

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, October 15, 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	Absent
Glenn Lamontagne	- Division 6	In Council Chambers
Alan Tanchak	- Asst Admin	In Council Chambers
Linda Klimm	- Admin	Absent

The meeting was called to order by Reeve Gerry Strelieff at 6:58 AM.

**Res#338/24
SEPT 17 2024
MINS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the September 17, 2024 Regular Meeting minutes as presented.

CARRIED UNANIMOUSLY

**Res#339/24
SEPT 2024
FINANCIALS**

LAVOIE: That the Council of the RM of Blaine Lake #434 accepts the September 2024 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented.

CARRIED UNANIMOUSLY

Mark Curry presented his lead hand report to council from 7:03 am to 7:25 AM.

**Res#340/24
LIST OF
ACCOUNTS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #7013 to #7055 minus #7049 with the total payable amount being \$591,772.52.

CARRIED UNANIMOUSLY

Reeve Gerry Strelieff declared a Conflict of Interest and left Council Chambers at 7:31 AM to returned to Council Chambers at 7:33 AM.

**Res#341/24
APPROVE
ACCOUNT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the Account for payment as presented by Administration in the amount of \$242.35 payable to G.S. Tractor Salvage per cheque # 7049.

CARRIED

Councillor Alan Lavoie left the meeting at 7:34 AM and returned at 7:36 AM.

**Res#342/24
COUNCIL
INDEMNITY**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$1,216.00:

- Gerry Oct 2024 \$167.50
- Lee Oct. 2024 \$234.00
- Courtney Oct 2024 \$192.00
- Glenn Oct. 2024 \$622.50

CARRIED UNANIMOUSLY

**Res#343/24
UMAAS
WORKSHOP**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorizes payment in the amount of \$231.00 payable for two admin staff to attend the UMAAS project management workshop. **CARRIED UNANIMOUSLY**

**Res#344/24
RP REFUNDS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorizes payment in the amount of \$2,301.11 for ratepayer refunds of tax over payments as follows:

Wanda Woznik - \$134.08	Lyle Vinish - \$6.30
Sharon Johnson - \$347.34	Norman & Beatrice Brown - \$99.04
Anita Androsoff - \$23.66	Gloria Kardash - \$75.01
Wood & Munday - \$34.99	Roxanne Morrissette - \$72.19
Michael & Jenny Horner - \$73.30	Thunder Ridge Farms - \$1,435.20

CARRIED UNANIMOUSLY

**Res#345/24
EMPLOYEE
BENEFITS/EMO**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorize payment to Alan Tanchak for the following: Employee Health Benefits of \$1,651.39 and EMO travel of \$171.50 for a total of \$1,822.89. **CARRIED UNANIMOUSLY**

**Res#346/24
CANCEL POLL**

STRELIOFF: That the Council of the RM of Blaine Lake #434 acknowledge and approve the Abandonment of Poll for Divisions 1, 3 & 5. **CARRIED UNANIMOUSLY**

**Res#347/24
POLL NOTICE**

LAVOIE: That the Council of the RM of Blaine Lake #434 acknowledge and approve the Notice of Poll for Reeve of the municipality. **CARRIED UNANIMOUSLY**

**Res#348/24
MAIL IN
BALLOT**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledge and approve the mail-in ballot format as previously accepted and the Notice of Mail-In Ballot System. **CARRIED UNANIMOUSLY**

Reeve Gerry Strelloff left at 8:01 AM and returned at 8:03 AM.

**Res#349/24
BYLAW 07-2024
1ST READING**

SWYSTUN: That Bylaw No. 07-2024 being a Bylaw to Contract with River Lot Holdings Inc. & 101134873 Saskatchewan Ltd., be now read a first time.

CARRIED UNANIMOUSLY

**Res#350/24
BYLAW 07-2024
2ND READING**

CHUDSKOV: That Bylaw No. 07-2024 be given a second reading at this meeting. **CARRIED UNANIMOUSLY**

Reeve Gerry Strelloff left the meeting at 8:11 AM and returned 8:15 AM.

- Res#351/24
RESET MEETING** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 reschedule our November Council meeting to November 15 commencing at 9 AM.
CARRIED UNANIMOUSLY
- Res#352/24
CCBF PROGRAM** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 acknowledge funding authorization under the Canada Community Building Fund Program in the amount of \$9,180.50.
CARRIED UNANIMOUSLY
- Res#353/24
HAIL LEVY** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 acknowledge the Hail Levy Confirmation.
CARRIED UNANIMOUSLY
- Res#354/24
SUBDIVISION** **LAVOIE:** That the Council of the RM of Blaine Lake #434 table the subdivision request relating to SE 09-43-06 W3 to the November 15th Council meeting.
CARRIED UNANIMOUSLY
- Res#355/24
APPROVE PAYMENT** **STRELIOFF:** That the Council of the RM of Blaine Lake #434 approve payment to Calvin Krysak in the amount of \$722.20 for the rim and tire and \$182.04 for wheel alignment for a total of \$904.24.
CARRIED UNANIMOUSLY
- Res#356/24
APPROVE PAYMENT** **LAVOIE:** That the Council of the RM of Blaine Lake #434 approve payment of \$8,494.50 to Northwind Contracting for office upgrade. **CARRIED UNANIMOUSLY**
- Res#357/24
FIX DOOR** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 hire North Wind Contracting to fix our front office door per quote of \$672. **CARRIED UNANIMOUSLY**
- Res#358/24
MEETING ATTENDEES** **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 compensate attendees for the October 21st Division 5 meeting in Saskatoon as per policy.
CARRIED UNANIMOUSLY.
- Res#359/24
TABLE AUDITOR APPOINTMENT** **LAVOIE:** That the Council of the RM of Blaine Lake #434 table our auditor appointment until the next scheduled meeting of Council on November 15th.
CARRIED UNANIMOUSLY
- Res#360/24
HIRE WEBBER** **DOLEZAL:** That the Council of the RM of Blaine Lake #434 hire Jason Weber to do our sign work before freeze up.
CARRIED UNANIMOUSLY
- Res#361/24
LAY OFF NOTICE** **LAVOIE:** That the Council of the RM of Blaine Lake #434 provide Morris Woytiuk with a fall lay off date of November 8th with the possibility of a one-week extension.
CARRIED UNANIMOUSLY
- Res#362/24
MULCHING** **LAVOIE:** That the Council of the RM of Blaine Lake #434 hire Gerald Fehr for the following mulching required: Division 4 & 6 - \$16,000.00 locations as follows: RR#3075 – south of TWP#440 & RR#3073 to RR#3074 and RR#3072 to TWP#450, and Division 2 - \$5,000.00.
CARRIED UNANIMOUSLY

**Res#363/24
RESIGNATION**

STRELIOFF: That the Council of the RM of Blaine Lake #434 acknowledge and accepts resignation of Glenn Lamontagne as Division 6 Councillor as of November 12, 2024. **CARRIED UNANIMOUSLY**

**Res#364/24
BYELECTION**

STRELIOFF: That the Council of the RM of Blaine Lake #434 call a by-election for January 15th 2025. **CARRIED UNANIMOUSLY**

**Res#365/24
ORDER SIGNS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve order of grader warning signs from ATS Traffic. **CARRIED UNANIMOUSLY**

**Res#366/24
ADJOURN**

STRELIOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 8:55 AM. **CARRIED UNANIMOUSLY**

REEVE

SEAL

ADMINISTRATOR