

# 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, September 17, 2024.

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

Gerry Strelieff	- Reeve	By Teleconference
Michael Chudskov	- Division 1	In Council Chambers
Lee Dolezal	- Division 2	In Council Chambers
Courtney Swystun	- Division 3	Absent
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. Alan Tanchak arrived at 7:06 AM.*

**Res#306/24  
AUG 20 2024  
MINS**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the August 20, 2024 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**

**Res#307/24  
AUG 2024  
FINANCIALS**

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

**Res#308/24  
RP BILL**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approves in principle the cost of the tire and rim for Joelle Krysak.

**Res#309/24  
LIST OF  
ACCOUNTS**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6968 to #7012 with the total payable amount being \$222,638.36. **CARRIED UNANIMOUSLY**

**Res#310/24  
ADDITIONAL  
ACCOUNTS**

**STUPNIKOFF:** 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 \$1,060.50:

▪ CCASK \$1,060.50

**CARRIED UNANIMOUSLY**

**Res#311/24  
COUNCIL  
INDEMNITY**

**LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$1,102.30:

- Gerry Sept 2024 \$202.50
- Michael Sept 2024 150.00
- Lee Sept 2024 262.00
- Alan Sept 2024 150.00
- Tim Sept 2024 168.20
- Glenn Sept 2024 169.60

**CARRIED UNANIMOUSLY**

**Res#312/24  
ROTATE ROAD  
MAINTENANCE**

**STRELIOFF:** That the Council of the RM of Blaine Lake #434 rotate road maintenance in order through all divisions.

**CARRIED UNANIMOUSLY**

*Reeve Gerry Strelloff delegated his authority to Deputy Reeve Alan Lavoie for the opening of the tenders from 7:22 AM to 7:42 AM.*

**Res#313/24  
AWARD TENDER**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 award the gravel crushing tender to Ruszkowski Enterprises Inc.

**CARRIED UNANIMOUSLY**

*Reeve Gerry Strelloff left the Council meeting at 7:42 AM.*

*Mark Curry presented his lead hand report to Council from 7:42 AM to 8:07 AM.*

**Res#314/24  
OBTAIN QUOTE**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 investigate what it will cost to purchase 4 signs and brackets to mount signs on the graders.

**CARRIED UNANIMOUSLY**

**Res#315/24  
ADDITIONAL  
GRAVEL**

**CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve additional gravel of 400 yards in the following divisions: Div. 3 – 300 yards TWP#424 from RR#3074 to RR#3072 – 2 miles & Div. 6 – 100 yards RR#3075 – 1 mile.

**CARRIED UNANIMOUSLY**

**Res#316/24  
CHANGE PIPE**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 change the pipe at RM's cost on RR#3072 on the intersection before the last mile before the boundary.

**CARRIED UNANIMOUSLY**

**Res#317/24  
IN CAMERA**

**CHUDSKOV:** 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 8:09 AM.

**CARRIED UNANIMOUSLY**

*Councillor Tim Stupnikoff declared a Conflict of Interest at 8:31 AM.*

**Res#318/24**  
**OUT CAMERA**      **LAVOIE:** That the Council of the RM of Blaine Lake #434 move out of camera, the time being 8:45 AM.      **CARRIED UNANIMOUSLY**

**Res#319/24**  
**GRAVEL**      **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 purchase gravel from River Lot Holdings at a price of \$8 per yard to cover cost of gravel plus stripping, and that the payment be made in one installment.      **CARRIED UNANIMOUSLY**

*Councillor Tim Stupnikoff returned to Council Chambers at 8:48 AM.*

*Sam Northey addressed Council from 8:48 AM to 9:03 AM regarding dust control. Council discussed the fact that we no longer have a dust control policy in place and that we could address the matter with the Muskeg Lake Band Office.*

*Deputy Reeve Alan Lavoie left the meeting at 9:05 AM. Councillor Glenn Lamontagne assumed the chair.*

**Res#320/24**  
**GRAVEL INVOICE**      **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorizes payment of gravel invoice #142324 received from 102051721 Sask Ltd. in the amount of \$159,659.88.      **CARRIED UNANIMOUSLY**

