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, January 21, 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 | In Council Chambers |

The meeting was called to order by Reeve Glenn Lamontagne at 8:00 AM. Councillor Lionel Casavant and Assistant Administrator Alan Tanchak arrived at 8:02 AM.

Res#006/25 AGENDA

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the agenda for the Regular Meeting of Council held on January 21, 2025 with the following additional items:

- Public Works Sign Summer Road Only
- Honorarium for Secretary-Treasurer of Blaine Lake Fire Board
- Grant 1st Installment Wapiti Regional Library
- New Correspondence Blaine Lake Library Board Minutes December 18, 2024

CARRIED

| Res#0 | 007/25 | |
|-------|--------|--|
| DEC 1 | 7 2024 | |
| | | |

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the December 17, 2024 Regular Meeting minutes as presented.

MINS CARRIED

Res#008/25 AMEND #452/24

LAVOIE: That the Council of the RM of Blaine Lake #434 amend resolution #452/24 from "Indemnity – Alan – Dec 2024 - \$501.25" to "Indemnity – Alan – Nov-Dec 2024 - \$501.25."

Res#009/25 JAN 10 2025 MINS

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the January 10, 2025 Special Meeting minutes as presented. **CARRIED**

| Res#010/25 PRIESTLEY: That the Council of the RM of Blaine Lake #434 accept the Dece 2024 Statement of Financial Activities, Income Statement, Budgetary Cont | | | |
|---|---|--------------------------|--|
| FINANCIALS | Chequing Account Statement and Bank Reconciliation as presented. | CARRIED | |
| | Mark Curry presented his lead hand report to Council from 8:09 to 8:24 Al | М. | |
| Res#011/25 SHOP DOOR | DOLEZAL: That the Council of the RM of Blaine Lake #434 authorize repair shop door as per the quote received from Abe's Overhead Door Installation Service for \$1,756.84. | | |
| Res#012/25 LIST OF ACCOUNTS | LAVOIE: That the Council of the RM of Blaine Lake #434 approves the List Accounts for Approval for December 2024, including cheques #7141 to #7 the total payable amount being \$164,459.59. | | |
| Res#013/25 LIST OF ACCOUNTS | CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the Accounts for Approval for January 2025, including cheques #7183 to #719 total payable amount being \$57,080.68. | | |
| Res#014/25 ADDITIONAL ACCOUNTS | DOLEZAL: 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 \$643.40: | | |
| | Alan Tanchak \$343.40Wade Fiala \$300.00 | CARRIED | |
| Res#015/25 OFFICE DOOR | CHUDSKOV: That the Council of the RM of Blaine Lake #434 direct Admin to contact Patrick Hupaelo to adjust the office door. | istration CARRIED | |
| Res#016/25 AUDITOR PROPOSAL-BLFB | DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the proposal from Elizabeth M. Torrens, CPA Professional Corporation, and that the proposal be presented to the Blaine Lake Fire Board Committee for approval. CARRIED | | |
| Res#017/25 COUNCIL MILEAGE | CASAVANT: That the Council of the RM of Blane Lake #434 set Council remuneration for mileage at \$0.72 per km. | CARRIED | |
| Res#018/25 COUNCIL REMUN. | PRIESTLEY: That the Council of the RM of Blaine Lake #434 set Council remuneration for Regular Meetings at a flat rate of \$175. | CARRIED | |
| Res#019/25 COUNCIL REMUN. | LAVOIE: That the Council of the RM of Blaine Lake #434 set Council remultior Special Meetings as follows: no charge under one hour and for every house thereafter \$50. | | |

Res#020/25 COUNCIL REMUN. **SWYSTUN:** That the Council of the RM of Blaine Lake #434 set Council remuneration for Committee Meetings as follows: less than 4 hours at a rate of \$50 per hour, and for 4 hours or more at a flat rate of \$175 per meeting. **CARRIED**

Res#021/25 COUNCIL REMUN. **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 set Council remuneration for Supervision at \$50 per hour.

CARRIED

Res#022/25 COUNCIL REMUN. **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 set Council remuneration for Conventions as follows: at a flat rate of \$175 per day, that meals at the Convention will be payable to SARM on the delegate(s) behalf, and any meals paid directly by the delegate will be reimbursed at maximum: \$20 for breakfast, \$20 for lunch, and \$30 for dinner. **CARRIED**

Res#023/25 COUNCIL INDEMNITY

PRIESTLEY: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$1,145.84:

| • | Glenn | Jan | \$193.72 |
|---|----------|-----|----------|
| • | Lee | Jan | \$343.08 |
| • | Courtney | Jan | \$218.20 |
| • | Alan | Jan | \$215.84 |
| • | John | Jan | \$175.00 |

CARRIED

Res#024/25 SIGN

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 direct Administration to obtain a quote for a 'summer road only' sign.

