

\*\*\*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 September 17, 2024 @ 7:00 AM**

**1 Call to Order**

**2 Approval of Previous Minutes:** Regular Meeting Aug 20

**3 August 2024 Financials**

**4 List of Accounts for Approval**

**5 Additional Accounts**

**6 Council Indemnity**

**7 Public Works**

**1 Lead Hand Report**

**2 Recommendation from Morris - Sign When Passing Municipal Equipment**

**8 Administration**

**1 Canada Community Building Fund Program - Municipal Funding Agreement**

**2 Parkland Emergency Measures Organization - Agreement**

**3 SAMA Certificate of Confirmation**

**4 SARM Tax Loss Compensation Payment - TLE Fund**

**5 SAMA Pickup List**

**6 Venture Construction Inc. - Invoice**

**7 WSP - Invoice**

**8 Town of Blaine Lake - New Admin Fee of 15% on all Joint Projects**

**9 Town of Blaine Lake - Invoices**

**10 Blaine Lake Senior Citizen's Centre - Donation for Turkey Bingo**

**11 SARM Midterm Convention**

**9 Delegations:**

**1 Sam Northey - Dust Control - 8:45 AM**

**2 Eldon Fortnum - Development of Private Road to Access Properties - 9:00 AM**

**10 Tender Opening for Gravel Crushing - 10:00 AM**

**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 Boreal Healthcare Foundation - Update on Community Share for PA Victoria Hospital Expansion**

**2 Martins Lake - Minutes - Aug 6**

**3 Ministry of Gov't Relations - Building & Technical Standards Branch Updates**

**4 Ministry of Parks - Heritage Workshops - Sept 18 & 19**

**5 NCTPC - Minutes - June 20**

**6 NCTPC - Fall Tender Plan**

**7 SK WCB - Preliminary Rate Information Meeting - Oct 31**

**13 Next Regular Meeting: Tuesday, October 15, 2024 @ 7:00 AM**

**14 Adjourn**