



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, April 23, 2025.

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	In Council Chambers
Courtney Swystun	-	Division 3	In Council Chambers
Alan Lavoie	-	Division 4	In Council Chambers
John Priestley	-	Division 5	In Council Chambers
Lionel Casavant	-	Division 6	In Council Chambers
Alan Tanchak	-	Asst Admin	In Council Chambers
Linda Klimm	-	Admin	Absent

The meeting was called to order by Reeve Glenn Lamontagne at 8:57 AM.

Res#179/25
AGENDA **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the agenda for the Special Meeting of Council held on April 23, 2025. **CARRIED**

Res#180/25
DUST CONTROL **CASAVANT:** That the Council of the RM of Blaine Lake #434 provide permission to Morris & Doreen Hubbard to apply calcium chloride, at their own cost, to the road adjacent (RR#3073) to their farm yard at SW 22-45-07 W3, that the municipality maintain RR#3073 at our discretion with respect to grading and gravelling, and that Administration be directed to send a letter granting permission for the application and to request notification prior to the application of calcium chloride in order for the RM to prepare the road. **CARRIED**

Mark Curry reported at 9:02 AM on road issues.

Res#181/25
CLAY **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 direct Administration to contact Barb Willick on clay availability and cost. **CARRIED**

Councillor Alan Lavoie left Council Chambers at 9:06 AM and returned at 9:07 AM.

Res#182/25
HIRE
CONTRACTOR **PRIESTLEY:** That the Council of the RM of Blaine Lake #434 hire contractor to haul clay for road improvement on RR#3061 & TWP#452. **CARRIED**

Res#183/25 EMPLOYMENT COMMENCEMENT	SWYSTUN: That the Council of the RM of Blaine Lake #434 direct Administration to contact Doug Hildebrandt for employment commencement on April 28, 2025 rather than May 5, 2025.	CARRIED
Res#184/25 BYLAW 04-2025	CHUDSKOV: That the Council of the RM of Blaine Lake #434 do a mailout of Bylaw 04-2025 with an informational sheet as per legend clarification.	CARRIED
Res#185/25 GRAVEL PERMIT	LAMONTAGNE: That the Council of the RM of Blaine Lake #434 apply to the Ministry of Highways for a gravel permit from SE 30-44-08 W3.	CARRIED
	<i>Reeve Glenn Lamontagne declared a Conflict of Interest and left Council Chambers at 10:00 AM and Deputy Reeve Michael Chudskov chaired the meeting in his absence. Reeve Glenn Lamontagne returned at 10:05 AM.</i>	
Res#186/25 GRAVEL SALE	SWYSTUN: That the Council of the RM of Blaine Lake #434 sell up to 1,000 cubic yards at a cost of \$13.00 per cubic yard with loading included to Alec Waldner from the Lamontagne pit.	CARRIED
Res#187/25 ADOPT BUDGET	LAVOIE: That the Council of the RM of Blaine Lake #434 adopt the budget for the 2025 taxation year.	CARRIED
Res#188/25 SET MILL RATE	LAMONTAGNE – That the Council of the RM of Blaine Lake #434 set the mill rate at 5.8 mills.	CARRIED
Res#189/25 ADJOURN	LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:40 AM.	CARRIED

SEAL

REEVE

ADMINISTRATOR