

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 May 21, 2024 @ 7:00 AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Apr 16 & Apr 29

3 Apr 2024 Financials

4 Budget - Set Meeting Date

5 List of Accounts for Approval

6 Additional Accounts

7 Council Indemnity

8 Public Works

1 Lead Hand Report

2 Farming of Road Allowances - RR3075

3 Gravel Maps

4 DionCo Estimate

5 Gravel - East of intersection of RR#3060 & TWP#440

6 Betty's Diner - Grading of Lot

7 Grader Purchase

9 Administration

1 Appointment to Blaine Lake Library Board - Karen Dagenais

2 Road Maintenance Agreements

3 Approval of Contractor to Fix SaskPower Rut on West Side of Building

4 Wade Fiala - Approval for Apr/May Snow Clearing - \$300 per month

5 Wade Fiala - Approval for Office Mowing - \$125 per month

6 Fire Agreements

7 Gopher Control Program

8 TSS Grant - Resolution to Hire EMO Coordinator

9 BuildTECH - CCASK Services Agreement

10 Subdivision - Certificate of Approval - NE 04-44-07 W3

11 SaskPower File #20430131 - NE 36-44-07 W3 - Bore Under RR#3070

12 National Police Federation - Request for RM to Join Call to Action

13 RP Submission of Bill

14 Office Window Repair - Quotes

15 Legal

16 Human Resources

10 Delegations:

1 Michael Linsley - Review of Debt - 8:00-8:15 AM

2 Elizabeth Torrens - 9:30-9:45 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 Library Board - Minutes - Mar 20th & Apr 29th, 2024

2 Martins Lake Regional Park - Minutes - Feb 12th, Apr 8th & Apr 20th, 2024

3 NCTPC - Minutes - Feb 1, 2024, AGM Minutes Apr 20, 2023, Annual Financials Mar 31, 2024

4 NCTPC - Municipal Support Program

5 North Saskatchewan River Watershed Source Water Protection Plan - AGM - Borden -Jun 26, 2024

6 SAMA - 2023 Annual Report

13 Next Regular Meeting: Tuesday, June 18, 2024 @ 7:00 AM

14 Adjourn