

RM OF BLAINE LAKE

No. 434

Saskatchewan

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, August 20, 2024.

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

Gerry Strelieff	- Reeve	In Council Chambers
Michael Chudskov	- Division 1	In Council Chambers
Lee Dolezal	- Division 2	In Council Chambers
Courtney Swystun	- Division 3	In Council Chambers
Alan Lavoie	- Division 4	In Council Chambers
Tim Stupnikoff	- Division 5	Absent
Glenn Lamontagne	- Division 6	In Council Chambers
Alan Tanchak	- Asst Admin	In Council Chambers
Linda Klimm	- Admin	In Council Chambers

The meeting was called to order by Reeve Gerry Strelieff at 7:00 AM. Alan Tanchak arrived at 7:05 AM.

Res#276/24
JUL 16 2024
MINS

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the July 16, 2024 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#277/24
JUL 2024
FINANCIALS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 accepts the July 2024 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

Res#278/24
LIST OF
ACCOUNTS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6918 to #6967 with the total payable amount being \$114,950.90. **CARRIED UNANIMOUSLY**

Res#279/24
ADDITIONAL
ACCOUNTS

STRELIOFF: 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 \$215.00:

▪ Wade Fiala	\$ 125.00
▪ Linda Klimm	90.00

CARRIED UNANIMOUSLY

Res#280/24
COUNCIL
INDEMNITY

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$1,883.90:

▪ Gerry	Aug 2024	\$167.50
▪ Michael	Jul-Aug 2024	352.50

- Lee Jul-Aug 2024 426.00
 - Courtney Aug 2024 192.00
 - Alan Aug 2024 300.50
 - Glenn Aug 2024 445.40
- CARRIED UNANIMOUSLY**

**Res#281/24
RESCIND 247/24** **LAVOIE:** That the Council of the RM of Blaine Lake #434 rescind resolution #247/24.
CARRIED UNANIMOUSLY

**Res#282/24
CULVERT ORDER** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 direct Administration to place a culvert order from Armtec as per the quote for \$5,126.85.
CARRIED UNANIMOUSLY

**Res#283/24
BYLAW 04-2024
3RD READING** **STRELIOFF:** That Bylaw 04-2024 being *A Bylaw to Require Criminal Record Checks with Nomination Forms*, be read a third time, signed, sealed and that it form a part of these minutes.
CARRIED UNANIMOUSLY

**Res#284/24
BYLAW 05-2024
3RD READING** **DOLEZAL:** That Bylaw 05-2024 being *The General Elections Bylaw*, be read a third time, signed, sealed and that it form a part of these minutes.
CARRIED UNANIMOUSLY

**Res#285/24
BYLAW 06-2024
3RD READING** **CHUDSKOV:** That Bylaw 06-2024 being *A Bylaw to Establish Parkland Emergency Measures Organization*, be read a third time, signed, sealed and that it form a part of these minutes.
CARRIED UNANIMOUSLY

**Res#286/24
INVOICE – DIV. 3** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize payment of invoice no. 722 from Shewchuk Seeds for work completed in Division 3 at a cost of \$4,000.
CARRIED UNANIMOUSLY

**Res#287/24
RP INVOICE** **LAVOIE:** That the Council of the RM of Blaine Lake #434 direct Administration to contact Alan Wishloff to attend the regular meeting on November 19, 2024.
CARRIED UNANIMOUSLY

Mark Curry provided a lead hand report from 7:53 AM to 8:25 AM.

**Res#288/24
GRAVEL** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve additional gravel to TWP#424 (Grid#781) at 125 yards per mile. **CARRIED UNANIMOUSLY**

**Res#289/24
MOWING
INVOICE** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve payment of the mowing invoice received from Lynden Butler in the amount of \$43,438.50.
CARRIED UNANIMOUSLY

**Res#290/24
FEHR-DIV 6
INVOICE** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve payment of invoice #7229 received from Gerald Fehr Construction for Division 6 (Shell Lake Grid Repairs) in the amount of \$47,459.05.
CARRIED UNANIMOUSLY

