

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 Wednesday, March 29, 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	By Teleconference
Alan Tanchak	- Asst Admin	In Council Chambers
Linda Klimm	- Admin	In Council Chambers

The meeting was called to order by Reeve Strelieff at 1:00 PM.

Administrator Linda Klimm presented Council with a report on closed sessions from 1:00 to 1:03 PM.

**Res#94/23
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 Authority Freedom of Information and Protection of Privacy Act*, the time being 1:05 PM.

CARRIED UNANIMOUSLY

Councillor Glenn Lamontagne left the meeting at 1:55 PM.

**Res#95/23
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 2:15 PM.

CARRIED UNANIMOUSLY

**Res#96/23
PROPOSED
CHANGES TO
COLLECTIVE AG**

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#97/23
BYLAW 02-2023
1ST READING**

CHUDSKOV: That Bylaw 02-2023 being *A Bylaw to Establish Assessment Appeal Fees*, be read a first time.

CARRIED UNANIMOUSLY

Res#98/23
BYLAW 02-2023
2ND READING

STRELIOFF: That Bylaw 02-2023 be given a second reading at this meeting.

CARRIED UNANIMOUSLY

Res#99/23
CBOR SERVICE
AGREEMENT

SWYSTUN: That the Council of the RM of Blaine Lake #434 acknowledge the service agreement and fee schedule received from ADR Institute of Saskatchewan Centralized Board of Revision Services Inc., and that Reeve Gerry Strelloff be authorized to sign the agreement on behalf of the municipality.

CARRIED UNANIMOUSLY

Res#100/23
RETAINER

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledge the invoice received from ADR Institute of Saskatchewan Centralized Board of Revision Services Inc., and that the municipality remit the retainer of \$250.

CARRIED UNANIMOUSLY

Res#101/23
ADJOURN

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 2:40 PM.

CARRIED UNANIMOUSLY

SEAL

REEVE

ADMINISTRATOR