

CONFLICT OF INTEREST MAY APPLY

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

Rural Municipality of Blaine Lake #434

AGENDA

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

Tuesday January 21, 2025 @ 8:00AM

1 Call to Order

2 Approval of Previous Minutes: Regular Meeting Dec 17, 2024 & Special Meeting Jan 10, 2025

3 Dec 2024 Financials

4 List of Accounts for Approval - Dec 2024 & Jan 2025

5 Additional Accounts

6 Council Indemnity

7 Preliminary Budget Discussion

8 Public Works

1 Lead Hand Report

9 Administration

1 Public Disclosure Statement - Division 6

2 Rescind Motion #414/24

3 Municipal Revenue Sharing

4 Community Well

5 Encroaching on Roads Bylaw & Fines

6 Auditor Proposal for Limited 2024 Audit of Blaine Lake Fire Board

7 Council Remuneration & Mileage

8 2025 Appointments

9 Councillor for Beaver Tails

10 2025 Appointment for North Central Transportation Planning Committee

11 2025 Appointment of Weed Inspector

12 2025 Appointment of Construction Code of Authority Building Inspectors

13 2025 Appointment for Board of Revision & Retainer

14 2025 Fees & Rates Schedule

15 2025 Waste Disposal - 12 Half-Ton Loads (free of charge)

16 2025 RMAA Membership Dues

17 Ministry of Agriculture - Consultation with Respect to Designation of Weeds

18 Sask Lotteries Grant - BLCA & Village of Marcelin

19 SARM Convention - Delegates

20 SARM Convention - Accommodation

21 SARM Call for Nominations

22 SARM Services - HR Services Pilot Program

23 SARM - Receipt of IPCP Grant Funds

24 SMHI - Report on 2024 Claims

25 Road Maintenance Agreements - RM of Leask

26 Tender Land - Blk A Plan 101549099 Ext 28 & Blk B Plan 101549099 Ext 81
ISC Parcels 149130132 & 149130154

27 RP Tax Refunds for Over Payments - Roll #1149

28 RP Write-Off of Advertising & Interest (Funds Held By Town) - Roll #615, 616 & 617

29 2024 Beaver Bounty

30 2024 Billing from Town of Blaine Lake

31 2025 RMAA Spring Workshop

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- 32** Order Pest Control Supplies
- 33** RM Maps - Quote
- 34** Map Sales through iHunter Saskatchewan
- 35** Human Resources
- 36** Legal

10 Delegations

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** Blaine Lake Public Library - Minutes - Nov 20, 2024
- 2** Bldg & Technical Stds - Delayed Implementation of Tier 3 Energy Efficient Standards to Jan 1, 2026
- 3** Martins Lake Regional Park - Minutes - Nov 12, 2024
- 4** NCTPC - Workshop - Governance & Strategic Planning - Edam (Feb 25) & Birch Hills (Feb 27)

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

14 Adjourn