

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, June 20, 2023.

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

Gerry Strelieff	-	Reeve	In Council Chambers
Michael Chudskov	-	Division 1	Absent
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 7:03 AM.

Res#184/23
MAY 23 2023
MINS
SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the May 23, 2023 Regular Meeting minutes as presented. **CARRIED**

Res#185/23
MAY 31 2023
MINS
LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the May 31, 2023 Special Meeting minutes as presented. **CARRIED**

Res#186/23
JUNE 01 2023
MINS
LAVOIE: That the Council of the RM of Blaine Lake #434 approves the June 1, 2023 Special Meeting minutes as presented. **CARRIED**

Mark Curry presented a lead hand report to Council from 7:09 AM to 8:15 AM.

Res#187/23
MAY 2023
FINANCIALS
SWYSTUN: That the Council of the RM of Blaine Lake #434 accept the May 2023 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented. **CARRIED**

Res#188/23
LIST OF
ACCOUNTS
LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6376 to #6410 with the total payable amount being \$50,873.30. **CARRIED**

**Res#189/23
ADDITIONAL
ACCOUNTS**

LAVOIE: 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 \$488.97:

- HBI Office Plus Inc. \$398.97
- Linda Klimm
90.00

CARRIED

**Res#190/23
COUNCIL
INDEMNITY**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$2,313.35:

- Glenn Jan-Jun \$1,224.75
- Gerry Jun 550.00
- Lee Apr-May 538.60

CARRIED

**Res#191/23
LETTER TO
TOWN**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 direct Administration to send a letter to the Town of Blaine Lake to look after town entrances.

CARRIED

**Res#192/23
TABLE DIV. 1
QUOTE- FEHR**

STRELIOFF: That the Council of the RM of Blaine Lake #434 table the quote received from Gerald Fehr with respect to Division 1 until the Regular Meeting scheduled for Tuesday, July 18, 2023.

CARRIED

**Res#193/23
ROADSIDE
BRUSH
SPRAYING**

STRELIOFF: That the Council of the RM of Blaine Lake #434 direct Administration to contact Alana Gunsch to obtain a rate to do roadside brush spraying based on assigned miles.

CARRIED

**Res#194/23
RMA**

STRELIOFF: That the Council of the RM of Blaine Lake #434 direct Administration to send a letter to Jake Wiebe that the RM will be doing the maintenance on East of 3, 10, 15 & 22-42-7 W3 and Grid 781.

CARRIED

**Res#195/23
RMA**

SWYSTUN: That the Council of the RM of Blaine Lake #434 direct Administration to send a letter to LaFarge that they can do the road maintenance with respect to White Shore at North of 16, 17 & 18 & East of 9 & 16-43-6 and that the RM will do the maintenance on the South 4 miles at East of 3, 10, 15 & 22-42-7 W3.

CARRIED

**Res#196/23
RECESS**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize a 10 minute recess from 10:07 AM to 10:17 AM.

CARRIED

**Res#197/23
RECONVENE**

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

CARRIED

**Res#198/23
BLCA DONATION**

STRELIOFF: That the Council of the RM of Blaine Lake #434 donate \$8,000 to Blaine Lake Community Association (BLCA), and that a vote be recorded.

Reeve - No	
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Div. 1 - Absent	Div. 4 - Yes
Div. 2 - Yes	Div. 5 - Yes
Div. 3 - Yes	Div. 6 - Yes

**Res#199/23
RESERVE**

CARRIED

STRELIOFF: That the Council of the RM of Blaine Lake #434 put aside a capital reserve of \$75,000 for transportation services, and that a vote be recorded.

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

CARRIED

**Res#200/23
RATEPAYER:
APPLICATION OF
CALCIUM
CHLORIDE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 provide permission to Jonas & Laura Hildebrandt to apply calcium chloride at their own cost, to the road adjacent (Grid #781) to their farm yard at SE 25-42-07 W3m, that the municipality maintain Grid #781 at our discretion with respect to grading and gravelling, and that Administration be authorized to send a letter granting permission for the application.

CARRIED

**Res#201/23
RATEPAYER
REFUND**

SWYSTUN: That the Council of the RM of Blaine Lake #434 provide a refund to Marlene Szwydky for the two unopened pails of Rozol returned to the office in the amount of \$140.

CARRIED

**Res#202/23
DRAFT 2022
FINANCIALS**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approve the draft audited 2022 financial statements.

CARRIED

**Res#203/23
BYLAW 04-2023
3RD READING**

LAVOIE: That Bylaw 04-2023 being *A Bylaw Respecting Animals Running at Large*, be read a third time, signed, sealed and that it form a part of these minutes.

