

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Monday, April 29, 2024.

Present at the meeting were the following Council Members and Administration:

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The meeting was called to order by Reeve Gerry Strelioff at 7:02 AM.

Res#157/24 BYLAW 02-2024 1 <sup>ST</sup> READING	<b>LAVOIE:</b> That Bylaw 02-2024 being A Bylaw to Extend the Time Required for the Completion of the Assessment Roll, be read a first time. <b>CARRIED UNANIMOUSLY</b>
Res#158/24 BYLAW 02-2024 2 <sup>ND</sup> READING	SWYSTUN: That Bylaw 02-2024 be given a second reading at this meeting. CARRIED UNANIMOUSLY
Res#159/24 BYLAW 02-2024 CONSENT	<b>LAMONTAGNE:</b> That Bylaw 02-2024 being <i>A Bylaw to Extend the Time Required for the Completion of the Assessment Roll,</i> be given three readings at this meeting. <b>CARRIED UNANIMOUSLY</b>
Res#160/24 BYLAW 02-2024 3 <sup>RD</sup> READING	STUPNIKOFF: That Bylaw 02-2024 being A Bylaw to Extend the Time Required for the Completion of the Assessment Roll, be read a third time, signed, sealed and that it form a part of these minutes.CARRIED UNANIMOUSLYCouncillor Michael Chudskov declared a Conflict of Interest at 7:03 AM and left the teleconference call.Councillor Michael Chudskov declared a Conflict of Interest at 7:03 AM and left the teleconference call.
	Councillor Michael Chudskov returned to the teleconference call at 7:04 AM.

Res#161/24 SASKPOWER FILE: 20424986	<b>SWYSTUN:</b> That the Council of the RM of Blaine Lake #434 provide authorization to SaskPower to bore 2 primary cables under the road allowance south of TWP#432 at NE 08-43-06 W3, and that the Administrator authorize the work order per File Number: 20424986 on behalf of the municipality.
	Reeve Gerry Strelioff declared a Conflict of Interest at 7:05 AM and left the teleconference call.
	Reeve Gerry Strelioff returned to the teleconference call at 7:06 AM.
Res#162/24 SASKENERGY FILE: WR#363978	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake #434 provide authorization to SaskEnergy to bore RR#3070 in order to provide natural gas to a resident located at NE 36-44-07 W3, and that the Administrator authorize the work order per File Number: WR#363978 on behalf of the municipality. <b>CARRIED</b>
Res#163/24 DUST CONTROL	<b>LAMONTAGNE:</b> That the Council of the RM of Blaine Lake #434 provide permission to Morris & Doreen Hubbard to apply calcium chloride, at their own cost, to the road adjacent (RR#3073) to their farm yard at SW 22-45-07 W3, that the municipality maintain RR#3073 at our discretion with respect to grading and gravelling, and that Administration be directed to send a letter granting permission for the application and to request notification prior to the application of calcium chloride in order for the RM to prepare the road.
Res#164/24 ADJOURN	<b>STRELIOFF:</b> That the Council of the RM of Blaine Lake #434 adjourn, the time being 7:07 AM. <b>CARRIED UNANIMOUSLY</b>



REEVE

ADMINISTRATOR