

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, March 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	In Council Chambers
Alan Lavoie	- Division 4	In Council Chambers
John Priestley	- Division 5	By Telephone
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. Assistant Administrator Alan Tanchak arrived at 8:03 AM.

Res#093/25 AGENDA

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

- Public Works – (5) Brandt – Filters
- Public Works – (6) DionCo - Blades
- Administration Reports – (14) North Wind Quote
- Administration Reports – (15) Spring Road Restrictions
- Administration Reports – (16) RM of Canwood – Invoice
- Administration Reports – (17) Town of Shellbrook – invoice
- Administration Reports – (18) RMAA Convention

CARRIED

Res#094/25 FEB 18 2025 MINS

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the February 18, 2025 Regular Meeting minutes as presented.

CARRIED

Res#095/25 FEB 24 2025 MINS

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the February 24, 2025 Special Meeting minutes as presented.

CARRIED

Res#096/25 MAR 10 2025 MINS

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the March 10, 2025 Special Meeting minutes as presented.

CARRIED

Mark Curry presented his lead hand report to Council from 8:08 to 8:57 AM.

**Res#097/25
FILTERS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 accept the quote received from Brandt Construction for filters, and direct Mark Curry to order filters at a quoted price of \$2,381.70 plus applicable freight and taxes. **CARRIED**

**Res#098/25
OIL**

SWYSTUN: That the Council of the RM of Blaine Lake #434 accept the quote from Brandt Ag for oil, and direct Mark Curry to order oil at a quoted price of \$6,713.50 plus freight and applicable taxes.

**Res#099/25
GRADER BLADES**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 accept the quote received from DionCo for grader blades, and that Mark Curry order grader blades at a quoted price of \$8,824.50 plus freight. **CARRIED**

**Res#100/25
FIX TRACTOR**

SWYSTUN: That the Council of the RM of Blaine Lake #434 direct Mark Curry to fix the Ford tractor due to repairs needed to the PTO. **CARRIED**

Phil Ingleby addressed Council from 8:57 to 9:12 AM.

Councillor Lionel Casavant left Council Chambers at 9:10 AM and returned at 9:12 AM.

Allen Bekolay addressed Council from 9:20 AM to 9:36 AM, and returned at 9:46 AM and spoke until 10:04 AM.

Councillor Alan Lavoie left Council Chambers at 9:30 AM and returned at 9:35 AM.

Reeve Glenn Lamontagne left Council Chambers at 9:58 AM and returned at 10:00 AM. Deputy Reeve Michael Chudskov chaired the meeting during the Reeve's absence and Reeve Glenn Lamontagne resumed chairing the meeting at 10:00 AM.

**Res#101/25
GRADER**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 purchase a grader for \$595,000 less trade-in allowance of \$130,000 plus applicable taxes and that a vote be recorded.

Reeve - Yes	
Div. 1 - Yes	Div. 4 - Yes
Div. 2 - Yes	Div. 5 - Absent
Div. 3 - Yes	Div. 6 - Yes

CARRIED

**Res#102/25
FEB 2025
FINANCIALS**

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

Res#103/25

**LIST OF
ACCOUNTS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval for March 2025, including cheques #7241 to #7273 with the total payable amount being \$67,096.48. **CARRIED**

**Res#104/25
ADDITIONAL
ACCOUNTS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration in the amount of \$2,161.57:

- SaskTel – Shop \$ 65.75
- SaskTel – Office \$466.40
- SaskEnergy – Both \$903.44
- SaskPower – Well \$ 60.77
- SaskPower – Shop \$329.84
- SaskPower – Office \$335.37

CARRIED

**Res#105/25
COUNCIL
INDEMNITY**

CASAVANT: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$4,668.50:

- | | | |
|------------|---------|------------|
| ▪ Glenn | Feb-Mar | \$1,440.00 |
| ▪ Michael | Jan-Mar | \$ 850.00 |
| ▪ Lee | Feb-Mar | \$ 723.90 |
| ▪ Courtney | Feb-Mar | \$ 629.60 |
| ▪ Alan | Feb-Mar | \$ 350.00 |
| ▪ Lionel | Jan-Mar | \$ 675.00 |

CARRIED

**Res#106/25
SARM AD**

CASAVANT: That the Council of the RM of Blaine Lake #434 approve the advertisement for a full-time seasonal Maintenance/Equipment Operator and direct Administration to post the advertisement on the SARM website. **CARRIED**

Councillor Alan Lavoie left Council Chambers at 10:49 AM and returned at 10:51 AM.

Councillor Michael Chudskov left Council Chambers at 11:00 AM and returned at 11:02 AM.

