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, November 14, 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	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 Gerry Strelioff at 8:02 AM.

Mark Curry presented a lead hand report to Council from 8:02 AM to 8:27 AM.

Res#390/23 OCT 17 2023 MINS	STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approves the October 17, 2023 Regular Meeting minutes as presented. CARRIED UNANIMOUSLY
Res#391/23 OCT 27 2023 MINS	STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approves the October 27, 2023 Special Meeting minutes as presented. CARRIED UNANIMOUSLY
Res#392/23 OCT 30 2023 MINS	LAVOIE: That the Council of the RM of Blaine Lake #434 approves the October 30, 2023 Special Meeting minutes as presented. CARRIED UNANIMOUSLY
Res#393/23 OCT 2023 FINANCIALS	SWYSTUN: That the Council of the RM of Blaine Lake #434 accept the October 2023 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented. CARRIED UNANIMOUSLY
Res#394/23 LIST OF ACCOUNTS	LAVOIE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6557 to #6611 with the total payable amount being \$264,043.67. CARRIED UNANIMOUSLY

Res#395/23 ADDITIONAL ACCOUNTS **SWYSTUN:** 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 \$1,637.77:

■ Alan Tanchak \$1,478.60

Gregg Distributors LP \$ 159.17
 CARRIED UNANIMOUSLY

Res#396/23 COUNCIL INDEMNITY **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$565.85:

Gerry Nov \$ 565.85

Res#397/23 STRELIGE
PUBLIC the Public DISCLOSURE Doleza

STRELIOFF: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the Public Disclosure Statements from Reeve Strelioff & Councillors Chudskov, Dolezal, Swystun, Stupnikoff & Lamontagne. **CARRIED UNANIMOUSLY**

Res#398/23 SAMA CERT. OF CONFIRM. **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge the SAMA Certificate of Confirmation for the 2023 tax year as presented by the Administrator.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

Res#399/23 CTP STATUTORY DECLARATION **SWYSTUN:** That the Council of the RM of Blaine Lake #434 make a 2023 Clearing the Path (CTP) Incremental Maintenance Statutory Declaration for the 2023 tax year for CTP Corridor (Grid#781) of 12.14 kilometers for annual grant funding of \$1,200 per km for total annual CTP grant funding of \$14,568, and that the Reeve and the Administrator be authorized to submit this declaration on behalf of the municipality.

CARRIED UNANIMOUSLY

Res#400/23 2024 PSIP SCHEDULE **STRELIOFF:** That the Council of the RM of Blaine Lake #434 acknowledge receipt of the 2024 PSIP Schedule received from SARM, that the PSIP Schedule has been reviewed for accuracy and approved, that premiums of \$7,085.17 have been estimated with respect to 2024, and that the Reeve & the Administrator be authorized to renew and sign the PSIP Schedule on behalf of the municipality.

CARRIED UNANIMOUSLY

Todd Butler spoke to Council from 9:02 AM to 9:22 AM concerning his submission of development and building permits.

Res#401/23 DEVELOP & BLDG PERMITS **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approve the development & building permits for the Quonset and its renovations to add living quarters on NE 06-44-05 W3 Ext 12. **CARRIED UNANIMOUSLY**

Ryan Dagenais spoke to Council from 9:22 AM to 9:40 AM concerning tax abatements for Gerald Dagenais.

Res#402/23 RESCIND 359/23 **STRELIOFF:** That the Council of the RM of Blaine Lake #434 rescind resolution #359/23. **CARRIED UNANIMOUSLY**

Res#403/23 ABATEMENT

STRELIOFF: That the Council of the RM of Blaine Lake #434 abate the following residence for missed 293 exemption for 2023 in the amount of \$2,826.86 for tax card #1492:

SW 32-45-06 W3 \$2,826.86
 (Municipal \$1,751.99, School \$1,074.87)

CARRIED UNANIMOUSLY

Res#404/23 ABATEMENT

SWYSTUN: That the Council of the RM of Blaine Lake #434 abate the following trailer for missed 293(2)(a) exemption for 2023 in the amount of \$414.56 for tax card #1493:

SW 32-45-06 W3 \$414.56
 (Municipal \$256.93, School \$157.63)

CARRIED UNANIMOUSLY

Res#405/23 ABATEMENT

LAVOIE: That the Council of the RM of Blaine Lake #434 abate the following residence & trailer for missed 293 exemptions for 2022 in the amount of \$1,368.41 for tax cards #1492 and #1493 for the municipal portion only:

SW 32-45-06 W3 \$1,128.84 (tax card #1492)
 SW 32-45-06 W3 239.57 (tax card #1493)

(Municipal \$1,368.41)

CARRIED UNANIMOUSLY

Res#406/23 ABATEMENT

STRELIOFF: That the Council of the RM of Blaine Lake #434 abate the following residence for missed 293 exemptions for 2019-2021 in the amount of \$5,306.24 for tax card #1492 for the municipal portion only:

SW 32-45-06 W3 \$1,816.16 (2019)
 SW 32-45-06 W3 1,909.57 (2020)
 SW 32-45-06 W3 1,580.51 (2021)

(Municipal \$5,306.24)

CARRIED UNANIMOUSLY

Alana Gunsch spoke to Council from 9:42 AM to 10:05 AM to discuss her weed inspector services.

