

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, February 18, 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	By Teleconference
Alan Lavoie	- Division 4	In Council Chambers
John Priestley	- Division 5	In Council Chambers
Lionel Casavant	- Division 6	By Teleconference
Alan Tanchak	- Asst Admin	By Teleconference
Linda Klimm	- Admin	In Council Chambers

The meeting was called to order by Reeve Glenn Lamontagne at 8:00 AM. Councillor Lionel Casavant joined the meeting by teleconference at 8:08 AM.

**Res#061/25
AGENDA**

PRIESTLEY: That the Council of the RM of Blaine Lake #434 approves the agenda for the Regular Meeting of Council held on February 18, 2025 with the following additional items:

- Public Works – (4) Mower Quotes
- Administration Reports – (17) Newsletter

CARRIED

**Res#062/25
JAN 21 2025
MINS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the January 21, 2025 Regular Meeting minutes as presented.

CARRIED

**Res#063/25
JAN 2025
FINANCIALS**

LAVOIE: That the Council of the RM of Blaine Lake #434 accept the January 2025 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented.

CARRIED

Mark Curry presented his lead hand report to Council from 8:09 to 8:29 AM.

**Res#064/25
LIST OF
ACCOUNTS**

PRIESTLEY: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval for February 2025, including cheques #7192 to #7240 with the total payable amount being \$69,550.03.

CARRIED

**Res#065/25
COUNCIL
INDEMNITY**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$203.80:

▪ John Feb \$203.80

CARRIED

**Res#066/25
APPROVAL OF
AUDIT: FIRE BD**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve the proposal submitted by Elizabeth M. Torrens CPA Professional Corporation for the Agreed-Upon Procedures Engagement for the Blaine Lake Fire Board for the 2024 tax year at a cost of \$1440 plus applicable taxes, and that the cost be split 50/50 with the Town of Blaine Lake.

CARRIED

Councillor Courtney Swystun joined the meeting by teleconference at 8:45 AM.

**Res#067/25
LORAAS SERVICE
AGREEMENT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approve the Loraas Service Agreement, and that the Administrator be authorized to sign the agreement on behalf of the municipality.

CARRIED

**Res#068/25
SUBDIVISION**

LAVOIE: That the Council of the RM of Blaine Lake acknowledge the Certificate of Approval received from Community Planning with respect to the subdivision of SW 31-44-07 W3.

CARRIED

**Res#069/25
MOH - LETTER**

DOLEZAL: That the Council of the RM of Blaine Lake direct Administration to prepare a letter of support with respect to the recent consultation for the positioning of passing lanes on Highway 12 between Blaine Lake and Highway 312 Access, and that Council's preference is Option C.

CARRIED

Councillor Alan Lavoie left the Council meeting at 9:04 AM and came back at 9:05 AM.

Gregg Winacott addressed Council from 9:04 to 9:24 AM.

Reeve Glenn Lamontagne left Council Chambers at 9:18 AM and Deputy Reeve Michael Chudskov chaired the meeting in the Reeve's absence. Reeve Glenn Lamontagne returned at 9:19 AM and resumed chairing the meeting.

Dale Horner addressed Council from 9:24 to 9:42 AM.

**Res#070/25
OPEN ROADS-AG
PRODUCERS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 open municipal roads for agricultural producers by request.

CARRIED

Darrell Fehr addressed Council from 9:42 to 9:57 AM.

**Res#071/25
RIRG**

DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledge approved funding assistance from the Rural Integrated Roads for Growth (RIRG) for the Blind Line Road Project in the amount of \$187,500.

CARRIED

Res#072/25 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledge the letter
TLE PERCENTAGE received from SARM about the TLE Trust Fund, and that the TLE percentage factor
remain at 90%. **CARRIED**

Reeve Glenn Lamontagne declared a Conflict of Interest and left Council Chambers at 10:04 AM. Deputy Reeve Michael Chudskov chaired the meeting in the Reeve's absence.

Res#073/25 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 table the legal invoice
TABLE LEGAL until the next scheduled, regular meeting of Council on March 18, 2025. **CARRIED**
INVOICE

Reeve Glenn Lamontagne returned to Council Chambers at 10:06 AM and resumed chairing the meeting.

Res#074/25 **LAVOIE:** That the Council of the RM of Blaine Lake #434 acknowledge receipt from
SAMA INVOICE SAMA of the 2025 Municipal Invoice #2025718, and that Council authorizes
payment of \$11,729. **CARRIED**

Res#075/25 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 acknowledges receipt of
RMA - LEASK the signed Road Maintenance Agreement received from the RM of Leask. **CARRIED**

Res#076/25 **CASAVANT:** That the Council of the RM of Blaine Lake #434 acknowledges receipt
LETTER - BLCA from the Blaine Lake Community Association (BLCA) with respect for funding for the
27th Annual Farmers' Spiel, and that we direct Administration to prepare a letter that
we decline funding at this time. **CARRIED**

Res#077/25 **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 table discussion of
RP REQUEST the ratepayer request until the next scheduled, regular meeting of Council on
March 18, 2025. **CARRIED**

Kelly Deobald from Finning addressed Council from 10:18 to 10:36 AM.

Res#078/25 **LAVOIE:** That the Council of the RM of Blaine Lake #434 direct Administration to issue
RP REFUNDS tax refunds for over payment of taxes in the amount of \$180.38 for the following:
▪ Roll #68 - \$11.49
▪ Roll #1484 - \$42.29
▪ Roll #864 - \$9.85
▪ Roll #717 - \$28.02
▪ Roll #1482 - \$88.73 **CARRIED**

Res#079/25 **DOLEZAL:** That the Council of the RM of Blaine Lake #434 direct Administration to
MAPS order 1 large dry erase map for \$60.30 and 75 regular maps. **CARRIED**

Res#080/25 **LAVOIE:** That the Council of the RM of Blaine Lake #434 move in camera to discuss
IN CAMERA 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 10:50 AM. **CARRIED**

**Res#081/25
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 11:00 AM. **CARRIED**

**Res#082/25
HR – WAGE
INCREASE**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorize a wage increase for Autumn Parchewski to \$27 per hour (up from \$25 from 2024) retroactive to January 1, 2025. **CARRIED**

**Res#083/25
HR – FUEL
ALLOWANCE**

CASAVANT: That the Council of the RM of Blaine Lake #434 direct Administration to track price of diesel fuel on 15th of month and issue cheque for 200 liters of diesel fuel for Mark Curry. **CARRIED**

**Res#084/25
RECESS**

LAVOIE: That the Council of the RM of Blaine Lake #434 break for a recess of 10 minutes from 11:02 AM to 11:12 AM. **CARRIED**

**Res#085/25
RECONVENE**

LAVOIE: That the Council of the RM of Blaine Lake #434 reconvene at 11:09 AM. **CARRIED**

Councillor John Priestley left Council Chambers at 11:36 AM & returned at 11:37 AM.

**Res#086/25
BUDGET
MEETING**

LAVOIE: That the Council of the RM of Blaine Lake #434 schedule a budget meeting on March 10th at 10:00 AM. **CARRIED**

**Res#087/25
BYLAW**

LAVOIE: That the Council of the RM of Blaine Lake #434 direct Administration to prepare a bylaw with respect to farming of road allowances. **CARRIED**

**Res#088/25
ADJOURN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 11:56 AM. **CARRIED**

REEVE

SEAL

ADMINISTRATOR