

*****CONFLICT OF INTEREST MAY APPLY*****

PLEASE NOTE that Council Members may be in attendance of this meeting via teleconference

Rural Municipality of Blaine Lake #434

AGENDA

118 Main Street (Council Chambers), Blaine Lake, SK

Tuesday December 17, 2024 @ 8:00 AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Nov 15 & Special Meetings Nov 20 & Dec 11

3 November 2024 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Public Works

1 Lead Hand Report

2 Grader Repairs - Alternator

8 Administration

1 Rescind Resolution #390/24

2 Subdivision - SE 09-43-06 W3

3 Subdivision - SW 31-44-07 W3

4 Gerald Fehr Construction - Invoice

5 North Wind Contracting - Invoice

6 RP Bill from Gerald Fehr

7 Abatement for Roll #68 for 5 acres known as "RM South Pit" - SW 11-42-07 W3m

8 2025 Schedule of Regular Council Meetings

9 Christmas Staff Party - Jan 2 or Jan 9?

10 Human Resources

9 Opening of Tenders for Gravel Hauling - 10:00 AM

10 Delegation - Alan Wishloff - 9:30 AM

Delegation - Jace Ryan - 10:30 AM

11 Elected Members of Council

REPORTS: Committee/Appointment/Workshops/Conventions, etc.

1 Reeve

2 Councillor Division 1

3 Councillor Division 2

4 Councillor Division 3

5 Councillor Division 4

6 Councillor Division 5

7 Councillor Division 6

12 New Correspondence

1 Blaine Lake Public Library - Minutes - Oct 16

2 Martins Lake Regional Park - Minutes - Oct 15

3 NCTPC - Workshop - Governance and Strategic Planning - Feb 25 & Feb 27

4 Plant Health Officer, SARM Division 5 - Plant Health Network Newsletter - Winter 2024

13 Next Regular Meeting: Tuesday, January 21, 2024 at 8:00 AM

14 Adjourn