



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, May 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	Absent

The meeting was called to order by Reeve Glenn Lamontagne at 9:48 AM.

Res#190/25 AGENDA	PRIESTLEY: That the Council of the RM of Blaine Lake #434 approves the agenda for the Special Meeting of Council held on May 21, 2025.	CARRIED
------------------------------	---	----------------

Res#191/25 APR 15 2025 MINS	SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the April 15, 2025 Regular Meeting minutes as presented.	CARRIED
--	--	----------------

Res#192/25 APR 23 2025 MINS	LAVOIE: That the Council of the RM of Blaine Lake #434 approves the April 23, 2025 Special Meeting minutes as presented.	CARRIED
--	---	----------------

Res#193/25 APR 2025 FINANCIALS	DOLEZAL: That the Council of the RM of Blaine Lake #434 accept the April 2025 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented.	CARRIED
---	---	----------------

Res#194/25 LIST OF ACCOUNTS	DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval for April 2025, including cheques #7318 to #7362 with the total payable amount being \$72,483.06.	CARRIED
--	---	----------------

Res#195/25 COUNCIL INDEMNITY	DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$939.62: <ul style="list-style-type: none"> ▪ John Mar \$939.62 	CARRIED
---	---	----------------

Mark Curry presented his lead hand report to Council from 10:30 to 11:30 AM.

**Res#196/25
OVERTIME**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorize overtime on May 24, 2025 for Doug Hildebrandt and Morris Woytiuk to reshape roads.
CARRIED

**Res#197/25
HOTSYS**

CASAVANT: That the Council of the RM of Blaine Lake #434 direct Administration to purchase a hotsys from Lake Country Co-Op for approximately \$6,800 plus applicable taxes.
CARRIED

**Res#198/25
GRASS SEED**

CASAVANT: That the Council of the RM of Blaine Lake #434 authorize the purchase of 8 bags of grass seed at an approximate cost of \$2,500 plus applicable taxes.
CARRIED

Councillor Alan Lavoie left Council Chambers at 10:20 AM and returned at 10:22 AM.

Reeve Glenn Lamontagne left Council Chambers at 10:23 AM and Deputy Reeve Michael Chudskov chaired the meeting in his absence. Reeve Glenn Lamontagne returned at 10:24 AM and resumed chairing the meeting.

**Res#199/25
CUSTOM
GRAVEL RATE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 set the custom gravel rate for ratepayers at \$13.50 per cubic yard plus applicable loading and hauling fees.
CARRIED

**Res#200/25
BYLAW 05-2025
1ST READING**

SWYSTUN: That a bylaw be introduced to enter into an agreement with Glenn Markwart for road allowance lease renewal South of SW 05-43-06 W3, and furthermore that Bylaw 05-2025 being *A Bylaw for the Closing and Leasing of a Municipal Road*, be now read a first time.
CARRIED

**Res#201/25
BYLAW 05-2025
2ND READING**

CHUDSKOV: That Bylaw 05-2025 be given a second reading at this meeting.
CARRIED

**Res#202/25
BYLAW 05-2025
CONSENT**

DOLEZAL: That Bylaw 05-2025 being *A Bylaw for the Closing and Leasing of a Municipal Road*, be given three readings at this meeting.
CARRIED

**Res#203/25
BYLAW 05-2025
3RD READING**

LAVOIE: That Bylaw 05-2025 being *A Bylaw for the Closing and Leasing of a Municipal Road*, be read a third time, signed, sealed and that it form a part of these minutes.
CARRIED

**Res#204/25
MOWING
CONTRACT**

CASAVANT: That the Council of the RM of Blaine Lake #434 authorize that the 2025 mowing tender #2025-002-RM434 awarded to Lynden Butler be a mowing contract of two years in length as per the prices quoted in the tender.
CARRIED

**Res#205/25
DEVELOPMENT
PERMIT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the development permit #2025-001 & building permit application for mobile home to be moved to NE 17-43-07 W3, that structure must be erected 150 feet from the center line of the road, and that the Administrator be directed to send a letter approving the development & building permit applications. **CARRIED**

**Res#206/25
LETTER – MOH**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 direct Administration to revise the letter to Ministry of Highways to include acceleration lane from Highway #12 & Highway #40 intersection. **CARRIED**

**Res#207/25
BANK LOAN**

SWYSTUN: That the Council of the RM of Blaine Lake #434 direct Administration to borrow \$250,000 from C.I.B.C. for the purchase of a John Deere motor grader, and authorize the Reeve and the Administrator to sign a 2-year borrowing agreement. **CARRIED**

Councillor Alan Lavoie left Council Chambers at 12:05 PM and returned at 12:15 PM.

