

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, December 17, 2024.

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

Glenn Lamontagne	- 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
John Priestley	- Division 5	In Council Chambers
Lionel Casavant	- Division 6	In Council Chambers
Alan Tanchak	- Asst Admin	Absent
Linda Klimm	- Admin	In Council Chambers

Lionel Casavant, the Councillor for Division 6 took his Oath of Office from 7:57 to 8:02 AM. The Administrator received his form. The meeting was called to order by Reeve Glenn Lamontagne at 8:02 AM.

Res#428
AGENDA **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the agenda for the Regular Meeting of Council held on December 17, 2024. **CARRIED**

Res#429/24
NOV 15 2024
MINS **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the November 15, 2024 Regular Meeting minutes as presented. **CARRIED**

Res#430/24
NOV 20 2024
MINS **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 approves the November 20, 2024 Special Meeting minutes as presented. **CARRIED**

Res#431/24
DEC 11 2024
MINS **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the December 11, 2024 Special Meeting minutes as presented. **CARRIED**

Res#432/24
AMEND 426/24 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 amend resolution #426/24 to change the mover from Lamontagne to Priestley. **CARRIED**

Mark Curry presented his lead hand report to Council from 8:06 AM to 8:14 AM.

**Res#433/24
NOV 2024
FINANCIALS** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 accepts the November 2024 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented. **CARRIED**

**Res#434/24
LIST OF
ACCOUNTS** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #7104 to #7140 with the total payable amount being \$235,806.42. **CARRIED**

**Res#435/24
LETTER** **LAVOIE:** That the Council of the RM of Blaine Lake #434 direct Administration to send a letter to Lynden Butler to request that he pay the RM directly for \$904.24 in damages to a ratepayer's vehicle due to a rock placed on the road by the mower while grass was cut in the municipality. **CARRIED**

**Res#436/24
SHOP -
ALTERNATOR** **CASAVANT:** That the Council of the RM of Blaine Lake #434 direct Administration to return the alternator recently purchased as Mark Curry was able to repair the old alternator. **CARRIED**

Councillor Courtney Swystun declared a Conflict of Interest and left Council Chambers at 8:50 AM.

**Res#437/24
SUBDIVISION** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 approve of the subdivision of SW 31-44-07 W3, that the subdivision is compliant with Part V(1.5.6)(a) of the Zoning Bylaw, that Council is not aware of any land uses in the vicinity that are incompatible with the intended use of the proposed sites being residential use, that Council is not aware of any facilities that could be affected by the proposed development, and that Administration submit a letter to Community Planning approving the subdivision considering that no municipal reserve and servicing agreement are required. **CARRIED**

Councillor Courtney Swystun returned to Council Chambers at 8:53 AM.

**Res#438/24
INVOICE** **LAVOIE:** That the Council of the RM of Blaine Lake #434 authorize payment to Gerald Fehr Construction for invoice #7240 in the amount of \$13,506.48. **CARRIED**

**Res#439/24
INVOICE** **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 authorize payment to North Wind Contracting for invoice #INV263 in the amount of \$582.75. **CARRIED**

**Res#440/24
ABATEMENT** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 abate roll #68 for the 5 acres known as the "RM South Pit" at SW 11-42-07 W3 in the amount of \$11.49. **CARRIED**

**Res#441/24
ADDITIONS TO
AGENDA** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve the following additions to the agenda: SMHI RM Commissions, SARM Benefits, SARM Excess LSIP (errors & omissions insurance), SARM Fidelity Bond Insurance and Office Snow Clearing. **CARRIED**

**Res#442/24
RM MEETINGS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve the 2025 Regular Council meeting schedule as follows:

Jan 21, 2025 @ 8:00 AM	Jul 15, 2025 @ 7:00 AM
Feb 18, 2025 @ 8:00 AM	Aug 19, 2025 @ 7:00 AM
Mar 18, 2025 @ 8:00 AM	Sept 16, 2025 @ 7:00 AM
Apr 15, 2025 @ 7:00 AM	Oct 21, 2025 @ 7:00 AM
May 20, 2025 @ 7:00 AM	Nov 18, 2025 @ 8:00 AM
Jun 17, 2025 @ 7:00 AM	Dec 16, 2025 @ 8:00 AM

CARRIED

**Res#443/24
SMHI
COMMISSIONS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 acknowledge receipt of correspondence from SMHI for the hail roll commission of \$1,470.02 to arrive at a later date due to the Canada Post postal strike.

