RM of Blaine Lake

Saskatchewan

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 Wednesday, December 11, 2024.

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

Glenn Lamontagne Reeve In Council Chambers Division 1 Michael Chudskov In Council Chambers Lee Dolezal Division 2 In Council Chambers Courtney Swystun In Council Chambers Division 3 Alan Lavoie In Council Chambers Division 4 John Priestley Division 5 In Council Chambers

Vacant - Division 6 Vacant

Alan Tanchak - Asst Admin By Teleconference Linda Klimm - Admin In Council Chambers

The meeting was called to order by Reeve Glenn Lamontagne at 9:28 AM.

Mark Curry met with Council and discussed grader repairs from 9:29 to 9:50 AM.

Assistant Administrator Alan Tanchak joined the meeting at 9:30 AM.

Res#426/24

HR STAFF -

LEGAL REP

Res#423/24 SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize additional grader repairs on the #618 at an estimated cost of \$7,000 for total costs to date of \$15,000. CARRIED

Res#424/24
IN CAMERA

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 Authority Freedom of Information and Protection of Privacy Act*, the time being 9:51 AM.

CARRIED

Res#425/24 LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:22 AM. CARRIED

CORRECTION: PRIESTLEY Res#432/24 12/17/24

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 hire Parchomchuk Sherdahl Hunter for legal representation of Administrative staff for court held on December 18, 2024 at the Court of King's Bench in Prince Albert, and that a vote be recorded.

Reeve – Yes

Div. 1 - Yes	Div. 2 - Yes
Div. 3 - Yes	Div. 4 - Yes
Div. 5 - Yes	Div. 6 - Vacant

CARRIED

Res#427/24
ADJOURN

LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:35 AM. **CARRIED**

	REEVE
SEAL	
	ADMINISTRATOR