

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, October 17, 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	Absent
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 Gerry Strelioff at 7:02 AM.

Assistant Administrator Alan Tanchak arrived at 7:05 AM.

Res#340/23
SEPT 19 2023
MINS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the Sept 19, 2023 Regular Meeting minutes as presented. **CARRIED**

Res#341/23
OCT 10 2023
MINS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the October 10, 2023 Special Meeting minutes as presented. **CARRIED**

Res#342/23
SEPT 2023
FINANCIALS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 accept the September 2023 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented. **CARRIED**

Res#343/23
LIST OF
ACCOUNTS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6527 to #6556 with the total payable amount being \$329,587.46. **CARRIED**

Res#344/23
ADDITIONAL
ACCOUNTS

STRELIOFF: 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 \$2,075.08:

- Ag Health and Safety Network \$ 625.40

**Res#345/23
COUNCIL
INDEMNITY**

- GMA Consulting \$1,449.68
- CARRIED**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$6,315.70:

- Gerry Oct \$ 451.25
- Lee Sept \$ 443.05
- Courtney Sept \$1,471.25
- Alan Sept \$1,272.30
- Tim Sept \$1,810.25
- Glenn Oct \$ 867.60

**Res#346/23
ACKNOWLEDGE
MEMO OF
AGREEMENT**

CARRIED

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the signed Memorandum of Agreement for Settlement of the Collective Bargaining Agreement between the RM of Blaine Lake No. 434 and IUOE Local 870. **CARRIED**

**Res#347/23
PUBLIC
DISCLOSURE**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the Public Disclosure Statement from Councillor Michael Chudskov.

CARRIED

**Res#348/23
REMEMBRANCE
DAY WREATH**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the purchase of a Remembrance Day wreath from the Royal Canadian Legion in Leask for a cost of \$50, and that Council delegates the Administrator to attend the Remembrance Day service on behalf of Council.

CARRIED

**Res#349/23
SALE OF USED
CULVERTS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the sale of used culverts to Dennis Leask at ½ the cost plus the price of a coupler at cost.

CARRIED

**Res#350/23
BYLAW 07-2023
3RD READING**

CHUDSKOV: That Bylaw 07-2023 being *A Bylaw to Establish the Blaine Lake and District Fire Department*, be read a third time, signed, sealed and that it form a part of these minutes.

CARRIED

**Res#351/23
BYLAW 08-2023
3RD READING**

LAVOIE: That Bylaw 08-2023 being *A Bylaw to Recover Protective Services Costs*, be read a third time, signed, sealed and that it form a part of these minutes.

CARRIED

**Res#352/23
TABLE FIRE BILL
ADJUSTMENT**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 table the bill adjustment request for the landowner at SE 30-45-04 W3 until we receive an invoice from the Fire Board Secretary Sandy Kuzyk, and that the matter be discussed at our next scheduled regular meeting of Council on November 21, 2023.

CARRIED

**Res#353/23
BYLAW 09-2023
1ST READING**

LAVOIE: That Bylaw 09-2023 being *The Sign Bylaw*, be read a first time. **CARRIED**

Res#354/23
BYLAW 09-2023
2ND READING

CHUDSKOV: That Bylaw 09-2023 be given a second reading at this meeting.

CARRIED

Res#355/23
TSS GRANT REP
APPT

STRELIOFF: That the Council of the RM of Blaine Lake #434 appoints Alan Tanchak to the TSS Steering Committee for the development of an emergency management plan.

CARRIED

Res#356/23
ACKNWLDGE
CERTIFICATE OF
APPROVAL

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the Certificate of Approval for the subdivision of SW 16-44-07 W3.

CARRIED

Res#357/23
PARCEL TIE
REMOVAL &
CREATION

Councillor Alan Lavoie declared a Conflict of Interest and left Council Chambers at 7:52 AM.

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve of the proposed parcel tie removal & creation for the North Half (1/2) Section 16-44-07 W3, that the proposed parcel tie removal & creation is compliant with the Zoning Bylaw, that Council is not aware of any land uses in the vicinity that are incompatible with the intended of the proposed sites being agricultural uses or any site conditions that would make the land unsuitable for its intended agricultural use, and that Council is not aware of any facilities that could be affected by the proposed development.

CARRIED

Res#358/23
ABATEMENT

Councillor Alan Lavoie returned to Council Chambers at 8:03 AM.

LAVOIE: That the Council of the RM of Blaine Lake #434 abate the following land for missed 293(2)(a) exemption in the amount of \$458.50:

- SW 09-44-07 W3 \$458.50
(Municipal \$284.16, School \$174.34)

CARRIED

Res#359/23
ABATEMENT

LAVOIE: That the Council of the RM of Blaine Lake #434 abate the following land for missed 293 exemption in the amount of \$2,852.28:

- SW 32-45-06 W3 \$2,852.28
(Municipal \$1,751.99, School \$1,100.29)

CARRIED

Res#360/23
TABLE DEVELOP
PERMIT & BLDG
PERMIT

CHUDSKOV: That the Council of the RM of Blaine Lake #434 table the discussion of the development permit and building permit for the landowner at NW 06-44-05 W3 until the next scheduled regular meeting of Council on November 21, 2023.'

