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 June 18, 2024 @ 7:00 AM

- 1 Call to Order
- 2 Approval of Previous Minutes: Regular Meeting May 21 & Special Meeting June 5
- 3 May 2024 Financials
- 4 Audited 2023 Financial Statements
- 5 Budget
- 6 List of Accounts for Approval
- 7 Additional Accounts
- **8 Council Indemnity**
- 9 Public Works
 - 1 Lead Hand Report
 - 2 Farming of Road Allowances RR3075 & WSP Quote to Fix
 - 3 Gravel East of intersection of RR#3060 & TWP#440 (Div. 2-tabled from May 21st)
 - 4 TWP & RR Sign Inventory
 - 5 Quote Gerald Fehr
 - 6 Purchase of Grader (Tabled from May 21st)

10 Administration

- 1 Bylaw 03-2024
- 2 Blaine Lake Fire Department 2024 Fire Rates
- 3 Road Maintenance Agreement
- 4 Sask Power rut on NW side of municipal bldg (Tabled from May 21st)
- 5 RP Submission of Bill (Tabled from May 21st)
- 6 RP Permission for Calcium Chloride Application SE 06-43-07 W3 (TWP#430)
- 7 Development & Building Permit Applications SE 09-43-06 W3
- 8 Shellbrook Chronicle Grad Ad
- 9 Beaver Bounty
- 10 SARM Plant Health Technical Advisor Leafy Spurge Beetle Collection
- 11 WSP Map Quote
- 12 Ag Health & Safety Network Membership
- 13 Ag Health & Safety Network Annual Report
- 14 iHunter App
- 15 Legal
- 16 Human Resources

11 Delegations:

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 Building & Technical Standards Branch Workshop Regina June 25 & Saskatoon June 27
- 2 Hudson Bay Route Association Postponement of AGM until Aug 12-13, 2024
- 3 NCTPC Municipal Support Program

14 Next Regular Meeting: Tuesday, July 16, 2024 @ 7:00 AM

15 Adjourn