CARRIED

Res#025/25 2025 APPTS

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the following Committee/Individual/Civic Appointments:

| Chief Administrative Officer | Linda Klimm |
|-------------------------------|-------------------------------------|
| Assessor | Linda Klimm |
| Signing Authorities | One of Glenn Lamontagne/Michael |
| | Chudskov/Alan Lavoie & one of Linda |
| | Klimm/Autumn Parchewski/Alan |
| | Tanchak |
| Signers for Payment Vouchers | Divisions 1, 3 & 5 |
| Deputy Reeve | Michael Chudskov |
| Auditor | Elizabeth Torrens |
| Lawyer | SARM |
| Dispatcher | Linda Klimm |
| Overweight Permits | Linda Klimm |
| Blaine Lake Public Library | Karen Dagenais |
| Fire Rangers | Councillor from each Division |
| Joint Fire Committee (w/Town) | Michael Chudskov/John Priestley |

| Stray Animals Act | Linda Klimm |
|-----------------------------------|------------------------------------|
| Poundkeeper | Barry Thiessen |
| Emergency Measures Committee | Glenn Lamontagne/Linda Klimm/Alan |
| | Tanchak |
| Shellbrook Hospital | Courtney Swystun |
| Doctor Recruitment | Courtney Swystun |
| Hafford & District Advisory Board | Courtney Swystun/Alan Tanchak |
| Martins Lake Board | Michael Chudskov/Lee Dolezal |
| NCTPC | Jim Joanette |
| Blaine Lake Community (w/Town) | Alan Lavoie/Glenn Lamontagne/Linda |
| | Klimm |
| Riverlands Heritage | Michael Chudskov/Lee Dolezal |
| Redberry Biosphere | Courtney Swystun/Alan Lavoie |
| Employee Relations Committee | Council as a Whole |
| Financial Planning Committee | Council as a Whole |
| Roads Committee | Council as a Whole |
| Bylaw Committee | Linda Klimm/Alan Tanchak |
| Tendering Committee | Linda Klimm/Alan Tanchak |
| OH&S | Linda Klimm/Alan Tanchak |

As per subsection 93(2) of The Municipalities Act, the Reeve is a member of all Council Committees and all bodies established by Council pursuant to this Act, unless the Council provides otherwise.

CARRIED

Res#026/25 BEAVER TAILS

SWYSTUN: That the Council of the RM of Blaine Lake #434 appoint Councillor John Priestley to receive beaver tails on behalf of the municipality. **CARRIED**

Res#027/25 APPT - WEED INSPECTOR

DOLEZAL: That the Council of the RM of Blaine Lake appoint Marcel Baynton as the weed inspector for the municipality.

Councillor Alan Lavoie left the Council meeting at 9:01 AM.

Res#028/25 APPT – BLDG INSPECTORS

CASAVANT: That the Council of the RM of Blaine Lake #434 appoint the following building officials from Construction Code of Authority Saskatchewan for 2025 as follows:

| Chris Gates | BOL-3, BOL105 |
|-----------------|----------------|
| Ryan Shepard | BOL-3, BOL360 |
| Karly Heatcoat | BOL-3, BOL421 |
| Raymond Hummeny | BOL-2R, BOL635 |
| Ben McLeod | BOL-2R, BOL758 |
| Jerry Wintonyk | BOL-1, BOL142 |
| Dale Wagner | BOL-3R, BOL379 |
| Dan Knutson | BOL-3, BOL112 |
| Janelle Cox | BOL-1, BOL696 |
| Dwayne Williams | BOL-2, BOL122 |
| Rashel Gervais | BOL-3, BOL307 |

Res#029/25 CENTRALIED BOD OF REVIS.