CARRIED

Res#361/23
IRRIGATION
PROJECT:
PERMISSION

Res#362/23
INVOICE: MGB
TRUCKING LTD.

DOLEZAL: That the Council of the RM of Blaine Lake #434 grant permission to Aubrey Reban to directional drill TWP#430, and if impractical or impossible, to cut the road itself. **CARRIED**

Res#363/23
INVOICE:
102051721 SASK
LTD.

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorize payment on invoice #182268 received from MGB Trucking Ltd. for culvert installation in Division 6 at SW 29-45-07 W3 in the amount of \$2,730.60. **CARRIED**

Res#364/23
INVOICE:
GERALD FEHR
CONST

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 acknowledge receipt from 102051721 Sask Ltd. of invoices #087551, #254191 to #254198, and authorize payment in the amount of \$40,207.75. **CARRIED**

Res#365/23
INVOICE:
LYNDEN BUTLER

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledge receipt from Gerald Fehr Construction of invoice #7218, and authorize payment in the amount of \$12,654. **CARRIED**

Res#366/23
RMA:
RIVERBEND
HUTTERIAN

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 acknowledge receipt from Lynden Butler of an invoice dated September 27th, 2023, and authorize payment in the amount of \$93,909.38. **CARRIED**

Res#367/23
RP REIMBURMT:
GATE

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 acknowledge receipt from Administration of the Road Maintenance Agreement for Riverbend Hutterian, and that the Reeve and the Administrator be authorized to sign the agreement on behalf of the municipality. **CARRIED**

Res#368/23
RP REFUNDS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledge receipt from Nick Krill of a bill of sale receipt for replacement of a damaged gate at NW 23-44-05 W3, and authorize payment in the amount of \$1,194.68. **CARRIED**

Res#369/23
ISC ACCOUNT

LAVOIE: That the Council of the RM of Blaine Lake #434 authorizes the payment of ratepayer refunds due to over payment on their taxes in the amount of \$1,447.01. **CARRIED**

Res#370/23
COMMENCE
PROCEEDINGS

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorizes a deposit of \$500 to our ISC account for tax enforcement purposes. **CARRIED**

LAVOIE: That the Council of the RM of Blaine Lake #434 be authorized to commence proceedings under *The Tax Enforcement Act* on any date after October 17, 2023 to acquire title with respect to the following properties:

- Blk A, Plan No. 101549022, Extension 32, Title No. 142833449
- Blk A, Plan No. 101548762, Extension 56, Title No. 115055940
- Blk A, Plan No. 101662578, Extension 41, Title No. 116262019
- SE 04-42-07 W3, Title No. 152018074
- NE 22-45-05 W3, Title No. 149699334

**Res#371/23
PEST CONTROL**

- SE 22-45-05 W3, Title No. 149699323
- Blk A, Plan No. 101662635, Extension 50, Title No. 116262233
- Blk C, Plan No. 61PA03378, Extension 1, Title No. 115420362

**Res#372/23
DONATION**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorizes the purchase of pest control supplies of \$750.

CARRIED
CARRIED

**Res#373/23
IN CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorizes a \$100 donation to the Blaine Lake Senior Citizens' Centre for their turkey bingo being held on November 5, 2023.

CARRIED

**Res#374/23
OUT 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 Freedom of Information and Protection of Privacy Act*, the time being 8:40 AM.

CARRIED

**Res#375/23
IN CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:45 AM.

CARRIED

**Res#376/23
OUT CAMERA**

LAMONTAGNE: 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 8:45 AM.

CARRIED

**Res#377/23
LEGAL MATTER**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:50 AM.

CARRIED

LAVOIE: That the Council of the RM of Blaine Lake #434 direct Administration to conduct further research into the legal matter.

CARRIED

Councillor Michael Chudskov declared a Conflict of Interest and left Council Chambers at 8:50 AM.

Triant Steuart and his delegation made their presentation to Council from 8:50 to 8:55 AM.

John Perret made his presentation to Council from 9:03 to 9:08 AM.

**Res#378/23
LETTER**

Reeve Gerry Strelloff left the meeting at 9:15 AM and Deputy Reeve Alan Lavoie chaired the remainder of the meeting.

Gerald Dagenais made his presentation to Council from 9:20 to 9:48 AM.

**Res#379/23
ADJOURN**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 direct Administration to send a letter to Marlene Dierkens requesting clarification if residence is occupied by school aged children.

CARRIED

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:00 AM.

CARRIED

REEVE

SEAL

ADMINISTRATOR