Tenders for crushing were opened from 10:05 AM to 10:30 AM.

Res#407/23 AWARD TENDER

SWYSTUN: That the Council of the RM of Blaine Lake #434 award the gravel crushing tender (2024-001-RM434) to Venture Construction Inc. for \$85,000.

CARRIED UNANIMOUSLY

Res#408/23 ADVT & SELL TRAILER

STRELIOFF: That the Council of the RM of Blaine Lake #434 advertise and sell Southland SL280 14' dump trailer. **CARRIED UNANIMOUSLY**

Res#409/23 FIDELITY BOND INSURANCE

LAMONTAGNE: That the Council of the Rural Municipality of Blaine Lake #434 acknowledge the fidelity bond as presented by the Administrator, that Council maintain fidelity bond insurance of \$200,000 coverage, registered mail of \$50,000 coverage, and money & securities of \$20,000 coverage for the 2024 year.

CARRIED UNANIMOUSLY

Res#410/23 INVOICE: 102051721 SASK LTD.	STUPNIKOFF: That the Council of the RM of Blaine Lake #434 acknowledge receipt from 102051721 Sask Ltd. of invoices #087556 to #087559, and authorize payment in the amount of \$7,101.99. CARRIED UNANIMOUSLY
Res#411/23 INVOICE: WEBER	DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledge receipt from Weber's Excavating & Hauling of invoice #0527, and authorize payment in the amount of \$359.35. CARRIED UNANIMOUSLY
Res#412/23 SKPOWER FILE#20382891	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 acknowledge and approve the request received from Sask Power for relosser changes per File #20382891 at ½ mile North off Highway 40 on Range Road 3071. CARRIED UNANIMOUSLY
Res#413/23 TABLE BLAINE LAKE LIBRARY	LAVOIE: That the Council of the RM of Blaine Lake #434 table Blaine Lake Library's request for the purchase of additional library hours until the next scheduled regular meeting of Council on December 19, 2023. CARRIED UNANIMOUSLY
Res#414/23 ROYAL CDN LEGION AD	DOLEZAL: That the Council of the RM of Blaine Lake #434 authorize the placement of an advertisement in the Military Service Recognition book at a cost of \$225 payable to the Royal Canadian Legion Saskatchewan Command. CARRIED UNANIMOUSLY
Res#415/23 EMPLOYEE TRAINING	DOLEZAL: That the Council of the RM of Blaine Lake #434 approve Munisoft training for the Administrator for year end processing, audit processing, payroll year end processing, and assessment processing at a cost of \$109 per course plus applicable taxes. CARRIED UNANIMOUSLY
Res#416/23 COLLECTIVE AGREEMENT	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the Collective Agreement between the RM of Blaine Lake No. 434 and IUOE Local 870, that the Collective Agreement be approved, and that the Reeve and Administrator be authorized to sign the agreement on behalf of the municipality. CARRIED UNANIMOUSLY
Res#417/23 SAMA PICKUP LIST	STRELIOFF: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the SAMA Maintenance List from the Administrator. CARRIED UNANIMOUSLY
Res#418/23 OFFICE SNOW CLEARING	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 hire Wade Fiala for 2023-2024 snow clearing at the office at a cost of \$300 per month (Nov 2023-Mar 2024) or \$1.500 for the season, and that payments be made on a monthly basis.

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve a wage increase for Mark Curry of \$38.30 per hour retroactive to May 1, 2023. **CARRIED UNANIMOUSLY**

Res#419/23

EMPLOYEE WAGES

CARRIED UNANIMOUSLY

Res#420/23 EMPLOYEE	STRELIOFF: That the Council of the RM of Blaine Lake #434 approve a wage increase for Carl Riben of \$34.42 per hour retroactive to May 1, 2023.
WAGES	CARRIED UNANIMOUSLY
Res#421/23 ADJOURN	LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:11 AM. CARRIED UNANIMOUSLY
	REEVE
SE	ADMINISTRATOR