

Res#107/24
SARM PLAN **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the change in the entire SARM health & dental plan from Level 3 to Level 5 effective immediately.
CARRIED UNANIMOUSLY

Res#108/24
INSTALL GRADER
TIRES **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the additional cost from Kal Tire for the installation of grader tires on the old grader (grader #618) at an estimate of \$10,826.44 for the cost of the tires plus installation.
CARRIED UNANIMOUSLY

Res#109/24
LAFARGE
HAUL ROUTE **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 directs Administration to send a letter to LaFarge confirming the previous discussion of the condition of TWP#433 & RR#3063, and that maintenance is required including the application of gravel of 100 yards per mile.
CARRIED UNANIMOUSLY

Res#110/24
MIN OF HWYS **STRELIOFF:** That the Council of the RM of Blaine Lake #434 directs Administration to send a letter to the Ministry of Highways to request that a larger pipe be installed in the south approach off Highway 40 on RR#3073.
CARRIED UNANIMOUSLY

Res#111/24
LIST OF
ACCOUNTS **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6770 to #6793 with the total payable amount being \$46,177.10.
CARRIED UNANIMOUSLY

Res#112/24
ADDITIONAL
ACCOUNTS **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by the Administration in the amount of \$11,301.74:

| | | | |
|---------------------------------|----|----------|----------------------------|
| ▪ Alan Tanchak | \$ | 147.00 | |
| ▪ Jayden Walter (beaver bounty) | | 600.00 | |
| ▪ CRA Remittance (Mar 2024) | | 7,107.85 | |
| ▪ MEPP Remittance (Mar 2024) | | 3,265.50 | |
| ▪ I.U.O.E. Local 870 (Mar 2024) | | 181.39 | CARRIED UNANIMOUSLY |

Res#113/24
COUNCIL
INDEMNITY **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$2,539.40:

| | | | | |
|-----------|------------|----|--------|----------------------------|
| ▪ Gerry | Apr | \$ | 167.50 | |
| ▪ Michael | Jan-Mar | | 949.50 | |
| ▪ Lee | SARM Conv. | | 845.00 | |
| ▪ Tim | Jan-Mar | | 577.40 | CARRIED UNANIMOUSLY |

Res#114/24
BYLAW 01-2024
1ST READING **LAMONTAGNE:** That Bylaw 01-2024 being *A Bylaw to License the Excavation of Gravel from Gravel Pits*, be read a first time.
CARRIED UNANIMOUSLY

Res#115/24
BYLAW 01-2024
2ND READING **SWYSTUN:** That Bylaw 01-2024 be given a second reading at this meeting.
CARRIED UNANIMOUSLY

**Res#116/24
BYLAW 01-2024
CONSENT**

LAVOIE: That Bylaw 01-2024 being *A Bylaw to License the Excavation of Gravel from Gravel Pits*, be given three readings at this meeting. **CARRIED UNANIMOUSLY**

**Res#117/24
BYLAW 01-2024
3RD READING**

STRELIOFF: That Bylaw 01-2024 being *A Bylaw to License the Excavation of Gravel from Gravel Pits*, be read a third time, signed, sealed and that it form a part of these minutes. **CARRIED UNANIMOUSLY**

**Res#118/24
RMA: RM OF
LEASK**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the haul route for the RM of Leask, and that a vote be recorded.

| | |
|---------------------|---------------------|
| Reeve - Yes | |
| Div. 1 - No | Div. 4 - Yes |
| Div. 2 - No | Div. 5 - Yes |
| Div. 3 - Yes | Div. 6 - Yes |

CARRIED

**Res#119/24
RMA**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approves the road maintenance agreements containing general provisions to the RM of Leask, Delta Construction Group, LaFarge Aggregates, Gerry’s Trailer Shuttle Ltd., Riverbend Hutterian, and J. Wiebe Trucking. **CARRIED UNANIMOUSLY**

**Res#120/24
SERVICE
AGREEMENT**

STRELIOFF: That the Council of the RM of Blaine Lake #434 acknowledges receipt of the signed service agreement for the 2024-2025 fiscal year received from the Ministry of Parks, Culture & Sport for the mowing and grading at the Petrofka Rec Site located at SW 31-42-06 W3. **CARRIED UNANIMOUSLY**

**Res#121/24
MMSW
AGREEMENT**

STRELIOFF: That the Council of the RM of Blaine Lake #434 acknowledges receipt of the MMSW agreement, and that the Administrator be authorized to sign the agreement on behalf of the municipality. **CARRIED UNANIMOUSLY**