PRIESTLEY: That the Council of the RM of Blaine Lake #434 appoint ADR Institute of Saskatchewan Centralized Board of Revision Services Inc. as the Board of Revision for the RM, and that a retainer of \$250 be paid as per Invoice #2025-014. **CARRIED**

Res#030/25 PUBLIC DISCLOSURE

CHUDSKOV: That the Council of the RM of Blaine Lake #434 acknowledges receipt of the public disclosure statement from the Councillor for Division 6. **CARRIED**

Res#031/25 RESCIND RES#414/24

PRIESTLEY: That the Council of the RM of Blaine Lake #434 rescind resolution #414/24. **CARRIED**

Res#032/25 MRS GRANT FUNDING

DOLEZAL: That the Council of the RM of Blaine Lake #434 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statements to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **CARRIED**

Res#033/25 2025 FEES AND RATES SCHEDULE

DOLEZAL: That the Council of the RM of Blaine Lake #434 sets the following fees & rates for 2025:

| Equipment | Ratepayers/Non-Ratepayers |
|-------------------------|------------------------------------|
| Grader | \$175 per hour |
| Backhoe | \$150/\$175 per hour |
| Good/Service | (Plus Applicable Taxes) |
| Photocopying | Black/White \$0.25/page, Colour |
| | \$0.50/page |
| Fax Service | \$0.50/sheet, incoming/outgoing |
| RM Maps | \$15/map + \$2 for S&H |
| SARM Grid Maps | \$3/map |
| Building Permits | Per Building Bylaw |
| Development Permits | Per Zoning Bylaw |
| Overweight Permits | Per Ministry Guidelines |
| Tax Certificates | \$20.00 each |
| Tax Statements/Searches | \$10.00 (Verbal)/\$15.00 (Written) |

| Bait Stations | \$25.00 each |
|------------------|---------------------------------|
| Rozol | \$70 per pail |
| Mouse/Rat Poison | Only for Ratepayers – No Charge |

CARRIED

Res#034/25 WASTE DISPOSAL

CHUDSKOV: That the Council of the RM of Blaine Lake #434 allows RM ratepayers and residents twelve (12) half-ton loads of garbage for 2025, free of charge, at the Blaine Lake Transfer Station, that the 12 loads can be delivered monthly or all at once, and that ratepayers must provide their land location on delivery. **CARRIED**

Res#035/25 RMAA DUES – MEMBER

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorizes payment for RMAA membership dues for the Administrator in the amount of \$425. **CARRIED**

Res#036/25 RMAA DUES -ASSOCIATE

CASAVANT: That the Council of the RM of Blaine Lake #434 authorizes payment for RMAA associate membership dues for the Administrative Assistant in the amount of \$175. **CARRIED**

Res#037/25 MIN OF AG CONSULTATION

SWYSTUN: That the Council of the RM of Blaine Lake #434 acknowledges receipt from the Ministry of Agriculture of their consultation on weed designation, and that the RM respond that we have "no concerns." **CARRIED**

Res#038/25 SASK LOTTERIES GRANT

PRIESTLEY: That the Council of the RM of Blaine Lake #434 supports the Saskatchewan Lotteries Community Grant Program 2026 application with designating a total of \$2,393 to the following populations:

- Blaine Lake Community Association (BLCA) 205 x \$7.95. total of \$1,629.75, and
- Village of Marcelin 96 x \$7.95, total of \$763.25.

CARRIED

Res#039/25 SARM CONV DELEGATES

DOLEZAL: That the Council of the RM of Blaine Lake #434 appoint 2 of Glenn Lamontagne, Michael Chudskov, Lee Dolezal, Courtney Swystun, Alan Lavoie or John Priestley as delegates for the SARM Convention in Saskatoon from March 11th-13th.

CARRIED

Res#040/25 IPCP GRANT

DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledge receipt from SARM with respect to the 2024 Invasive Plant Control Program (IPCP) of \$118.51.

CARRIED

Res#041/25 SMHI CLAIMS

DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledge the letter received from Sask. Municipal Hail Insurance for 2024 Annual Claims. **CARRIED**

Res#042/25 RMA – LEASK

CASAVANT: That the Council of the RM of Blaine Lake #434 approve a road maintenance agreement for the RM of Leask with the following additional general provisions: 1) gravel is to be applied by the RM of Leask at 150 yards per mile to the haul route of 2.5 miles, 2) dust control is to be applied by the RM of Leask for 600 feet at yard site located at NW 25-45-07 W3, 3) a tentative June 1, 2025 start date dependent on weather, and 4) our RM office is to be contacted once haul is complete.

Res#043/25 RP TAX REFUND

SWYSTUN: That the Council of the RM of Blaine Lake #434 direct Administration to issue a tax refund for an over payment of taxes for roll #1149 in the amount of \$467.49.

Res#044/25 RP WRITE-OFF ADVTG & INTEREST

CASAVANT: That the Council of the RM of Blaine Lake #434 direct Administration to write-off advertising and interest totaling \$342:

- Roll #615 Advertising \$125.63 & Interest \$5.43,
- Roll #616 Advertising \$84.79 & Interest \$3.66, AND
- Roll #617 Advertising \$117.42 & Interest \$5.07.

