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, May 31, 2023.

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

Gerry Strelioff - 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 Absent

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 Strelioff at 7:00 AM.

Res#151/23	CHUDSKOV: That the Council of the RM of Blaine Lake #434 accept the April 2023	
APR 2023	Statement of Financial Activities, Income Statement, Budgetary Control, Chequing	
FINANCIALS	Account Statement, and Bank Reconciliation as presented. CARRIED UNANIMOUSLY	

Res#152/23 TABLE DIV. 1 QUOTE – GERALD FEHR **CHUDSKOV:** 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, June 20, 2023. **CARRIED UNANIMOUSLY**

Res#153/23 REINVEST MATURING GICS **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 direct the Administrator to reinvest the maturing GIC's for \$15,907.46 (principal \$15,718.83) and for \$31,726.20 (principal \$31,288.17) for a total amount reinvested of \$17,633.66 at a variable rate flow GIC (see hable) of 4.8%.

\$47,633.66 at a variable rate flexi GIC (cashable) of 4.8%. **CARRIED UNANIMOUSLY**

Councillor Lee Dolezal left Council Chambers at 7:12 AM and did not return to the meeting.

Res#154/23 BYLAW 04-2023 1ST READING **SWYSTUN:** That Bylaw 04-2023 being *A Bylaw Respecting Animals Running At Large,* be read a first time. **CARRIED UNANIMOUSLY**

Res#155/23 BYLAW 04-2023 2ND READING **LAVOIE:** That Bylaw 04-2023 be given a second reading at this meeting.

CARRIED UNANIMOUSLY

Res#156/23 CTP INCREMENT MAINT. GRANT FUND. AGRMT **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize the Reeve and the Administrator to sign the Clearing the Path (CTP) Primary Weight Corridor Incremental Maintenance Grant Funding Agreement on behalf of the municipality.

CARRIED UNANIMOUSLY

Res#157/23 SMHI SUPP. WITHDRAWAL LIST **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge the Supplementary Withdrawal List received from Saskatchewan Municipal Hail Insurance (SMHI) Association dated April 1, 2023. **CARRIED UNANIMOUSLY**

Res#158/23 SASKTEL CABLE INSTALLATION **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 acknowledge cable installation at NW 31-45-07 W3m per SaskTel Project No. 820759, and that the municipality is not aware of any buried facilities or any other underground utilities.

CARRIED UNANIMOUSLY

Councillor Michael Chudskov left the meeting at 7:22 AM.

Res#159/23 ROAD MAINT. AGREEMENT **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 enter into a road maintenance agreement with Johnson Enterprise Ltd. for the haul route specified in the agreement from May 16, 2023 to June 16, 2023. **CARRIED UNANIMOUSLY**

Res#160/23 MIN OF HWYS: APPLIC. FOR GRAVEL **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 direct Administration to apply for a gravel permit with the Ministry of Highways for 5,000 cubic metres at a price of \$10 per cubic metre. **CARRIED UNANIMOUSLY**

Res#161/23 SUBDIVISION SW 16-44-07 **LAVOIE:** That the Council of the RM of Blaine Lake #434 approve the subdivision application of SW 16-44-07 W3m as it complies with section Part V(1.5.6)(a) of Zoning Bylaw 35-81, that the municipality if not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites, and that the municipality is not aware of any facilities that could be affected by the proposed development. **CARRIED UNANIMOUSLY**

Res#162/23 RATEPAYER: APPLICATION OF CALCIUM CHLORIDE **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 provide permission to Morris & Doreen Hubbard to apply calcium chloride, at their own cost, to the road adjacent (RR#3073) to their farm yard at SW 22-45-07 W3m, that the municipality maintain RR#3073 at our discretion with respect to grading and gravelling, and that Administration be authorized to send a letter granting permission for the application.

CARRIED UNANIMOUSLY

Res#163/23
BEAVER BOUNTY

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the payment of beaver bounty of 29 beaver tails at \$30 per beaver to Darrell Fehr, for the total amount of \$870. **CARRIED UNANIMOUSLY**

Res#164/23 BEAVER BOUNTY	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve the payment of beaver bounty of 9 beaver tails at \$30 per beaver to Lee Dolezal, for the total amount of \$270. CARRIED UNANIMOUSLY		
Res#165/23 APRIL 2023 SNOW REMOVAL	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve the payment of April 2023 snow removal at an agreed upon price of \$150. CARRIED UNANIMOUSLY		
Res#166/23 MOWING FOR SUMMER MONTHS	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve the payment of mowing for the summer months at an agreed upon price of \$125 per month. CARRIED UNANIMOUSLY		
Res#167/23 DOUKHOBOR DUGOUT HOUSE: SUPPORT LETTER	STRELIOFF: That the Council of the RM of Blaine Lake #434 provide support for the serving of alcohol at the Doukhobor Dugout House National Historic Site of Canada on the following days of operation: July 1, 8, 15, 22 & 29 between the hours of 11:00 AM to 5:00 PM, and that a vote be recorded.		
	Reeve - No Div. 3 - Yes	Div. 4 - Yes Div. 6 - Yes	
	Div. 3 - fes	CARRIED	
Res#168/23 VILLAGE OF MARCELIN: LIBRARY GRANT	LAVOIE: That the Council of the RM of Blaine Lake #434 authorize the payment of the library grant to the Village of Marcelin in the amount of \$210. CARRIED UNANIMOUSLY		
Res#169/23 RM MAP REPRINT ORDER	SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize Administration to do a map reprint order of 150 maps. CARRIED UNANIMOUSLY		
Res#170/23 ORDER ROZOL	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorize Administration to order 12 pails of Rozol. CARRIED UNANIMOUSLY		
Res#171/23 ADJOURN	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 7:50 AM. CARRIED UNANIMOUSL		
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ADMINISTRATOR