

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, June 18, 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	In Council Chambers
Linda Klimm	- Admin	In Council Chambers

Mark Curry provided a lead hand report from 6:55 AM to 7:00 AM. The meeting was called to order by Reeve Gerry Strelieff at 7:00 AM.

Res#207/24
MAY 21 2024
MINS
SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the May 21, 2024 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#208/24
JUN 05 2024
MINS
LAVOIE: That the Council of the RM of Blaine Lake #434 approves the June 5, 2024 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**

Res#209/24
AMEND #166/24
STRELIOFF: That the Council of the RM of Blaine Lake #434 amends resolution #166/24 to correctly record Division 2 Councillor Lee Dolezal absent from the vote. **CARRIED UNANIMOUSLY**

Res#210/24
MAY 2024
FINANCIALS
STUPNIKOFF: That the Council of the RM of Blaine Lake #434 accepts the May 2024 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

Res#211/24
AUDITED 2023
FINANCIALS
STRELIOFF: That the Council of the RM of Blaine Lake #434 approves the audited 2023 financial statements. **CARRIED UNANIMOUSLY**

Res#212/24
ROAD REPAIRS
STUPNIKOFF: That the Council of the RM of Blaine Lake #434 authorizes Councillor Tim Stupnikoff to obtain a quote from Gerald Fehr for road repairs along the Blind Line road. **CARRIED UNANIMOUSLY**

**Res#213/24
ESTABLISH
BOUNDARY**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 directs Administration to contact Dave Wintonyk to establish property line for the right-of-way boundary for the Shell Lake grid (RR#3075) from TWP#444 to TWP#450.
CARRIED UNANIMOUSLY

**Res#214/24
DIV. 1
MULCHING**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorizes Councillor Michael Chudskov to obtain a quote from Gerald Fehr for mulching for TWP#452 and RR#3051.
CARRIED UNANIMOUSLY

**Res#215/24
ADOPT BUDGET**

STRELIOFF: That the Council of the RM of Blaine Lake #434 adopt the budget for the 2024 taxation year after road repairs are increased to \$100,000.
CARRIED UNANIMOUSLY

**Res#216/24
SET MILL RATE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 set the mill rate at 7.6 mills.
CARRIED UNANIMOUSLY

**Res#217/24
LIST OF
ACCOUNTS**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6840 to #6877 with the total payable amount being \$63,766.57.
CARRIED UNANIMOUSLY

**Res#218/24
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 \$1,117.44:

- McDougall Gauley LLP \$ 646.02
- WSSL Auto Parts Plus 471.42

CARRIED UNANIMOUSLY

**Res#219/24
COUNCIL
INDEMNITY**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$2,740.95:

- Gerry June 2024 \$ 379.25
- Lee Mar-May 2024 739.10
- Courtney June 2024 330.25
- Alan Jan-May 2024 957.90
- Glenn June 2024 334.45

CARRIED UNANIMOUSLY

Councillor Glenn Lamontagne declared a Conflict of Interest and left Council Chambers at 7:55 AM.

Councillor Glenn Lamontagne returned to Council Chambers at 8:06 AM.

**Res#220/24
HIRE GERALD
FEHR**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 hire Gerald Fehr Construction to repair the Shell Lake grid as per the quote for \$35,000-\$39,000 plus applicable taxes.
CARRIED UNANIMOUSLY

Res#221/24
BYLAW 03-2024
3RD READING **LAMONTAGNE:** That Bylaw 03-2024 being *A Bylaw to Establish a Speed Zone at NW 25-45-07 W3*, be read a third time, signed, sealed and that it form a part of these minutes. **CARRIED UNANIMOUSLY**

Res#222/24
TABLE RP
INVOICE **STRELIOFF:** That the Council of the RM of Blaine Lake #434 table ratepayer submission of invoice from Gerald Fehr Construction until the next scheduled regular meeting of Council on July 16, 2024. **CARRIED UNANIMOUSLY**

Councillor Alan Lavoie left the meeting at 8:20 AM.

Res#223/24
RESCIND
#181/24 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 rescind resolution #181/24. **CARRIED UNANIMOUSLY**

Res#224/24
RMA **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve the road maintenance agreement for Empire Aggregates Ltd. pending the purchase of Jake Wiebe's business. **CARRIED UNANIMOUSLY**

Res#225/24
DUST CONTROL **SWYSTUN:** That the Council of the RM of Blaine Lake #434 provide permission to Randy Pshebylo to apply calcium chloride, at his own cost, to the road adjacent (TWP#430) to his residence at SE 06-43-07 W3, that the municipality maintain TWP#430 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. **CARRIED UNANIMOUSLY**

Councillor Michael Chudskov & Councillor Lee Dolezal both declared a Conflict of Interest and left Council Chambers at 8:30 AM.

Res#226/24
DEVELOPMENT
PERMIT –
GARAGE/SHOP **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the development permit for White Shore Enterprises Ltd. for the 30 x 60 garage/shop to be built at SE 09-43-06 W3, that the structure 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**

Res#227/24
DEVELOPMENT
PERMIT – RTM **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the development permit for White Shore Enterprises Ltd. for an RTM home to be built at SE 09-43-06 W3, that the structure 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**

Res#228/24
BLDG PERMIT-
RTM **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves the building permit application for White Shore Enterprises Ltd. for an RTM home to be built at SE 09-43-06 W3. **CARRIED**

Councillor Michael Chudskov & Councillor Lee Dolezal returned to Council Chambers at 8:32 AM.

- Res#229/24
GRAD AD** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the placement of a congratulatory ad for the Blaine Lake grads in the Shellbrook Chronicle at a cost of \$30 plus applicable taxes. **CARRIED UNANIMOUSLY**
- Res#230/24
BEAVER BOUNTY** **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approves a beaver bounty of \$180 payable to Lee Dolezal for 6 beaver tails. **CARRIED UNANIMOUSLY**
- Res#231/24
GRADER OP
WAGE INCREASE** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approves an increase, effective July 15, 2024 as per the Collective Agreement, to Morris Woytiuk’s wage to \$32.05 per hour.
- Res#232/24
MULCHING** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 directs Councillor Michael Chudskov & Councillor Glenn Lamontagne to obtain quotes from Gerald Fehr for mulching work to be done in Division 1 and Division 6, respectively. **CARRIED UNANIMOUSLY**
- Res#233/24
MEASURE PIT** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 direct Administration to contact WSP for a pit measurement of the Jeanette Lamontagne pit at SE 27-45-08 W3. **CARRIED UNANIMOUSLY**
- Res#234/24
ADJOURN** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:56 AM. **CARRIED UNANIMOUSLY**

REEVE

SEAL

ADMINISTRATOR