



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, April 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 7:04 AM. Councillor Courtney Swystun arrived at 7:25 AM.

**Res#105/23**  
**MAR 21 2023**  
**MINS**  
**LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the March 21, 2023 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#106/23**  
**MAR 29 2023**  
**MINS**  
**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the March 29, 2023 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#107/23**  
**APR 12 2023**  
**MINS**  
**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the April 12, 2023 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#108/23**  
**MAR 2023**  
**FINANCIALS**  
**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 accept the March 2023 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement, and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

**Res#109/23**  
**LIST OF**  
**ACCOUNTS**  
**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6296 to #6333 with the total payable amount being \$57,474.61. **CARRIED UNANIMOUSLY**

**Res#110/23  
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 \$671:

- Linda Klimm               \$ 90.00
- NCTPC                       \$581.00

**CARRIED UNANIMOUSLY**

**Res#111/23  
COUNCIL  
INDEMNITY**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$1,242.10:

- Gerry       Apr       \$235.00
- Alan       Jan-Mar   \$707.30
- Lee       Mar       \$299.80

**CARRIED UNANIMOUSLY**

**Res#112/23  
BYLAW 02-2023  
3<sup>RD</sup> READING**

**LAVOIE:** That Bylaw 02-2023 being *A Bylaw to Establish Assessment Appeal Fees*, be read a third time, signed, sealed and that it form a part of these minutes.

**CARRIED UNANIMOUSLY**

**Res#113/23  
ACKNWLDGE  
CCBF FUNDS**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 acknowledge the supplemental transfer received from the Canada Community Building Fund program in the amount of \$1,280.40 with respect to the 2022-23 fiscal year.

**CARRIED UNANIMOUSLY**

**Res#114/23  
EDUCATION  
PROPERTY TAX  
MILL RATES**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 acknowledge the 2023 education property tax mill rates with respect to the 2023 taxation year:

- Agricultural Property               1.42 mills
- Residential Property               4.54 mills
- Commercial/Industrial Property   6.86 mills
- Resource Property               9.88 mills

**CARRIED UNANIMOUSLY**

**Res#115/23  
ACKNWLDGE  
PPSA INCREASE**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 acknowledge the 2023-24 increase of 5.92% to fund the RCMP Provincial Police Service Agreement (PPSA).

**CARRIED UNANIMOUSLY**

**Res#116/23  
SMHI LIST OF  
WITHDRAWALS**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 has ensured the following: (1) that the applicant is the owner liable to assessment, (2) that where cultivated land is being withdrawn, the Council is satisfied that the application covers all the land of the owner in the municipality, and (3) that where the application is made under subsection 20(2), the land is actually used for grazing and hay purposes, that land may be properly withdrawn and Council approves of the land to be withdrawn, and that the Reeve and the Administrator sign the list of applications for withdrawal of land on behalf of the municipality.

**CARRIED UNANIMOUSLY**

**Res#117/23  
TSS GRANT**

**DOLEZAL:** That the Council of the RM of Blaine Lake #434 acknowledge and support the TSS Initiative Grant to hire an EMO Coordinator with the intent to create an emergency plan.

**CARRIED UNANIMOUSLY**

**Res#118/23**  
**SARM LETTER**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 direct Administration to send a letter to SARM that the time allocated for feedback on proposed amendments to *The Municipalities Act* was not adequate time for a proper evaluation and response.  
**CARRIED UNANIMOUSLY**

**Res#119/23**  
**ROAD MAINTCCE**  
**AGREEMENTS**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 table the discussion of road maintenance agreements until the next regular meeting of Council on Tuesday, May 23, 2023 to allow for time to check with LaFarge & Jake Wiebe about road maintenance.  
**CARRIED UNANIMOUSLY**

**Res#120/23**  
**BYLAW 03-2023**  
**1<sup>ST</sup> READING**

**STUPNIKOFF:** That Bylaw 03-2023 being *A Bylaw to Dispense with Mailing of Assessment Notices*, be read a first time.  
**CARRIED UNANIMOUSLY**

**Res#121/23**  
**BYLAW 03-2023**  
**2<sup>ND</sup> READING**

**CHUDSKOV:** That Bylaw 03-2023 be given a second reading at this meeting.  
**CARRIED UNANIMOUSLY**

**Res#122/23**  
**BYLAW 03-2023**  
**CONSENT**

**LAMONTAGNE:** That Bylaw 03-2023 being *A Bylaw to Dispense with Mailing of Assessment Notices*, be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**

**Res#123/23**  
**BYLAW 03-2023**  
**3<sup>RD</sup> READING**

**LAVOIE:** That Bylaw 03-2023 being *A Bylaw to Dispense with Mailing of Assessment Notices*, be read a third time, signed, sealed and that it form a part of these minutes.  
**CARRIED UNANIMOUSLY**

*Mark Curry presented a lead hand report from 7:55 AM to 8:38 AM.*

**Res#124/23**  
**REPLACE WATER**  
**PUMP AT SHOP**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize Mark Curry to contact KC Plumbing and replace pump at the shop for approximately \$3,000.  
**CARRIED UNANIMOUSLY**

**Res#125/23**  
**OBTAIN QUOTE**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 authorize Councillor Michael Chudskov to obtain a quote from Gerald Fehr to fix RR#3052 south of TWP#444.  
**CARRIED UNANIMOUSLY**

**Res#126/23**  
**LETTER**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 direct Administration to send a letter to Parkland Health Region to address staffing at Blaine Lake Medical Clinic.  
**CARRIED UNANIMOUSLY**

**Res#127/23**  
**GRADER AD**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 direct Administration to post the grader advertisement.  
**CARRIED UNANIMOUSLY**

*Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 9:00 AM.*

**Res#128/23  
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 9:00 AM.

**CARRIED UNANIMOUSLY**

**Res#129/23  
OUT CAMERA**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:30 AM.

**CARRIED UNANIMOUSLY**

*Councillor Lee Dolezal returned to Council Chambers at 9:30 AM.*

**Res#130/23  
FENCE**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 direct Administration to have Mike Morris respond to Eric Marcotte that the fence must either be removed or forfeited 60 days after termination of the lease.

**CARRIED**

*Councillor Glenn Lamontagne left the meeting at 9:56 AM*

*Eldon Fortnum presented his lease application to Council from 9:56 to 10:10 AM.*

**Res#131/23  
BUDGET**

*Rescinded by 141/23 on 5/23/2023*

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

**CARRIED UNANIMOUSLY**

**Res#132/23  
SET MILL RATE**

*Rescinded by 142/23 on 5/23/2023*

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 tentatively set the mill rate at 7.3 mills.

**CARRIED UNANIMOUSLY**

**Res#133/23  
ADJOURN**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:50 AM.

**CARRIED UNANIMOUSLY**

SEAL

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REEVE

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ADMINISTRATOR