CARRIED

Res#045/25 LETTER - TOWN

CASAVANT: That the Council of the RM of Blaine Lake #434 direct Administration to send a letter and bill to the Town of Blaine Lake with respect to delayed receipt of the funds with respect to roll #615, #616, and #617 that resulted in advertising and interest costs of \$342. **CARRIED**

Res#046/25 BEAVER BOUNTY

DOLEZAL: That the Council of the RM of Blaine Lake #434 approve a beaver bounty of \$2,850 payable to Les Derkachenko for 95 beaver tails. **CARRIED**

Res#047/25 BEAVER BOUNTY

DOLEZAL: That the Council of the RM of Blaine Lake #434 approve a beaver bounty of \$120 payable to Richard Stupnikoff for 4 beaver tails. **CARRIED**

Res#048/25 TOWN – BILLING

SWYSTUN: That the Council of the RM of Blaine Lake #434 acknowledge receipt of the billing from the Town of Blaine Lake and approve payment of invoices #2024-00058, #2024-00059 & #2024-00060 for a total amount of \$6,063.63. **CARRIED**

Res#049/25 LETTER – TOWN

SWYSTUN: That the Council of the RM of Blaine Lake #434 direct Administration to send a letter to the Town of Blaine Lake to inquire why the Town of Blaine Lake is not paying into the Doctor Recruitment Fund. **CARRIED**

Res#050/25 RMAA SPRING WORKSHOP

DOLEZAL: That the Council of the RM of Blaine Lake #434 approve the Administrator & the Administrative Assistant to attend the RMAA Spring Workshop at a cost of \$100 each. **CARRIED**

Res#051/25 PEST CONTROL SUPPLILES

DOLEZAL: That the Council of the RM of Blaine Lake #434 direct Administration to order pest control supplies at an estimate of \$798.70 plus applicable taxes. **CARRIED**

Res#052/25 MAP SALES – IHUNTER SK

PRIESTLEY: That the Council of the RM of Blaine Lake #434 acknowledge the funds received from Inside Outside Studios Inc. for 2024 map sales of \$915.20. **CARRIED**

Res#053/25

CASAVANT: That the Council of the RM of Blaine Lake #434 acknowledge receipt from Sandy Kuzyk of the 2024 Reconciliation of Hours, and approve payment of one-

| HONORARIUM – FIRE BOARD SECRETARY | half of the honorarium of \$5,675, or \$2,837.50, split 50/50 with the Town Lake. | of Blaine CARRIED |
|---|---|-----------------------------|
| Res#054/25 WAPITI REG. LIBRARY | DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledge #0000015631 received from Wapiti Regional Library and authorize payme 2025 grant payable for the first instalment in the amount of \$2,736.09. | |
| Res#055/25 HIRE TANCHAK | SWYSTUN: That the Council of the RM of Blaine Lake #434 hire Alan Tancha 1/5's of the RMAA Salary Schedule. | k at CARRIED |
| Res#056/25 HOURS OF OPTN | DOLEZAL: That the Council of the RM of Blaine Lake #434 approve Fridays to for business effective immediately. | be open |
| | Reeve Glenn Lamontagne & Councillor Lee Dolezal declared a Conflict of Intelleft Council Chambers at 11:20 AM. | erest and |
| Res#057/25 IN CAMERA | SWYSTUN: That the Council of the RM of Blaine Lake #434 move in camera discuss Legal Matters compliant with s. 120(2) of <i>The Municipalities Act</i> , and basis that the discussions that take place during the meeting apply to s. 22 <i>Local Authority Freedom of Information and Protection of Privacy Act</i> , the tibeing 11:20 AM. CARRIED | d on the of <i>The</i> |
| Res#058/25 OUT CAMERA | SWYSTUN: That the Council of the RM of Blaine Lake #434 move out of care time being 11:40 AM. | nera, the |
| | Reeve Glenn Lamontagne & Councillor Lee Dolezal returned to Council Cha 11:40 AM. | mbers at |
| Res#059/25 LEGAL | SWYSTUN: That the Council of the RM of Blaine Lake #434 accept the information received from Austin Cooper dated January 17, 2025. | ormation CARRIED |
| Res#060/25 ADJOURN | CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the tin 11:50 AM. | ne being CARRIED |
| | | |
| | REEVE | |
| SE | | |

ADMINISTRATOR