

RM OF BLAINE LAKE

No. 434

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, November 20, 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	Absent
Courtney Swystun	- Division 3	In Council Chambers
Alan Lavoie	- Division 4	In Council Chambers
John Priestley	- Division 5	In Council Chambers
Vacant	- Division 6	Vacant
Alan Tanchak	- Asst Admin	Absent
Linda Klimm	- Admin	In Council Chambers

The meeting was called to order by Reeve Glenn Lamontagne at 4:30 PM.

An interview was conducted with Jonathan Nelson from 4:30 to 4:43 PM.

Mark Curry met with Council and discussed grader repairs from 4:43 to 5:03 PM.

Res#417/24
GRADER
REPAIRS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorize grader repairs on the #618 at an estimated cost of \$8,000. **CARRIED**

Res#418/24
IN CAMERA

LAVOIE: That the Council of the RM of Blaine Lake #434 move in camera to discuss 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 5:03 PM. **CARRIED**

Res#419/24
OUT CAMERA

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 5:35 PM. **CARRIED**

Res#420/24
LETTER

CHUDSKOV: That the Council of the RM of Blaine Lake #434 direct Administration to prepare a letter to Morris Woytiuk establishing the layoff of November 30, 2024, one week's pay in lieu of notice, and an offer of on call work during the winter months at his current I.U.O.E. rate of pay of \$32.05 per hour. **CARRIED**

Res#421/24
HIRE EMPLOYEE

CHUDSKOV: That the Council of the RM of Blaine Lake #434 hire Jonathan Nelson on a part-time basis at the I.U.O.E. #870 year 1 rate of \$32.05 per hour. **CARRIED**

Res#422/24
ADJOURN

SWYSTUN: That the Council of the RM of Blaine Lake #434 adjourn, the time being 5:39 PM. **CARRIED**

SEAL

REEVE

ADMINISTRATOR