

**Rural Municipality of Blaine Lake #434**

**AGENDA**

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

**Friday November 15, 2024 @ 9:30 AM**

**1 Oath of Office - Reeve, Divisions 1, 3 and 5**

**2 Call to Order**

**3 Approval of Previous Minutes:** Regular Meeting Oct 15 & Special Meeting Oct 28

**4 October 2024 Financials**

**5 List of Accounts for Approval**

**6 Additional Accounts**

**7 Council Indemnity**

**8 Public Works**

**1 Lead Hand Report**

**2 Grader Tires**

**3 RIRG Grant Program**

**4 Tender Hauling**

**5 Policy - Snow Clearing?**

**9 Administration**

**1 Election - Declaration of Results**

**2 By-Election-Call for Nominations Advertisement / Set Venue and Advance Poll (Jan 11 - 11 am-3 pm)**

**3 Public Disclosure Statements**

**4 Appointments - Deputy Reeve & Fire Board**

**5 Letter of Direction - Change of Signing Authority**

**6 Bylaw 07-2024**

**7 Subdivision - SE 09-43-06 W3**

**8 SARM Midterm Convention (Nov 20-21) TCU Place- Delegates**

**9 SARM PSIP Insurance Coverage for 2025**

**10 SARM LSIP Insurance Coverage for 2025**

**11 SARM Excess Liability Insurance Coverage for 2025**

**12 Ministry of Highways Permit**

**13 Auditor Appointment**

**14 Set Audit Date**

**15 Audit of Fire Board Books**

**16 Tax Enforcement**

**17 RP Gravel Bill**

**18 Contractor Invoices**

**19 Update on RM Office Door**

**20 Ministry of Highways - Winter Weights**

**21 2025 Schedule of Regular Council Meetings**

**22 RMAA Convention - Accomodation**

**23 Saskatchewan Public Safety Agency (SPSA) - PDAP Training**

**24 Munisoft Training Webinars: Year End Processing, Audit Preparation, Payroll Year End Processing**

**25 Christmas Staff Party - Dec 17th?**

**26 Closure for Christmas - Dec 25th, 26th & 27th**

**27 Human Resources**

**10 Delegations**

**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 - Sept 18**

**2 Hudson Bay Route Association (HBRA) - AGM - Nov 15-16**

**3 Martins Lake Regional Park - Minutes - Sept 9**

**4 NCTPC - Minutes - Sept 5**

**5 SARM News Releases**

**13 Next Regular Meeting: Tuesday, December 17, 2024 at 8:00 AM**

**14 Adjourn**