

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, September 1, 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 Gerry Strelieff at 9:15 AM. Everyone except Councillor Mike Chudskov was present at 9:15 AM.

**Res#307/23
IN CAMERA**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel Matters as it relates to the Blaine Lake Fire Department, 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 9:15 AM. **CARRIED**

**Res#308/23
OUT CAMERA**

SWYSTUN: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:22 AM. **CARRIED**

**Res#309/23
COUNTER
PROPOSAL**

LAVOIE: That the Council of the RM of Blaine Lake #434 approve of the draft proposal as presented from GMA Consulting and that the proposal be presented by GMA Consulting to the Union on our behalf. **CARRIED**

Councillor Glenn Lamontagne declared a Conflict of Interest and left the meeting at 9:22 AM.

**Res#310/23
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 9:22 AM. **CARRIED**

Councillor Michael Chudskov arrived at the meeting at 9:23 AM.

**Res#311/23
OUT CAMERA**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:46 AM. **CARRIED**

Reeve Gerry Strelloff declared a Conflict of Interest and left Council Chambers at 9:46 AM and Deputy Reeve Alan Lavoie chaired the meeting in the Reeve's absence.

**Res#312/23
LEGAL ADVICE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 hire Grant Richards to provide legal advice, and that a vote be recorded.

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

CARRIED

Reeve Gerry Strelloff returned to Council Chambers at 9:52 AM and resumed chairing the meeting.

**Res#313/23
REQUEST
EXTENSION**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 direct Administration to request an extension from Jeanette Claire Lamontagne regarding the September 20, 2018 gravel purchase contract which expired August 31, 2023. **CARRIED**

**Res#314/23
RMA REQUEST**

LAVOIE: That the Council of the RM of Blaine Lake #434 direct Administration to request a road maintenance agreement with the RM of Redberry for the hauling of product from SE 27-45-08 W3. **CARRIED**

**Res#315/23
ADJOURN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 9:54 AM. **CARRIED**

SEAL

REEVE

ADMINISTRATOR