

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 April 16, 2024 @ 7:00 AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Feb 20 & Mar 19

3 Mar 2024 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Public Works

1 Lead Hand Report

2 TWP 441

3 Installation of Grader Tires - Revised Quote

8 Administration

1 Bylaw 01-2024 - Bylaw to Regulate Gravel Extraction Fees

2 Review of Road Maintenance Agreements for Renewal

3 Acknowledge Signed Copy of Service Agreement received from Ministry of Parks

4 MMSW Services Agreement

5 2024 Education Property Tax Mill Rates

6 Acknowledge SMHI 2023 Annual Report

7 Acknowledge Certificate of Approval for Subdivision - NE 15-44-07 W3

8 Ministry of Highways - Application for Gravel Permit

9 Development Permit - NE 08-43-06 W3

10 Election

11 Legal

12 Human Resources

13 SARM Health Plan

14 RMAA Associate Membership

15 RMAA Annual Convention - May 13-16 - Convention Registration

16 Workplace Policy - Violence Prevention Policy

9 Grader Tender - Opening of Tenders - 10:00 - 10:30 AM

9 Delegations:

1 Allen Bekolay - Brandt Tractor - 10:30-11:00 AM

2 Lorne Zelinski - Finning CAT - 11:00-11:30 AM

3 Michael Linsley - Review of Debt - 11:30-11:45 AM

10 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

11 New Correspondence

1 Blaine Lake Library Board - Minutes - Feb 21, 2024 & Mar 6, 2024

2 The Building & Technical Standards Branch - Legislative Framework Training - Saskatoon - Apr 23-24, 2024

12 Next Regular Meeting: Tuesday, May 21, 2024 @ 7:00 AM

13 Adjourn