**Res#208/25
ROAD MAINT.
AGREEMENTS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 acknowledge receipt of signed road maintenance agreements from Delta Construction Group, Empire Aggregates Ltd. & Midwest Cylinder Supply Ltd. for 2025. **CARRIED**

**Res#209/25
ROAD HAUL
AGREEMENT-
REDBERRY**

DOLEZAL: That the Council of the RM of Blaine Lake #434 apply to the RM of Redberry No. 435 for a road haul agreement located N of 23 & E of 23 & 14 & N of 12-45-08 W3 for a haul of approximately 3,000 cubic yards, that the RM of Blaine Lake provide dust control for 3 yard sites, and that RM #435 provide the road maintenance. **CARRIED**

**Res#210/25
SUBDIVISION**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the proposed subdivision on SE 25-42-07 W3 in the Northeast corner in principle. **CARRIED**

**Res#211/25
DEVELOPMENT
PERMIT**

LAVOIE: That the Council of the RM of Blaine Lake #434 approve development permit on S ½ SW 23-43-07 W3, that the structure must be erected 150 feet from the center line of the road, and that the Administrator be directed to send a letter approving the development permit application. **CARRIED**

Councillor Courtney Swystun left Council Chambers at 12:45 PM and returned at 12:55 PM

**Res#212/25
DEVELOPMENT
& BLDG PERMIT**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve the development & building permit application on SW 07-43-06 W3, that the structure must be erected 150 feet from the center line of the road, and that the Administrator be directed to send a letter approving the development & building permit applications. **CARRIED**

**Res#213/25
VILLAGE OF
MARCELIN**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorize a payment of \$210 to the Village of Marcelin as per Bylaw. **CARRIED**

**Res#214/25
FIRE DEPT**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorize the payment of one-third share of cost of repair of pumper transmission. **CARRIED**

**Res#215/25
DUST CONTROL**

DOLEZAL: That the Council of the RM of Blaine Lake #434 allow Hildebrandt farms to apply dust control on Pt. SE 25-42-07 W3. **CARRIED**

**Res#216/25
DUST CONTROL**

PRIESTLEY: That the Council of the RM of Blaine Lake #434 allow dust control on NE 21-45-06 W3. **CARRIED**

**Res#217/25
ROAD REPAIRS**

LAVOIE: That the Council of the RM of Blaine Lake #434 direct Administration to request that Greg Winacott haul approximately 10 loads of clay from rail bed to Range Road #3073 – E of NE 16-44-7-W3 at a cost of approximately \$3,000.00, that Greg Winacott haul clay to Range Road #3074 TWP 430 at a cost of approximately \$6,000.00, and further that Greg haul clay to Range Road #3061- E of 11-45-6-W3 at a cost of approximately \$3,000.00. **CARRIED**

**Res#218/25
LEGAL INVOICE**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize the payment of legal invoice #91946 to Parchomchuk Sherdahl Hunter of \$2,249.89. **CARRIED**

**Res#219/25
LETTER**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 direct Administration to send a letter to the Town of Blaine Lake that our ratepayers are allowed 12 loads to the dump. **CARRIED**

**Res#220/25
LETTER**

CASAVANT: That the Council of the RM of Blaine Lake #434 decided that Cynthia Popoff could continue to use the undeveloped road allowance to access her property, that Cynthia Popoff must notify the municipality if she requires a road to be built, and that Administration be directed to send letter to Cynthia Popoff.

**Res#221/25
LETTER**

CASAVANT: That the Council of the RM of Blaine Lake #434 direct Administration to send letters to Lionel Androsoff & Gordon Androsoff regarding access for Cynthia Popoff. **CARRIED**

**Res#222/25
ADJOURN**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 adjourn, the time being 1:30 PM. **CARRIED**

SEAL

REEVE

ADMINISTRATOR