*Councillor Lee Dolezal left Council Chambers from 9:15 AM to 9:20 AM resulting in a loss of quorum.*

**Res#321/24**  
**TOWN ADMIN**  
**FEE**      **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 direct Administration to send a letter to the Town of Blaine Lake regarding the 15% administration fee.      **CARRIED UNANIMOUSLY**

**Res#322/24**  
**TOWN INVOICES**      **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 authorize payment of all Town of Blaine Lake invoices excluding administration fees.      **CARRIED UNANIMOUSLY**

**Res#323/24**  
**VENTURE**  
**INVOICE**      **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve payment of invoice #RM4342024-01 received from Venture Construction Inc. in the amount of \$99,793.10.      **CARRIED UNANIMOUSLY**

**Res#324/24**  
**WSP INVOICE**      **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve payment of invoice #20147682 received from WSP in the amount of \$4,164.93.      **CARRIED UNANIMOUSLY**

**Res#325/24**  
**DONATION**      **DOLEZAL:** That the Council of the RM of Blaine Lake #434 approve payment of \$100 toward the turkey bingo for the Blaine Lake Senior Citizen's Centre.      **CARRIED UNANIMOUSLY**

- Res#326/24**  
**AMEND 129/24**      **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 amend resolution #129/24 to change the date of the advance poll from November 6<sup>th</sup> to November 9<sup>th</sup>. **CARRIED UNANIMOUSLY**
- Res#327/24**  
**TABLE BLCA**  
**DONATION**      **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 table the discussion of the BLCA donation until the next scheduled, regular meeting of Council on Tuesday, October 15, 2024. **CARRIED UNANIMOUSLY.**
- Res#328/24**  
**CCBF MUNICIPAL**  
**FUNDING**  
**AGREEMENT**      **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve the municipal funding agreement with the Canada Community Building Fund Program, and that the Reeve and the Administrator be authorized to sign the agreement on behalf of the municipality. **CARRIED UNANIMOUSLY**
- Res#329/24**  
**PARKLAND**  
**EMERG. MEAS.**  
**ORG AGREEM'T**      **DOLEZAL:** That the Council of the RM of Blaine Lake #434 approve the agreement with the Parkland Emergency Measures Organization, and that the Reeve and the Administrator be authorized to sign the agreement on behalf of the municipality. **CARRIED UNANIMOUSLY**
- Res#330/24**  
**SAMA CERT. OF**  
**CONFIRM.**      **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 acknowledge receipt of the 2024 SAMA Certificate of Confirmation. **CARRIED UNANIMOUSLY**
- Res#331/24**  
**SARM TAX LOSS**  
**COMPENSAT'N**      **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge receipt of correspondence from SARM relating to a tax loss compensation payment from the TLE Trust Fund in the amount of \$71,581.39. **CARRIED UNANIMOUSLY**
- Res#332/24**  
**SAMA MAINT.**  
**LIST**      **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 acknowledge the SAMA maintenance list submitted by the Administrator, and direct Administration to report the list to SAMA. **CARRIED UNANIMOUSLY**
- Res#333/24**  
**DONATION**      **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approve a donation of \$250 in memoriam of Walter Kabaroff to the Riverhill Restoration Society. **CARRIED UNANIMOUSLY**
- Res#334/24**  
**BEAVER BOUNTY**      **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve a beaver bounty payment of \$60 for two beaver tails to Lee Dolezal. **CARRIED UNANIMOUSLY**
- Res#335/24**  
**TABLE RP**  
**PRIVATE ROAD**      **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 table discussion of the development of a ratepayer private road until the next scheduled, regular meeting of Council on Tuesday, October 15, 2024. **OCARRIED UNANIMOUSLY**
- Res#336/24**  
**TABLE**  
**COMPLAINT**      **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 table discussion of a complaint against the Blaine Lake RCMP detachment until the next scheduled, regular meeting of Council on Tuesday, October 15, 2024. **CARRIED UNANIMOUSLY**

**Res#337/24  
ADJOURN**

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 adjourn, the time  
being 10:00 AM. **CARRIED UNANIMOUSLY**

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**REEVE**

SEAL

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**ADMINISTRATOR**