**Res#291/24
FEHR-DIV 1
INVOICE** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve payment of invoice #7230 received from Gerald Fehr Constriction for Division 1 (heavy brush mowing) in the amount of \$1,616.16. **CARRIED UNANIMOUSLY**

**Res#292/24
2023 AUDIT
INVOICE** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 approve payment of invoice #2024127 received from Elizabeth Torrens for the 2023 audit in the amount of \$11,100. **CARRIED UNANIMOUSLY**

**Res#293/24
DEV. PERMIT** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve the development permit for grain storage bins, dryer & operator office at NE 36-44-07 W3, that all structures must be erected 150 feet from the center line of the road, and that the Administrator be directed to send a letter approving the development permit application. **CARRIED UNANIMOUSLY**

**Res#294/24
ABATEMENTS** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 abate the following properties in the amount of \$705.52:

- Roll #861 – municipal \$546.42, school \$105.09
- Roll #1513 – municipal \$45.32, school \$8.69

CARRIED UNANIMOUSLY

Councillor Glenn Lamontagne left the meeting at 8:30 AM.

**Res#295/24
RMA** **LAVOIE:** That the Council of the RM of Blaine Lake #434 approve the road maintenance agreement with the RM of Redberry No. 435 for the haul route to the reject gravel pit located at SE of 27, North of 23, East of 23, East of 14, and South of 13-45-08 W3, and that the Reeve and the Administrator be authorized to sign the agreement on behalf of the municipality. **CARRIED UNANIMOUSLY**

**Res#296/24
DESTROY
ELECTION
MATERIALS** **LAVOIE:** That the Council of the RM of Blaine Lake #434 direct Administration to destroy election materials as per the lists with respect to the by-election held August 26, 2020, the election held November 9, 2020, and the by-election held April 14, 2021. **CARRIED UNANIMOUSLY**

**Res#297/24
CALL FOR
NOMINATIONS** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 direct Administration to place a Call for Nomination in the September 5, 2024 edition of the Battlefords News Optimist. **CARRIED UNANIMOUSLY**

**Res#298/24
2023 RESERVE** **LAVOIE:** That the Council of the RM of Blaine Lake #434 direct Administration to place a reserve with respect to 2023 in the amount of \$75,000 to Transportation Reserve. **CARRIED UNANIMOUSLY**

**Res#299/24
2024 RESERVE** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 direct Administration to place a reserve with respect to 2024 in the amount of \$75,000 to Transportation Reserve. **CARRIED UNANIMOUSLY**

**Res#300/24
QUOTE-OFFICE
BLDG**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve the quote with respect to the office building from North Wind Contracting in the amount of \$8,494.50, and that Administration contact Patrick Hupaelo to carry out the work.
CARRIED UNANIMOUSLY

**Res#301/24
GRAVEL TENDER**

STRELIOFF: That the Council of the RM of Blaine Lake #434 direct Administration to prepare a gravel tender for 10,000 cubic yards of ¾" gravel at North ½ R.L. 04-44-05 W3 & R.L. 05-44-05 W3.
CARRIED UNANIMOUSLY

**Res#302/24
RESCIND 248/24**

LAVOIE: That the Council of the RM of Blaine Lake #434 rescind resolution #248/24.
CARRIED UNANIMOUSLY

**Res#303/24
GRAVEL**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 enter into a contract with Jeanette Lamontagne for the removal of 6,600 cubic yards of gravel at a cost of \$1.50 per cubic yard, or a total of \$9,900, over a period of three years, that the installment of \$9,900 be payable upon signing, and that the Deputy Reeve Alan Lavoie and Administrator be authorized to sign the agreement on behalf of the municipality.
CARRIED UNANIMOUSLY

**Res#304/24
ADDITIONAL
GRAVEL**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve additional gravel of 2,675 yards:
Div 1 – 325 yards, Div 2 – 700 yards, Div 3 – 725 yards, Div 4 – 150 yards, Div 5 – 475 yards & Div 6 – 300 yards.
CARRIED UNANIMOUSLY

**Res#305/24
ADJOURN**

STRELIOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:42 AM.
CARRIED UNANIMOUSLY

REEVE

SEAL

ADMINISTRATOR