylaw*, be given three readings at this meeting.
CARRIED UNANIMOUSLY

Res#251/23
BYLAW 06-2023
3RD READING

LAVOIE: That Bylaw 06-2023 being *The Building Bylaw*, be read a third time, signed, sealed and that it form a part of these minutes.
CARRIED UNANIMOUSLY

Res#252/23
RMA

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve of the road maintenance agreements for the RM of Leask, LaFarge & Jake Wiebe submitted by Administration, and that the Reeve and the Administrator be authorized to sign the agreements on behalf of the municipality.
CARRIED UNANIMOUSLY

Res#253/23
GRAVEL INVOICE

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the revised gravel invoice received from 102051721 Sask. Ltd., and that a payment be issued in the amount of \$4,565.14.
CARRIED UNANIMOUSLY

Res#254/23
MOWING
INVOICE

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve the mowing invoice received from Lynden Butler, and that a payment be issued in the amount of \$33,185.25.
CARRIED UNANIMOUSLY

Res#255/23
LETTER OF
SUPPORT

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the letter dated July 4, 2023 from the Town of Blaine Lake, and that Administration be directed to provide a letter of support for their Traffic Safety Fund Grant Application.
CARRIED UNANIMOUSLY

Res#256/23
BLAINE LAKE
LIBRARY

STRELIOFF: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the letter dated May 31, 2023 from the Blaine Lake Library, and that Administration be directed to provide a letter declining financial support for the purchase of the Doukhobor Prayer Home.
CARRIED UNANIMOUSLY

Res#257/23
SUBDIVISION

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve of the subdivision of SE 28-42-07 W3m, that the subdivision is compliant with Part V(1.5.6)(a) of the Zoning Bylaw, that Council is not aware of any land uses in the vicinity that are incompatible with the intended use of the proposed sites being residential and agricultural uses, that Council is not aware of any facilities that could be affected by the proposed development, and that Council is not aware of any previous flood concerns for the area of the proposed subdivision.
CARRIED UNANIMOUSLY

Res#258/23
IN CAMERA

**Res#259/23
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move in camera to discuss 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. 16(1)(b) and (d) of *The Local Freedom of Information and Protection of Privacy Act*, the time being 9:20 AM. **CARRIED UNANIMOUSLY**

**Res#260/23
TABLE
DISCUSSION**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:25 AM. **CARRIED UNANIMOUSLY**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 table discussion of the purchase of Jaws of Life by Thomas Lozochuk. **CARRIED UNANIMOUSLY**

**Res#261/23
IN CAMERA**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 move in camera to discuss 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. 16(1)(b) and (d) of *The Local Freedom of Information and Protection of Privacy Act*, the time being 9:25 AM. **CARRIED UNANIMOUSLY**

**Res#262/23
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:25 AM. **CARRIED UNANIMOUSLY**

**Res#263/23
COLLECTIVE
AGREEMENT**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 direct Administration to seek legal advice regarding bargaining of the Collective Agreement. **CARRIED UNANIMOUSLY**

**Res#264/23
HIRE VERBONAC**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 hire Brian Verbonac at a rate of \$150 per hour with the use of tractor and loader for tree removal. **CARRIED UNANIMOUSLY**

**Res#265/23
ADJOURN**

STRELIOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:35 AM. **CARRIED UNANIMOUSLY**

REEVE

SEAL

ADMINISTRATOR