

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, May 21, 2024.

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

Gerry Strelieff	-	Reeve	In Council Chambers
Michael Chudskov	-	Division 1	Absent
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

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

**Res#165/24
APR 16 2024
MINS**

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

Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 7:08 AM. Councillor Lee Dolezal returned to Council Chambers at 7:10 AM and then left Council Chambers at 7:11 AM while the vote was conducted.

**Res#166/24
RESCIND
#149/24**

SWYSTUN: That the Council of the RM of Blaine Lake #434 rescind resolution #149/24 and that a vote be recorded.

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

CARRIED

Councillor Lee Dolezal returned to Council Chambers at 7:12 AM.

**Res#167/24
APR 29 2024
MINS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the April 29, 2024 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#168/24
APR 2024
FINANCIALS**

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

**Res#169/24
LIST OF
ACCOUNTS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6794 to #6839 with the total payable amount being \$87,386.17. **CARRIED UNANIMOUSLY**

**Res#170/24
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 \$123.90:

- Alan Tanchak \$ 123.90

CARRIED UNANIMOUSLY

**Res#171/24
COUNCIL
INDEMNITY**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$3,100.60:

- Gerry May 2024 \$ 240.00
- Courtney Nov-Dec 2023 372.00
- Courtney Jan-May 2024 1,291.80
- Tim Apr-May 2024 371.40
- Glenn Feb-May 2024 825.40

CARRIED UNANIMOUSLY

Mark Curry provided a lead hand report from 7:43 AM to 8:28 AM.

**Res#172/24
COMM WELL**

STRELIOFF: That the Council of the RM of Blaine Lake #434 post a sign at the community well notifying ratepayers of the usage rates of \$100 for agriculture users and \$500 for commercial users. **CARRIED UNANIMOUSLY**

Councillor Courtney Swystun left the meeting at 8:39 AM.

**Res#173/24
LEGAL**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 direct Administration to contact Mike Morris to see if we can attach damages to road allowance by lessee to adjacent landowner. **CARRIED UNANIMOUSLY**

Councillor Alan Lavoie left Council Chambers at 8:50 AM.

Reeve Gerry Strelloff left Council Chambers at 8:55 AM and called a recess.

**Res#174/24
RECESS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 break for a 5 minute recess from 8:55 AM to 9:00 AM. **CARRIED UNANIMOUSLY**

Reeve Gerry Strelloff returned to Council Chambers at 8:57 AM.

**Res#175/24
RECONVENE**

STRELIOFF: That the Council of the RM of Blaine Lake #434 reconvene at 8:57 AM. **CARRIED UNANIMOUSLY**

Councillor Alan Lavoie returned to Council Chambers at 8:58 AM.

- Res#176/24
RP REQUEST:
PIPE FOR
APPROACH** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve of a pipe to be supplied by the RM with the installation cost for the approach to be paid by the landowner at SW 36-44-07 W3, and that a letter be sent notifying the landowner. **CARRIED UNANIMOUSLY**
- Res#177/24
TABLE RP
GRAVEL
REQUEST** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 table the ratepayer gravel request for gravel to be applied east of the intersection of RR#3060 & TWP#440 until the next scheduled regular meeting of Council on June 18, 2024. **CARRIED UNANIMOUSLY**
- Res#178/24
TABLE GRADER
PURCHASE** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 table the purchase of a grader until the next scheduled regular meeting of Council on June 18, 2024. **CARRIED UNANIMOUSLY**
- Res#179/24
APPOINT
LIBRARY REP** **LAVOIE:** That the Council of the RM of Blaine Lake #434 appoint Karen Dagenais to the Blaine Lake Library Board and that an appointment letter be sent. **CARRIED UNANIMOUSLY**
- Res#180/24
AMENDED RMA** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves an amended road maintenance agreement for the RM of Leask containing a revised haul route along with the following additional general provisions: 1) gravel is to be applied by the RM of Leask at 100 yards per mile to the haul route of 2.5 miles, 2) dust control is to be applied by the RM of Leask for 600 feet at yard site located at NW 25-45-07 W3, 3) a tentative June 1, 2024 start date dependent on weather, and 4) our RM office is to be contacted once haul is complete. **CARRIED UNANIMOUSLY**
- Res#181/24
RMA** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approves the road maintenance agreement containing general provisions for Paramount Paving. **CARRIED UNANIMOUSLY**
- Res#182/24
TABLE
SASKPOWER** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 table the contractor hire for the SaskPower rut on the west side of the building until the next scheduled regular meeting of Council on June 18, 2024. **CARRIED UNANIMOUSLY**
- Res#183/24
SNOW CLEARING** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approves the payment with respect to April & May 2024 snow clearing for \$300 per month to Wade Fiala. **CARRIED UNANIMOUSLY**
- Res#184/24
HIRE FIALA** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 hire Wade Fiala for mowing starting May 2024 at a rate of \$125 per month. **CARRIED UNANIMOUSLY**
- Res#185/24
RM OF LAIRD** **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 directs Administration to contact the RM of Laird No. 404 to develop a fire agreement. **CARRIED UNANIMOUSLY**

