

**Rural Municipality of Blaine Lake #434**

**AGENDA**

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

**Tuesday February 20, 2024 @ 8:00 AM**

**1 Call to Order**

**2 Approval of Previous Minutes:** Regular Meeting Jan 16

**3 Jan 2024 Financials**

**4 List of Accounts for Approval**

**5 Additional Accounts**

**6 Council Indemnity**

**7 Budget**

**8 Public Works**

**1 Lead Hand Report**

**2 Graders**

**3 Grading During Snow Event**

**9 Administration**

**1 2024 Fees & Rates Schedule**

**2 SARM Convention - Delegates**

**3 SARM Resolution - RM of Emerald No. 277**

**4 SMHI Annual Meeting - Delegate**

**5 SMHI - Withdrawn Lands List**

**6 SAMA Municipal Invoice**

**7 Saskatchewan Ministry of Agriculture - Invoice - Annual Fee for Sand & Gravel Lease**

**8 TSS Grant - Seed Money for Human Resource Manual**

**9 Community Well Invoice - Weber's Excavating & Hauling**

**10 Beaver Bounty**

**11 Doukhobor Dugout House National Historic Site of Canada - Letter of Permission**

**12 Subdivision - NE 15-44-07 W3**

**13 Development Permit - NE 29-43-06 W3**

**14 Building Permit - NE 29-43-06 W3**

**15 Ratepayer Concerns - Blaine Lake Fire Department**

**16 Legal**

**10 Delegations:**

**1 Dennis Leask - Road - 9:30-9:45 AM**

**2 Stuart Bolan - Roads, Snow Plowing & Other Items - 9:45-10:00 AM**

**11 Tender on Trailer - 10:00 AM**

**12 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**

**13 New Correspondence**

**1 Martins Lake Regional Park - Minutes - November 13, 2023**

**2 Ministry of Parks, Culture and Sport - Heritage Webinars - Historia Places Living Places - March 5, 7 & 12**

**3 NCTPC - Minutes - November 16, 2023**

**4 NCTPC - Workshop - Building on Getting to Outcomes and Governance, Decision Making and Risk Mgmt (Feb 27, 29)**

**5 NCTPC - Municipal Support Program**

**14 Next Regular Meeting: Tuesday, Mar 19, 2024 @ 8:00AM**

**15 Adjourn**