

# 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, September 19, 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 7:00 AM.

*Mark Curry presented a lead hand report to Council from 7:00 AM to 7:20 AM.*

*Assistant Administrator Alan Tanchak arrived at 7:04 AM.*

**Res#316/23  
AUG 15 2023  
MINS**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the August 15, 2023 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#317/23  
AUG 22 2023  
MINS**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the August 22, 2023 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#318/23  
SEPT 01 2023  
MINS**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the September 1, 2023 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#319/23  
AUG 2023  
FINANCIALS**

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

**Res#320/23  
LIST OF  
ACCOUNTS**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6485 to #6526 with the total payable amount being \$150,631.65. **CARRIED UNANIMOUSLY**

**Res#321/23  
ADDITIONAL  
ACCOUNTS**

**STUPNIKOFF:** 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 \$3,401.31:

- CIBC VISA \$ 839.19
- GREGG Distributors LP \$2,562.12

**CARRIED UNANIMOUSLY**

**Res#322/23  
COUNCIL  
INDEMNITY**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$1,585.30:

- Gerry Sept \$480.00
- Lee Aug 403.80
- Mike Aug 701.50

**CARRIED UNANIMOUSLY**

**Res#323/23  
DIV. 1 PROJECT**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 hire Gerald Fehr to do tree removal for the Division 1 project at a cost of \$600. **CARRIED UNANIMOUSLY**

**Res#324/23  
SIGNS**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 hire Jason Weber to reinstall existing signs. **CARRIED UNANIMOUSLY**

**Res#325/23  
DRIVEWAY  
PROGRAM**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 discontinue the driveway program, and that driveways be done on a custom basis at \$175/hour after the main roads have been done, and that a minimum half hour charge apply.

**CARRIED UNANIMOUSLY**

**Res#326/23  
ADDITIONAL  
GRAVEL**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approve additional gravel for Divisions 2, 4 5, & 6 per the submitted gravel maps of 75 yards, 225 yards, 175 yards and 125 yards respectively for a total of 600 yards at a cost of \$6,500, and that Gregg Winacott be contacted to apply the gravel. **CARRIED UNANIMOUSLY**

**Res#327/23  
DIV. 1 PROJECT**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve the use of tailing gravel from Tim's pit at 150 yards per mile to be used on the new construction.

**CARRIED UNANIMOUSLY**

**Res#328/23  
IN CAMERA**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel & 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. 16(1)(b) and (d) and s. 22 of *The Local Freedom of Information and Protection of Privacy Act*, the time being 7:50 AM.

**CARRIED UNANIMOUSLY**

**Res#329/23  
OUT CAMERA**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:07 AM.

**CARRIED UNANIMOUSLY**

**Res#330/23  
PROPOSAL**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 direct Administration to submit the proposal to GMA Consulting on behalf of the municipality.

*Councillor Glenn Lamontagne left the meeting at 8:07 AM.*

**Res#331/23**

**IN CAMERA**

**SWYSTUN:** 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 8:07 AM. **CARRIED**

**Res#332/23**

**OUT CAMERA**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:24 AM. **CARRIED**

**Res#333/23**

**LEGAL MATTER**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 direct Administration to instruct Grant Richards to send the RM of Leask a letter. **CARRIED**

**Res#334/23**

**IN CAMERA**

**SWYSTUN:** 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 Freedom of Information and Protection of Privacy Act*, the time being 8:25 AM. **CARRIED**

**Res#335/23**

**OUT CAMERA**

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

*Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers.*

**Res#336/23**

**LEGAL MATTER**

**SWYSTUN:** That the Council of the RM of Blaine Lake #434 direct Administration to instruct legal counsel to install a gate. **CARRIED**

**Res#337/23**

**ADJOURN**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:55 AM. **CARRIED**

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REEVE

SEAL

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ADMINISTRATOR