

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 January 16, 2024 @ 8:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Dec 19

3 Dec 2023 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Public Works

1 Lead Hand Report

2 Continued Advertising for Grader Operator Position

3 Quotes for Michelin Snoplus Tires

4 Aggregate Potential Study

5 Channel Clearing

6 RIRG

8 Administration

1 Council Remuneration & Mileage

2 2024 Appointments

3 2024 Appointment for North Central Transportation Planning Committee

4 2024 Appointment of Weed Inspector

5 2024 Appointment of BuildTech Building Inspectors

6 2024 Appointment of Plant Health Officers

7 2024 Appointment for Board Of Revision

8 2024 Fees & Rates Schedule

9 2024 Waste Disposal - 12 Half-Ton Loads (free of charge)

10 2024 RMAA Membership Dues

11 Sask Lotteries Grant - BLCA & Village of Marcelin

12 SARM Convention - Delegates

13 SARM Call for Nominations

14 2024 SARM Service Fees

15 Road Maintenance Agreements - LaFarge

16 Tax Refund

17 2023 Beaver Bounty

18 Wapiti Regional Library - 1st Installment

19 2024 RMAA Spring Workshop

20 Legal

21 Human Resources

9 Delegations:

1 Stuart Bolan - Roads, Snow Plowing & Other Items - 11:00-11:15 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 Ministry of Parks, Culture and Sport - Summary Report for 2023 Municipal Heritage Activity Study

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

3 NCTPC - Municipal Support Program

12 Next Regular Meeting: Tuesday, Feb 20, 2024 @ 8:00AM

13 Adjourn