**Res#107/25
MUNISOFT
HARDWARE**

DOLEZAL: That the Council of the RM of Blaine Lake acknowledge that an upgrade is required to our office computer workstations, and that the quote from Munisoft be accepted in the amount of \$4,682. **CARRIED**

**Res#108/25
TABLE NCTPC**

LAMONTAGNE: That the Council of the RM of Blaine Lake table discussion of the North Central Transportation Planning Committee membership fees until the next scheduled regular meeting of Council on April 15, 2025. **CARRIED**

**Res#109/25
DOUKHOBOR
DUGOUT HOUSE:
SUPPORT LETTER**

DOLEZAL: That the Council of the RM of Blaine Lake provide support for the serving of alcohol at the Doukhobor Dugout House National Historic Site of Canada on the following days of operation: July 5, July 12, July 19, July 26, August 2, August 9, August 16 and August 23 between the hours of 11:00 AM to 5:00 PM. **CARRIED**

Res#110/25

**BLAINE LAKE
PLAYGROUND
COMMITTEE:
SUPPORT LETTER**

SWYSTUN: That the Council of the RM of Blaine Lake #434 direct Administration to prepare a letter of support for the Blaine Lake School Playground Committee to receive grant funding on behalf of the Blaine Lake School Playground Committee and remit it to the committee. **CARRIED**

**Res#111/25
BYLAW 01-2025
1ST READING**

DOLEZAL: That Bylaw 01-2025 being *A Bylaw for the Encroaching of Roads*, be read a first time. **CARRIED**

**Res#112/25
BYLAW 01-2025
2ND READING**

SWYSTUN: That Bylaw 01-2025 be given a second reading at this meeting. **CARRIED**

**Res#113/25
POUND KEEPER
RETAINER**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorize payment of the pound keeper retainer of \$100 for the 2024 and 2025 years for Barry Thiessen. **CARRIED**

**Res#114/25
AD-FORMER
MEMBER OF
COUNCIL**

CASAVANT: That the Council of the RM of Blaine Lake #434 authorize placement of the ad in The Battlefords Regional News Optimist for recognition of Gerry Strelieff at a cost of \$232. **CARRIED**

Councillor John Priestley was called and attended the meeting at 11:45 AM.

**Res#115/25
BYLAW 02-2025
1ST READING**

CASAVANT: That Bylaw 02-2025 being *A Bylaw for the Closure of an Undeveloped Road Allowance*, be read a first time. **CARRIED**

**Res#116/25
BYLAW 02-2025
2ND READING**

LAVOIE: That Bylaw 02-2025 be given a second reading at this meeting. **CARRIED**

**Res#117/25
BYLAW 02-2025
CONSENT**

CHUDSKOV: That Bylaw 02-2025 being *A Bylaw for the Closure of an Undeveloped Road Allowance*, be given three readings at this meeting. **CARRIED**

**Res#118/25
BYLAW 02-2025
3RD READING**

SWYSTUN: That Bylaw 02-2025 being *A Bylaw for the Closure of an Undeveloped Road Allowance*, be read a third time, signed, sealed and that if form a part of these minutes. **CARRIED**

**Res#119/25
BYLAW 01-2025
CONSENT**

LAMONTAGNE: That Bylaw 01-2025 being *A Bylaw for the Encroaching of Roads*, be given three readings at this meeting. **CARRIED**

**Res#120/25
BYLAW 01-2025
3RD READING**

CASAVANT: That Bylaw 01-2025 being *A Bylaw for the Encroaching of Roads*, be read a third time, signed, sealed and that if form a part of these minutes. **CARRIED**

Councillor John Priestley left the meeting at 11:53 AM.

**Res#121/25
OPT OUT SPRING
ROAD RESTRICT.**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 opt out of the Ministry of Highways spring road restrictions. **CARRIED**

**Res#122/25
RM OF
CANWOOD -
INVOICE**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorize payment to the RM of Canwood No. 494 for invoice #2024-00141 for \$1,037.00 and invoice #202500006 for \$519.09 for a total of \$1,556.09 for TSS Grant Project Expenses and Parkland EMO Incident Command Training **CARRIED**

Allen Bekolay returned to Council Chambers at 12:02 PM and received the signed grader purchase agreement from Council.

**Res#123/25
TOWN OF
SHELLBROOK -
INVOICE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize payment to the Town of Shellbrook for invoice #2025-00067 for \$3,010 with respect to doctor recruitment fees based on a per capita of 301 people. **CARRIED**

**Res#124/25
RMAA**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves of the Administrator and the Administrative Assistant to attend the RMAA Convention in Saskatoon on May 12-15, 2025 at a cost of \$200. **CARRIED**

**Res#125/25
ADJOURN**

LAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 12:16 PM. **CARRIED**

SEAL

REEVE

ADMINISTRATOR