

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, February 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	In Council Chambers
Glenn Lamontagne	- Division 6	In Council Chambers
Alan Tanchak	- Asst Admin	Absent
Linda Klimm	- Admin	In Council Chambers

The meeting was called to order by Reeve Gerry Strelieff at 8:00 AM.

Mark Curry provided a lead hand report from 8:00 AM to 8:10 AM.

Res#043/24
JAN 16 2024
MINS

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

Res#044/24
JAN 2024
FINANCIALS

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

Res#045/24
LIST OF
ACCOUNTS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6696 to #6732 with the total payable amount being \$48,530.91. **CARRIED UNANIMOUSLY**

Res#046/24
ADDITIONAL
ACCOUNTS

LAMONTAGNE: 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 \$2,166.19:

▪ Alan Tanchak	\$ 273.20
▪ Sask Power (office)	325.09
▪ Sask Power (shop)	258.35
▪ Sask Energy (O+S)	1,309.55

CARRIED UNANIMOUSLY

**Res#047/24
COUNCIL
INDEMNITY**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$1,368.70:

- Gerry Feb \$ 167.50
- Tim Nov/Dec 331.20
- Glenn Oct-Dec 700.40
- Glenn Jan 169.60

CARRIED UNANIMOUSLY

**Res#048/24
SNOW CLEARING**

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorize snow clearing on Friday when the snow clearing is almost completed on Thursday.

CARRIED UNANIMOUSLY

**Res#049/24
RESCIND
#019/24**

LAVOIE: That the Council of the RM of Blaine Lake #434 rescind resolution #019/24.

CARRIED UNANIMOUSLY

**Res#050/24
2024 FEES AND
RATES SCHEDULE**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 sets the following fees & rates for 2024:

Equipment	Ratepayers
Grader	\$175 per hour
Backhoe	\$175 per hour
Good/Service	(Plus Applicable Taxes)
Photocopying	Black/White \$0.25/page, Colour \$0.50/page
RM Maps	\$15/map + \$2 for S&H
SARM Grid Maps	\$3/map
Fax Service	\$0.50/sheet, incoming/outgoing
Building Permits	Per Building Bylaw
Development Permits	Per Zoning Bylaw
Overweight Permits	Per Ministry Guidelines
Tax Certificates	\$20.00 each
Tax Statements/Searches	\$10.00 (Verbal)/\$15.00 (Written)
Bait Stations	\$25.00 each
Mouse/Rat Poison	Only for Ratepayers – No Charge

CARRIED UNANIMOUSLY

**Res#051/24
SARM
DELEGATES**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorizes Councillors Michael Chudskov and Lee Dolezal as SARM delegates for the SARM Convention to be held in Regina from March 13-15, 2024.

CARRIED UNANIMOUSLY

**Res#052/24
SARM ADMIN
ATTENDEE**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorizes Assistant Administrator Alan Tanchak to attend the SARM Convention on behalf of Administration.

CARRIED UNANIMOUSLY

Res#053/24
LETTER OF SUPPORT **STRELIOFF:** That the Council of the RM of Blaine Lake #434 provide a letter of support to the RM of Emerald No. 277 for their SARM Resolution for Deterrents for Breaches of Bylaws. **CARRIED UNANIMOUSLY**

Res#054/24
SMHI DELEGATE **DOLEZAL:** That the Council of the RM of Blaine Lake #434 authorizes Councillor Michael Chudskov as a SMHI delegate to attend the Annual Meeting of the Association on March 13, 2024 at the SARM Convention. **CARRIED UNANIMOUSLY**

Res#055/24
SMHI LIST OF WITHDRAWN LANDS **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 acknowledge receipt from SMHI of the withdrawn lands list. **CARRIED UNANIMOUSLY**

Res#056/24
SAMA INVOICE **LAVOIE:** That the Council of the RM of Blaine Lake #434 authorize payment of the SAMA municipal invoice in the amount of \$11,354. **CARRIED UNANIMOUSLY**

Res#057/24
SAND & GRAVEL LEASE **SWYSTUN:** That the Council of the RM of Blaine Lake #434 authorize payment of the sand & gravel lease from the Ministry of Agriculture in the amount of \$367.37. **CARRIED UNANIMOUSLY**