**Res#186/24
RM OF GREAT
BEND**

LAVOIE: That the Council of the RM of Blaine Lake #434 directs Administration to contact the RM of Great Bend No. 405 to develop a fire agreement. **CARRIED UNANIMOUSLY**

**Res#187/24
TSS GRANT**

STRELIOFF: That the Council of the RM of Blaine Lake #434 supports the grant application to the Targeted Sector Support (TSS) Initiative for regional cooperation with Parkland Emergency Measures Organization (EMO) to proceed with the plan for funding to hire a Regional EMO Coordinator, and for the ongoing maintenance of the Regional EMO position for the first couple of years. **CARRIED UNANIMOUSLY**

Auditor Elizabeth Torrens, CPA presented draft financials and spoke to Council from 9:35 AM to 10:48 AM.

**Res#188/24
APPROVE DRAFT
FINANCIALS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve the draft 2023 financial statements. **CARRIED UNANIMOUSLY**

**Res#189/24
CONSULTING
SERVICES
AGREEMENT**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the Consulting Services Agreement created under the partnership of BuildTECH Consulting and CCA Construction Code Authority as 102121429 Saskatchewan Ltd., and that the Reeve and the Administrator be authorized to sign the agreement on behalf of the municipality. **CARRIED UNANIMOUSLY**

Reeve Gerry Streliloff declared a Conflict of Interest and left Council Chambers at 10:52 AM.

Reeve Gerry Streliloff returned to Council Chambers at 10:53 AM.

**Res#190/24
SUBDIVISION**

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledges receipt of the Certificate of Approval for the subdivision of NE 04-44-07 W3. **CARRIED**

**Res#191/24
SKPOWER
FILE#20430131**

LAVOIE: That the Council of the RM of Blaine Lake #434 provide authorization to SaskPower to bore RR#3070 in order to provide power to a resident located at NE 36-44-07 W3, and that the Administrator authorize the work order per File #: 20430131 on behalf of the municipality. **CARRIED UNANIMOUSLY**

**Res#192/24
TABLE RP
INVOICE**

LAVOIE: 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 June 18, 2024. **CARRIED UNANIMOUSLY**

**Res#193/24
HIRE HUPAELO**

LAVOIE: That the Council of the RM of Blaine Lake #434 directs Administration to contact Patrick Hupaelo for office repairs & maintenance. **CARRIED UNANIMOUSLY**

Res#194/24
OFFICE WINDOW
REPAIR

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approves the quote received from Northern Glass & Mirror Ltd. for \$1,594 plus applicable taxes, and that Northern be hired to complete the window repairs. **CARRIED UNANIMOUSLY**

Res#195/24
IN CAMERA

LAVOIE: That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel Matters in conjunction with strategic planning, 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), (d) and (e) of *The Local Authority Freedom of Information and Protection of Privacy Act*, the time being 11:11 AM.

CARRIED UNANIMOUSLY

Res#196/24
OUT CAMERA

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 11:54 AM.

CARRIED UNANIMOUSLY

Res#197/24
ADJOURN

STRELIOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 12:13 PM.

CARRIED UNANIMOUSLY

REEVE

SEAL

ADMINISTRATOR