

R.M. of Blaine Lake No. 434
AGENDA
REGULAR MEETING
TUESDAY, JUNE 13, 2017 @7:00a.m.

MEETINGS ARE VOICE RECORDED AND WILL BE AVAILABLE AT THE OFFICE

Delegates:

7:30a.m.	Mervin Werezak – Foreman
8:00a.m.	Robert Dagenais
9:45a.m.	Christie Dargin-Linsley – Martins Lake Fire Protection
10:00a.m.	Robert Dagenais – Request for Ratepayers meeting
10:15a.m.	Barb Willick – selling gravel to RM
10:30a.m.	Bob Paisley – Auditor’s Financial Reporting

1. Call to Order:

Approval of: Regular Council Meeting Minutes – May 09, 2017
Special Council Meeting Minutes – May 26, 2017
Statement of Financial Activities (Receipts & Disbursements) May 2017 &
Bank Reconciliation May 2017
Accounts Payables

2. Old Business:

Budget for 2017
Mill Rate for 2017 proposals
OH & S Report and Discussion
Gravel Haul Tenders
Gas Tax Funding (Radouga Creek)-final call for projects (5th time on the Agenda)
Brandt JD Link Renewal estimates
Benefits for Councillors
Legal costs breakdown
Urban Camp working Crew schedule
CAO directive to formulate and present to Council “property planning, development & building”
guidance, direction and administrative documentation compliance (Reeve)
CAO directive to bring to council guidance for claiming indemnity (Reeve)
CAO - Emergency Services, Management & Fire Safety (Reeve)
Health Care Coverage for Councillors (Reeve)
Community Well (North end of RM)

Administrative Training Opportunities:

Division 5 Meeting – Travelodge, Saskatoon – June 19, 2017 (for Councillors as well)

Shop Employee Training Opportunities

NCTPC Workshop – July 18/17 – Edam
- July 20/17 - Canwood

3. Reports:

Administrator
Council
Gravel Committee Report
Reeve

4. New Business:

Water Security – Financial Assistance
Contractors Listing WCB/Liability
Appointment for Investigation Committee (Reeve)
“Emergency” definition for contract work (Reeve)
Complaints

Correspondence: FYI

Blaine Lake Fire Department News
Martins Lake Regional Park
NCTPC
Prince Albert Parkland Health Region
Parkland Mutual Aid
Wapiti Regional Library Report
NSRBC
SGI Permit
Annual Ditch Mowing and Hay Salvage
SaskTip
GFOA
Saskatchewan Community Emergency Contact
Requesting Canada 150 medal nominations

SARM: Update
Rural Crime Watch
CETA
BIO Controls Beetle Collection days
News Release
Trading Services Update

Other Business: Next meeting – **Tuesday, July 11, 2017 @ 7:00A.M.**
Adjourn!