CARRIED

**Res#204/23
BYLAW 05-2023
1ST READING**

LAVOIE: That Bylaw 05-2023 being *A Bylaw Respecting Council Procedures*, be read a first time.

CARRIED

**Res#205/23
BYLAW 05-2023
2ND READING**

LAMONTAGNE: That Bylaw 05-2023 be given a second reading at this meeting.

CARRIED

Elizabeth Torrens, CPA met with Council and presented Audited 2022 Financial Statements from 10:38 AM to 11:15 AM.

**Res#206/23
BUDGET**

LAVOIE: That the Council of the RM of Blaine Lake #434 adopt the budget for the 2023 taxation year.

CARRIED

**Res#207/23
SET MILL RATE**

STRELIOFF: That the Council of the RM of Blaine Lake #434 set the mill rate at 7.4 mills.

CARRIED

**Res#208/23
IN 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 11:30 AM. **CARRIED**

**Res#209/23
OUT CAMERA**

DOLEZAL: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 12:05 PM. **CARRIED**

**Res#210/23
HIRE MYLES
SCHMALZ**

STRELIOFF: That the Council of the RM of Blaine Lake #434 hire Myles Schmalz as Seasonal Grader Operator with scheduled layoff November 1st at the first year union rate pf pay. **CARRIED**

**Res#211/23
COUNTER
PROPOSAL**

DOLEZAL: That the Council of the RM of Blaine Lake #434 direct the Administrator to contact the Arbitrator, GMA Consulting, and present Council's counter proposal. **CARRIED**

**Res#212/23
SIGNS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorize the purchase of signs at an estimated cost of \$600. **CARRIED**

**Res#213/23
IN 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 12:10 PM. **CARRIED**

**Res#214/23
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 12:25 PM. **CARRIED**

**Res#215/23
IN CAMERA**

DOLEZAL: 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 12:26 PM. **CARRIED**

**Res#216/23
OUT CAMERA**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 12:35 PM. **CARRIED**

**Res#217/23
ESTIMATE FROM
WOOD**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 hire Wood to prepare an estimate of the damage done to the Shell Lake grid (RR# 3075). **CARRIED**

**Res#218/23
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 12:38 PM. **CARRIED**

Councillor Lee Dolezal left Council Chambers at 12:43 PM and did not return to the meeting.

Res#219/23
OUT CAMERA **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 12:45 PM. **CARRIED**

Res#220/23
SIGNS **STRELIOFF:** That the Council of the RM of Blaine Lake #434 authorize the purchase of signs for the undeveloped road allowance on RR #3064 approximately 1.5 miles South of TWP #432 to include checkerboard sign in the middle of the undeveloped road allowance and 4 posts three feet apart with reflectors to block off trail along previous fence line. **CARRIED**

Res#221/23
SUBDIVISION
CERTIFICATE OF
APPROVAL **SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge receipt from Community Planning of the Certificate of Approval for the subdivision of the South section 30-42-06 W3m. **CARRIED**

Res#222/23
APPT WEED
INSPECTOR **SWYSTUN:** That the Council of the RM of Blaine Lake #434 appoint Alana Gunsch as our weed inspector for the municipality. **CARRIED**

Res#223/23
APPT POUND
KEEPER **LAVOIE:** That the Council of the RM of Blaine Lake #434 appoint Barry Thiessen as our pound keeper and confirm his acceptance of this appointment and authorize the payment of a \$50 honorarium. **CARRIED**

Res#224/23
ADR BOARD OF
REVISION:
AGREEMENT &
RETAINER **STRELIOFF:** That the Council of the RM of Blaine Lake #434 acknowledge receipt from ADR Institute of Saskatchewan of the 2023 Service Agreement, that the Reeve & the Administrator be authorized be authorized to sign the service agreement on behalf of the municipality, and that an annual retainer of \$250 per invoice #2023-034 be paid. **CARRIED**

Res#225/23
WAPITI
REGIONAL
LIBRARY GRANT **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 acknowledge receipt from Wapiti Regional Library of a statement showing grant installments owing of \$5,418.01, and that a payment be authorized in the amount of \$5,418.01. **CARRIED**

Res#226/23
DOCTOR
RECRUITMENT
GRANT **SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge receipt of two invoices: invoice #2023-00128 for \$2,910 and invoice #2023-00167 for \$100, with respect to the Doctor Recruitment Grant from the Town of Shellbrook, and that a payment be authorized in the amount of \$3,010. **CARRIED**

Res#227/23
2023 GRAD AD

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve a congratulatory advertisement for the 2023 Blaine Lake Grads in the Shellbrook Chronicle and authorize a payment of \$30 plus applicable taxes. **CARRIED**

Res#228/23
ADJOURN

STRELIOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 1:08 PM. **CARRIED**

REEVE

SEAL

ADMINISTRATOR