CARRIED

**Res#444/24
FIDELITY BOND
INSURANCE**

DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledge the fidelity bond as presented by the Administrator, that Council maintain fidelity bond insurance of \$200,000 coverage, registered mail of \$50,000 coverage, and money & securities of \$20,000 coverage for the 2025 year.

CARRIED

**Res#445/24
OFFICE SNOW
CLEARING**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 hire Wade Fiala for 2024-2025 snow clearing at the office at a cost of \$300 per month (Nov 2024-Apr 2025), and that payments be made on a monthly basis.

CARRIED

**Res#446/24
STAFF PARTY**

DOLEZAL: That the Council of the RM of Blaine Lake #434 direct Administration to organize the staff party for January 9, 2025 at Gateway Asian Grill for 5 PM.

CARRIED

**Res#447/24
CUSTOM WORK**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize custom work on TWP#442 for 2 ½ miles from RR#3062 to ½ mile East of RR#3060 and that it be custom work billable to Guy Cadrain.

CARRIED

**Res#448/24
RP INVOICE**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorize payment of half of the bill received from Alan Wishloff in the amount of \$1,374.32 (1/2 of \$2,748.64).

CARRIED

Tenders were opened from 9:46 to 10:00 AM.

Councillor Courtney Swystun left Council Chambers at 9:48 AM and returned at 9:51 AM.

**Res#449/24
TENDER
AWARDED**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 award the gravel haul & spread tender (2025-001-RM434) to Mid West Cylinder Supply Ltd.

CARRIED

**Res#450/24
LETTER**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 direct Administration to prepare a letter to invite Gregg Winacott (Mid West Cylinder Supply Ltd.) to come to a Council meeting in 2025 to discuss spreading. **CARRIED**

**Res#451/24
EXCESS LSIP**

CASAVANT: That the Council of the RM of Blaine Lake #434 authorize additional insurance coverage on the Excess LSIP for \$2 million of errors and omissions insurance. **CARRIED**

**Res#452/24
COUNCIL
INDEMNITY**

Correction: Amendment to Alan – Should be Nov-Dec 2024 Res#007/25 01/21/25

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$3,024.15:

- Glenn Nov-Dec 2024 \$448.40
- Michael Oct-Dec 2024 \$712.50
- Lee Dec 2024 \$220.00
- Courtney Nov-Dec 2024 \$538.00
- Alan Dec 2024 \$501.25
- John Nov-Dec 2024 \$440.00
- Lionel Dec 2024 \$164.00

CARRIED

Councillor Lionel Casavant left the Council meeting at 10:05 AM.

Jace Ryan from Community Planning addressed Council from 10:05 to 10:20 AM concerning the Fortnum subdivision.

Councillors Michael Chudskov & Lee Dolezal declared a Conflict of Interest and left Council Chambers at 10:55 AM.

**Res#453/24
RESCIND
#390/24**

SWYSTUN: That the Council of the RM of Blaine Lake #434 rescind resolution #390/24. **CARRIED**

**Res#454/24
SUBDIVISION**

LAVOIE: That the Council of the RM of Blaine Lake #434 recommend that legal and public access to Parcel B NE 09-43-06 W3 be made to the East on the undeveloped road allowance, that the subdivision of SE 09-43-06 W3 be approved based on this recommendation, that the RM is not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites, and that the RM is not aware of any facilities that could be affected by the proposed development. **CARRIED**

Councillors Michael Chudskov & Lee Dolezal returned to Council Chambers at 11:05 AM.

**Res#455/24
ADJOURN**

SWYSTUN: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:26 AM. **CARRIED**

SEAL

REEVE

ADMINISTRATOR