

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, March 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	Absent
Alan Tanchak	-	Asst Admin	In Council Chambers
Linda Klimm	-	Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 8:02 AM. Councillor Lee Dolezal arrived at 8:07 AM.

Mark Curry presented a lead hand report to Council from 8:02 AM to 8:25 AM.

**Res#70/23
FEB 21 2023
MINS**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the February 21, 2023 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#71/23
FEB 2023
FINANCIALS**

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

**Res#72/23
LIST OF
ACCOUNTS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6259 to #6295 with the total payable amount being \$140,240.06. **CARRIED UNANIMOUSLY**

**Res#73/23
ADDITIONAL
ACCOUNTS**

STUPNIKOFF: 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 \$1,204.64:

▪ Betty's Diner	\$276.94
▪ Gregg Distributors	756.94
▪ SaskPower	170.76

CARRIED UNANIMOUSLY

**Res#74/23
COUNCIL
INDEMNITY**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$526:

▪ Gerry	Mar	\$305.00
▪ Lee	Feb	\$221.00

CARRIED UNANIMOUSLY

**Res#75/23
AGREEMENT
WITH TOWN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 direct the Administrator to submit our revisions to the Agreement with the Town of Blaine Lake concerning the formation of the Blaine Lake and District Fire Department: namely rates for SGI calls are not specified in the agreement and it is not clear how partial hours are billed and if billed, are they billed by the minute or are they billed by the hour.

CARRIED UNANIMOUSLY

**Res#76/23
SARM TLE**

LAVOIE: That the Council of the RM of Blaine Lake #434 keep the percentage factor at 90% with the administration of annual payments from the Treaty Land Entitlement (TLE) Trust Fund.

CARRIED UNANIMOUSLY

**Res#77/23
SKPOWER FILE
#20380934**

SWYSTUN: That the Council of the RM of Blaine Lake #434 respond to SaskPower File #20380934 in the following manner:

- That SaskPower may rebuild 15 kms of single phase line and salvage 15.5 kms of existing line per Project File #20380934,
- that the following sections are not within our municipality: section 32-41-07 W3m, section 33-41-07 W3m, section 34-41-07 W3m, and section 35-41-07 W3m,
- that sections 20-42-07 W3m and 21-42-07 W3m have access roads Grid 781 (TWP 424) that is engineered with a R.O.W. of 125 feet and RR 3074 that is engineered with a R.O.W. of 99 feet,
- that sections 17-42-07 W3m, 16-42-07 W3m, 08-42-07 W3m, and 09-42-07 W3m have access roads TWP 422 that is not engineered with a R.O.W. of 66 feet and RR 3074 that is engineered with a R.O.W. of 99 feet,
- that section 05-42-07 W3m has access roads of TWP 420 and RR 3074 both engineered with a R.O.W. of 99 feet,
- that section 04-42-07 W3m has access roads TWP 420 that is not engineered with a R.O.W. of 66 feet and RR 3074 that is engineered with a R.O.W. of 99 feet,
- that section 03-42-07 W3m has access road TWP 420 that is not engineered with a R.O.W. of 66 feet,
- that with respect to all non-engineered roads or portion thereof, the RM has no immediate plans to widen the road allowance, and
- that the RM is not aware of any waterlines in the area specified by SaskPower File #20380934.

CARRIED UNANIMOUSLY

**Res#78/23
PARKLAND
PHYSICIAN
RECRUITMENT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 have reviewed the recommendation of the Parkland Physician Recruitment & Retention Committee, and that the levy be increased from \$7 per capita to \$10 per capita based on a population of 301, for a total of \$3,010.

CARRIED UNANIMOUSLY

**Res#79/23
TABLE BLAINE
LAKE MEDICAL
CLINIC**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 table discussion of the Blaine Lake Medical Clinic until the next scheduled Regular Meeting of Council on Tuesday, April 18, 2023.
CARRIED UNANIMOUSLY

**Res#80/23
SPRING WEIGHT
RESTRICTIONS**

LAVOIE: That the Council of the RM of Blaine Lake #434 opt out of the Ministry of Highways spring weight restrictions, and that a letter be sent to the Ministry of Highways.
CARRIED UNANIMOUSLY

**Res#81/23
GRID 781**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize the placement of gravel of 100 yards per mile for the 2 miles of construction on Grid 781.
CARRIED UNANIMOUSLY

**Res#82/23
WASTE
DISPOSAL**

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledge the letter received from the Town of Blaine Lake with regard to our RM granting ratepayers 12 free truckloads of garbage and their request for a coupon system, and that they continue to use the spreadsheet currently in use.
CARRIED UNANIMOUSLY

**Res#83/23
ADMIN
TRAINING**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves Administrator training at a cost of \$109 plus applicable taxes for the following webinars:

- Budget Extension on March 22, 2023,
- Levy on April 27, 2023, and
- Hail on May 1, 2023.

CARRIED UNANIMOUSLY

**Res#84/23
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. 16(1)(b) and (d) of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 9:50 AM.
CARRIED UNANIMOUSLY

**Res#85/23
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:30 AM.
CARRIED UNANIMOUSLY

**Res#86/23
HIRE GMA
CONSULTING**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 acknowledge the proposal received from GMA Consulting, that the RM hire GMA Consulting to negotiate our Collective Agreement with the Union, and that the Reeve be authorized to sign the Contract for Consulting Services on behalf of the municipality.
CARRIED UNANIMOUSLY

**Res#87/23
PROPOSED
CHANGES TO
COLLECTIVE
AGREEMENT**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize the Administrator to present Council's proposed changes to the Collective Agreement to GMA Consulting for their review and implementation.
CARRIED UNANIMOUSLY

**Res#88/23
IN CAMERA**

SWYSTUN: 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 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 10:32 AM.
CARRIED UNANIMOUSLY

**Res#89/23
OUT CAMERA**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 11:10 AM.
CARRIED UNANIMOUSLY

Councillor Michael Chudskov left Council Chambers at 11:17 AM.

**Res#90/23
LEASE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 provide that the current lease of East of SE-08 & Pt. NE 05-43-06 W3m lapse on April 30, 2023, and after the lapse of the lease that Council proposes to allow Triant Steuart, at his own expense, to place a gate across the road allowance on RR#3064 between NE 05-43-06 W3m and NW 04-43-06 W3m to allow for public access by foot traffic only.

CARRIED

**Res#91/23
BYLAW**

SWYSTUN: That the Council of the RM of Blaine Lake #434 direct Administration to prepare a bylaw to declare an open range from the gate on RR#3064 south to the river.

CARRIED

**Res#92/23
LEGAL RESPONSE**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 direct Administration to have Mike Morris respond to the March 7, 2023 letter received from Eric Marcotte.

CARRIED

**Res#93/23
ADJOURN**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:20 AM.
CARRIED UNANIMOUSLY

REEVE

ADMINISTRATOR

SEAL