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 Friday, October 27, 2023.

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

Gerry Strelioff - Reeve By Teleconference

Michael Chudskov - Division 1 Absent

Lee Dolezal Division 2 In Council Chambers Courtney Swystun Division 3 By Teleconference Alan Lavoie Division 4 By Teleconference Tim Stupnikoff Division 5 By Teleconference By Teleconference Glenn Lamontagne Division 6 In Council Chambers Alan Tanchak - Asst Admin Linda Klimm Admin In Council Chambers

The meeting was called to order by Reeve Gerry Strelioff at 9:00 AM.

Res#380/23 TENDER CRUSHING **SWYSTUN:** That the Council of the RM of Blaine Lake #434 direct Administration to tender crushing for a minimum of 10,000 yards of ¾" gravel at the south pit located at SW 11-42-07 W3. **CARRIED**

Res#381/23 BARRICADE **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 hire Jason Weber to complete the barricade one-half (1/2) miles south of TWP#432 along RR#3064 on the basis of safety and close off vehicle access to allow for foot traffic access only at an approximate cost of \$500, that the barricade run parallel to RR#3064, and that it be a recorded vote.

| Reeve - Yes | |
|-----------------|--------------|
| Div. 1 - Absent | Div. 4 - Yes |
| Div. 2 - Yes | Div. 5 - Yes |
| Div. 3 - Yes | Div. 6 - Yes |

CARRIED

Res#382/23 JD LINK

LAVOIE: That the Council of the RM of Blaine Lake #434 direct Administration to inform Allen Bekolay at Brandt Tractor to proceed with JD Link at no cost to the municipality. **CARRIED**

Res#383/23 HIGHWAY REJECT GRAVEL **LAVOIE:** That the Council of the RM of Blaine Lake #434 complete a permit for 385 cubic metres of highway reject gravel at a cost of \$3.00 per cubic metre, for a total cost plus GST of \$1,212.75.

| LAVOIE: That the Council of the RM of Blaine Lake #434 approve the invoice received from Alana Gunsch for payment in the amount of \$1,576.83, and that the Administrator submit the Invasive Plant Control Program claim form on behalf of the municipality. CARRIED |
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| LAVOIE: That the Council of the RM of Blaine Lake #434 register two delegates, Gerry Strelioff & Alan Lavoie, & Assistant Administrator Alan Tanchak, & book three rooms for the SARM Midterm Convention to be held in Regina on Nov 8-9, 2023. CARRIED |
| LAVOIE: That the Council of the RM of Blaine Lake #434 change the regular meeting date from Tuesday, November 21 st at 8:00 AM to Tuesday, November 14 th at 8:00 AM. CARRIED |
| STRELIOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 9:40 AM. CARRIED |
| REEVE |
| ADMINISTRATOR |
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