

## Rural Municipality of Blaine Lake #434

### AGENDA

118 Main Street (Council Chambers), Blaine Lake, SK

Tuesday February 18, 2025 @ 8:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Jan 21, 2025

3 Jan 2025 Financials

4 List of Accounts for Approval

5 Additional Accounts

6 Council Indemnity

7 Preliminary Budget Discussion

8 Public Works

1 Lead Hand Report

2 Quote for Signs

3 Grader Quotes

9 Administration

1 Auditor Proposal for Limited 2024 Audit of Blaine Lake Fire Board - Approval

2 SARM Convention - Delegates - Changes Must Be Submitted Prior to February 28th

3 Loraas Service Agreement

4 Ministry of Gov't Relations - Subdivision - Certificate of Approval - SW 31-44-07 W3

5 Ministry of Highways - Positioning of Passing Lanes on Hwy 12 Between Blaine Lake & Hwy 312 Access

6 SARM - RIRG Road Project Allocation

7 SARM TLE Fund - Change Percentage Factor?

8 2025 SARM Service Fees

9 Parchomchuk Sherdahl Hunter - Invoice

10 SAMA - 2025 Municipal Invoice

11 Road Maintenance Agreement - RM of Lease

12 BLCA - Sponsorship Request for 27th Annual Blaine Lake Farmer's Bonspiel - Mar 7th - 9th

13 RP Request - Road Closure - SW 14-42-07 W3

14 RP Refunds - Tax Over Payments

15 RM Maps - Quote

16 Human Resources

10 Delegations

1 Gregg Winacott - 9:00 AM

2 Dale Horner - 9:15 AM

3 Chelsea Neuberger - 9:30 AM

4 Darrell Fehr - 9:45 AM

5 Phil Ingleby - 10:00 AM

6 Kelly Diobald, CAT - 10:15 am

11 Elected Members of Council

REPORTS: Committee/Appointment/Workshops/Conventions, etc.

1 Reeve

2 Councillor Division 1

3 Councillor Division 2

4 Councillor Division 3

5 Councillor Division 4

6 Councillor Division 5

7 Councillor Division 6

12 New Correspondence

1 Ministry of Parks - Workshops - Statement of Significance & Heritage Standards - Mar 5-6, 2025

PLEASE NOTE that Council Members may be in attendance of this meeting via teleconference

- 2 NCTPC - Workshop - Governance & Strategic Planning - Feb 25th & Feb 27, 2025
- 3 NCTPC - 2025 Letter to Stakeholders
- 4 NCTPC - Minutes - Nov 7, 2024
- 5 NCTPC - AGM - Blaine Lake - Apr 17, 2025
- 6 SAMA - AGM - Regina - Apr 9, 2025
- 7 SPSA - Policy for MVC's on Provincial & Secondary Roads

**13 Next Regular Meeting: Tuesday, Mar 18, 2025 @ 8:00AM**

**14 Adjourn**