Res#058/24
TSS GRANT **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve payment of TSS seed money of \$625 to the RM of Douglas No. 436 for the preparation of the Human Resources manual. **CARRIED UNANIMOUSLY**

Res#059/24
COMM. WELL **LAVOIE:** That the Council of the RM of Blaine Lake #434 approve payment of \$399.60 to Weber’s Excavating & Hauling for the repairs to the community well. **CARRIED UNANIMOUSLY**

Res#060/24
BEAVER BOUNTY **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve a beaver bounty of \$1,260 payable to Jayden Walter for 42 beaver tails. **CARRIED UNANIMOUSLY**

Res#061/24
LETTER OF PERMISSION **DOLEZAL:** That the Council of the RM of Blaine Lake #434 authorize Administration to prepare a letter of permission for the serving of alcohol at the Doukhobor Caves within the months of July and August, and that a vote be recorded.

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

CARRIED

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

Res#062/24
SUBDIVISION **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approve the subdivision of NE 15-44-07 W3 in principle as there are no access concerns due to an existing

approach on the property, and that Administration submit a letter to Community Planning approving the subdivision considering that no municipal reserve and servicing agreement are required. **CARRIED UNANIMOUSLY**

Councillor Alan Lavoie returned to Council Chambers at 8:55 AM.

**Res#063/24
DEV. PERMIT
#2024-001**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approve the development permit for Jeff Hollick for an RTM home at NE 29-43-06 W3, that the structure must be 150 feet from the center line of the road, and that Administration be directed to send a letter approving the development permit application.

CARRIED UNANIMOUSLY

**Res#064/24
BLDG PERMIT**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approve the building permit for Jeff Hollick for an RTM home at NE 29-43-06 W3.

CARRIED UNANIMOUSLY

**Res#065/24
FIRE DEPT**

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorize Administration to send a letter to Will Chalmers concerning the lack of response of the Blaine Lake Fire Department to a fire within the municipality.

CARRIED UNANIMOUSLY

Councillor Glenn Lamontagne declared a Conflict of Interest and left Council Chambers at 8:57 AM.

**Res#066/24
IN CAMERA**

LAVOIE: 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 8:57 AM.

CARRIED

UNANIMOUSLY

**Res#067/24
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 9:12 AM.

CARRIED UNANIMOUSLY

Councillor Glenn Lamontagne returned to Council Chambers at 9:12 AM.

**Res#068/24
LEGAL**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize Administration to contact legal counsel and inform them that their services are no longer required.

CARRIED UNANIMOUSLY

**Res#069/24
RM OF LEASK
LETTER**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize Administration to send a letter to the RM of Leask that their road maintenance agreement has expired and no aggregate is to be moved until a new road maintenance agreement is obtained.

CARRIED UNANIMOUSLY

**Res#070/24
RMA: RM OF
REDBERRY**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 authorize Reeve Gerry Strelloff and Councillors Alan Lavoie & Courtney Swystun to obtain a road maintenance agreement from the RM of Redberry. **CARRIED UNANIMOUSLY**

The tender on the Southland dump trailer was opened from 9:20 AM – 9:23 AM.

**Res#071/24
TENDER**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledge the tender received for the Southland dump trailer and that the tender be rejected. **CARRIED UNANIMOUSLY**

**Res#072/24
USED CULVERTS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve of selling used culverts to ratepayers at ½ their cost. **CARRIED UNANIMOUSLY**

**Res#073/24
RECESS**

LAVOIE: That the Council of the RM of Blaine Lake #434 take a 10 minute recess from 9:23 AM to 9:33 AM. **CARRIED UNANIMOUSLY**

**Res#074/24
RECONVENE**

STRELIOFF: That the Council of the RM of Blaine Lake #434 reconvene at 9:30 AM. **CARRIED UNANIMOUSLY**

Dennis Leask addressed Council concerning roads from 9:30 AM to 9:37 AM.

Council addressed the Stuart Bolan delegation answering ratepayer concerns from 9:37 AM to 10:45 AM.

John Perret addressed Council from 10:45 AM to 11:00 AM.

When John Perret started to discuss the lease matter, Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 10:50 AM.

**Res#075/24
ADJOURN**

STRELIOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:05 AM. **CARRIED UNANIMOUSLY**

REEVE

SEAL

ADMINISTRATOR