**Res#122/24
EPT MILL RATES**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledges that the education property tax (EPT) mill rates for the 2024 taxation year are as follows:
Agricultural Property – 1.42 mills
Residential Property – 4.54 mills
Commercial & Industrial Property – 6.86 mills
Resource Property – 9.88 mills

CARRIED UNANIMOUSLY

**Res#123/24
SMHI 2023
ANNUAL REPORT**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledges receipt from SMHI of the 2023 Annual Report. **CARRIED UNANIMOUSLY**

Councillor Alan Lavoie declared a Conflict of Interest and left Council Chambers at 8:45 AM.

Councillor Alan Lavoie returned to Council Chambers at 8:47 AM.

**Res#124/24
SUBDIVISION**

STRELIOFF: That the Council of the RM of Blaine Lake #434 acknowledges receipt of the Certificate of Approval for the subdivision of NE 15-44-07 W3.

CARRIED

Councillors Michael Chudskov & Lee Dolezal declared a Conflict of Interest and left Council Chambers at 8:47 AM.

Councillors Michael Chudskov & Lee Dolezal returned to Council Chambers at 8:50 AM.

**Res#125/24
DEV. PERMIT
#2024-03**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the development permit for Valley View Mutton Organics Inc. to build an agricultural shop, barns, silage facility and granary and dryers at NE 08-43-06 W3, that the structures must be erected 150 feet from the center line of the road, and that Administration be directed to send a letter approving the development permit application. **CARRIED**

**Res#126/24
MIN OF HWYS
GRAVEL PERMIT**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the application for gravel permit prepared by Administration for 5,000 cubic meters at \$3 per cubic meters for the Ministry of Highways pit located at SE 30-44-08 W3. **CARRIED UNANIMOUSLY**

**Res#127/24
ELECTION APPT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 appoints the Administrator as the Returning Officer. **CARRIED UNANIMOUSLY**

**Res#128/24
ADVANCE POLL**

LAVOIE: That the Council of the RM of Blaine Lake #434 hold an Advance Poll on Wednesday, November 6, 2024. **CARRIED UNANIMOUSLY**

**Res#129/24
POLLING
STATIONS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorizes the Advance Poll and the Municipal Election to be held in the boardroom of the Municipal Building on November 6, 2024 and November 13, 2024 respectively. **CARRIED UNANIMOUSLY**

**Res#130/24
ELECTION
OFFICIALS
REMUN.**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 compensate the election officials at a rate of \$20 per hour, mileage at \$0.70 per kilometer, and that meals be provided. **CARRIED UNANIMOUSLY**

**Res#131/24
RECESS**

LAVOIE: That the Council of the RM of Blaine Lake #434 recess for 10 minutes from 9:03 AM to 9:13 AM. **CARRIED UNANIMOUSLY**

**Res#132/24
RECONVENE**

LAVOIE: That the Council of the RM of Blaine Lake #434 reconvene at 9:10 AM. **CARRIED UNANIMOUSLY**

Councillor Glenn Lamontagne declared a Conflict of Interest and left Council Chambers at 9:10 AM.

**Res#133/24
IN CAMERA**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 move in camera to discuss Legal Matters compliant with s. 120(2) of *The Municipalities Act*, and on the basis that the discussions that take place during the meeting apply to s. 22 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 9:10 AM.

CARRIED

**Res#134/24
OUT CAMERA**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:43 AM. **CARRIED**

Councillor Glenn Lamontagne returned to Council Chambers at 9:43 AM.

**Res#135/24
HAUL DATE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 contact Gregg Winacott and set a haul date for June 10, 2024. **CARRIED**

**Res#136/24
LAMONTAGNE
PIT**

LAVOIE: That the Council of the RM of Blaine Lake #434 contact Jeanette Lamontagne to further discuss the removal of the stockpile of gravel. **CARRIED**

**Res#137/24
IN CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel Matters, compliant with s. 120(2) of *The Municipalities Act*, and on the basis that the discussions that take place during the meeting apply to s. 16(1)(b) and (d) of *The Local Freedom of Information and Protection of Privacy Act*, the time being 9:46 AM. **CARRIED UNANIMOUSLY**

Administrative Assistant Autumn Lamontagne attended the in-camera session from 10:05 to 10:19 AM.

