

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 Thursday, November 16, 2023.

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

Gerry Strelioff	- Reeve	By Teleconference
Michael Chudskov	- Division 1	By Teleconference
Lee Dolezal	- Division 2	Absent
Courtney Swystun	- Division 3	By Teleconference
Alan Lavoie	- Division 4	In Council Chambers
Tim Stupnikoff	- Division 5	By Teleconference
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 Gerry Strelioff at 8:00 AM.

Res#422/23
PUBLIC
DISCLOSURE

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the Public Disclosure Statement from Councillor Alan Lavoie. **CARRIED**

Res#423/23
MRS GRANT
FUNDING

SWYSTUN: That the Council of the RM of Blaine Lake #434 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statements to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Res#424/23
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 8:05 AM. **CARRIED**

Councillor Michael Chudskov declared a Conflict of Interest and left the teleconference meeting at 8:05 AM.

**Res#425/23
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:15 AM. **CARRIED**

**Res#426/23
LETTER**

STRELIOFF: That the Council of the RM of Blaine Lake #434 provide Valley View Mutton Organics Inc. with 5 more business days to install a gate or Council will be forced to remove the fence across the road allowance on Range Road 3064, and that a vote be recorded.

Reeve – Yes	
Div. 1 – Absent	Div. 4 – Yes
Div. 2 – Absent	Div. 5 – Yes
Div. 3 - No	Div. 6 - Yes

CARRIED

**Res#427/23
ADJOURN**

LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:16 AM. **CARRIED**

SEAL

REEVE

ADMINISTRATOR