Administrator Linda Klimm & Assistant Administrator Alan Tanchak left Council Chambers at 10:19 AM.

**Res#138/24
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:25 AM. **CARRIED**

Administrator Linda Klimm & Assistant Administrator Alan Tanchak returned to Council Chambers at 10:25 AM.

**Res#139/24
ADMIN WAGE
INCREASE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves a wage increase for Administrative Assistant Autumn Parchewski to \$25 per hour (previously \$22 per hour) retroactive to April 12, 2024. **CARRIED UNANIMOUSLY**

**Res#140/24
ADMIN SALARY
INCREASE**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approves a 4.5% salary increase for the Administrator and the Assistant Administrator. **CARRIED UNANIMOUSLY**

Grader Tenders were opened from 10:25 AM to 10:40 AM.

Allen Bekolay from Brandt Tractor gave a sales presentation from 10:40 AM to 11:16 AM.

Lorne Zelinski from Finning CAT gave a sales presentation from 11:16 AM to 12:16 PM.

Marlene Dierkens and her son Sam Northey addressed Council from 12:16 PM to 12:27 PM.

Councillor Michael Chudskov left the meeting at 12:30 PM.

**Res#141/24
ORDER SIGNS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 directs Administration to order 2-child at play and 2-60 km signs. **CARRIED**

**Res#142/24
ASSOCIATE
MEMBERSHIP**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorizes payment of the Associate Membership to the Rural Municipal Administrators' Association of Saskatchewan (RMAA) with respect to Autumn Parchewski in the amount of \$175. **CARRIED**

**Res#143/24
RMAA
CONVENTION**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the Administrator, the Assistant Administrator and the Administrative Assistant to attend the RMAA Convention in Regina on May 14th to May 16th, 2024 at a cost of \$150. **CARRIED**

**Res#144/24
CONVENTION
HOTELS, MEALS
& MILEAGE**

STRELIOFF: That the Council of the RM of Blaine Lake #434 directs Administration to book 3 hotel rooms for the RMAA Convention, and authorizes mileage at \$0.70 per km and any additional meals subject to Council policy. **CARRIED**

**Res#145/24
VIOLENCE
PREVENTION
POLICY**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approves the Violence Prevention Policy submitted by the Administrator, and that this policy be adopted immediately. **CARRIED**

**Res#146/24
ROLL#1449 &
ROLL#313**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approves the reconciliation of roll #1449 & roll #313 prepared by the Administrator, and that the reconciliation can be presented to the ratepayer. **CARRIED**

**Res#147/24
HIRE FIALA**

SWYSTUN: That the Council of the RM of Blaine Lake #434 hire Wade Fiala to mow the grass during the spring and summer months. **CARRIED**

**Res#148/24
ADVERTISE
ASSESS. ROLL**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorize the Administrator to advertise the assessment roll in *The Saskatchewan Gazette* and *The Battlefords News Optimist*. **CARRIED**

**Res#149/24
GATE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 install a gate on the road allowance on RR#3064 one mile south of TWP#432, that Weber’s Excavating & Hauling be hired to install the gate, and that Administration be directed to send a letter responding to John Perret. **CARRIED**

**Res#150/24
HIRE GRADER
OPERATOR**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 hire Morris Woytiuk at \$30.59 per hour effective April 15, 2024. **CARRIED**

**Res#151/24
GRADER OP
WAGE INCREASE**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves an increase, effective May 1, 2024 as per the Collective Agreement, to Morris Woytiuk’s wage to \$31.55 per hour. **CARRIED**

**Res#152/24
GRADER OP
WAGE INCREASE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves an increase, effective May 1, 2024 as per the Collective Agreement, to Mark Curry’s wage to \$39.45 per hour. **CARRIED**

**Res#153/24
IN CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel Matters, compliant with s. 120(2) of *The Municipalities Act*, and on the basis that the discussions that take place during the meeting apply to s. 16(1)(b) and (d) of *The Local Freedom of Information and Protection of Privacy Act*, the time being 12:55 PM. **CARRIED**

**Res#154/24
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 1:00 PM. **CARRIED**

**Res#155/24
POLICY**

STRELIOFF: That the Council of the RM of Blaine Lake #434 directs Administration to develop an overtime policy with respect to the grader operators. **CARRIED**

**Res#156/24
ADJOURN**

STRELIOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 1:02 PM. **CARRIED**

REEVE

SEAL

ADMINISTRATOR