

**Rural Municipality of Blaine Lake#434**  
**AGENDA**  
**Regular Meeting @ Council Chambers - 118 Main Street**  
**Tuesday, December 10th, 2019 @ 8:00am**

- 1 Call to Order**
- 2 Urgent Business**
  - 1 Employee Relations Committee Report
- 3 Approval of Previous Minutes**
  - 1 Regular Meeting Nov 07, 2019
  - 2 Special Meeting Nov 15, 2019
- 4 November 2019 Financial Statement, Bank Reconciliation, Bank Statement**
- 5 List of Accounts for Approval**
- 6 Additional Accounts**
- 7 Council Indemnity**
- 8 Delegates:**
  - 1 9:00AM Chris Gates, BuildTech Consulting & Inspections Inc.**
    - a *Appointed Building Inspectors & Service Contract*
  - 2 1:00PM Lee Dolezal**
    - a *Road Allowance Leases*
- 9 Administration Reports:**
  - 1 Human Resource Management**
    - a Organizational Chart
    - b Staff Meeting Held Dec 6 2019
  - 2 2020 Calendar Year (Tabled):**
    - a SARM Benefits Plan
    - b Health Coverage - Employee & Council
    - c Long Term Disability
    - d Group Life Insurance
  - 3 Declaration of Eligibility: Municipal Revenue Sharing**
  - 4 Bylaw & Policies to be Updated or Introduced (may require public notice)**
    - a SW-35-45-06-W3rd Repeal Designation of Heritage Property Bylaw
    - b Council Procedures Bylaw
    - c Building Bylaw
    - d Winter Roads Maintenance Policy
    - e Closing Short Road at SE corner of SE-06-43-06-W3rd 2019-06
    - f NW-31-42-06-W3rd Service Agreement 2019-07
    - g Purchasing Policy
    - h Remuneration for Members of Council/Committees Policy
  - 5 Development Applications**
    - a SaskTel Tower (#2) NE-03-45-05-W3rd
    - b SW-35-45-06-W3rd (*pending 9.4.a*)
  - 6 Comments/Concerns/Complaints Received**
  - 7 Tax Abatements**
  - 8 Unreceipted Payments 2018**
  - 9 Weed Management Plan Approval**
  - 10 RCMP Rural Crime Watch Presentation: Tuesday, January 21, 2020 (Save the Date)**
  - 11 Crown Hill**
  - 12 Year End Prep/2019 Audit**
  - 13 MGTFIA Infrastructure Investment Plan (IIP)**
  - 14 Office Power Fluctuations**
- 10 Committee/Appointment Reports**
- 11 Pending/Old Business**
  - 1 Councillor Division 2**
    - 1 RM Ratepayers Meeting "Come & Go"
    - 2 PDAP Status Update
  - 2 Councillor Division 4**
    - 1 Tree Removal
- 12 New Business**
  - 1 Reeve**
    - 1 iHunter SK

- 2 Gravel issues
- 3 Tax credits and abatements
- 4 Employee training
- 5 Office Software
- 3 Councillor Division 2**
  - 1 Revisit Res#354/19
- 4 Councillor Division 3**
  - 1 South Pit Gravel
- 6 Councillor Division 5**
  - 1 SCBA Quote, Fire Department
- 7 Councillor Division 6**
  - 1 2019 Trucking Costs (gravelling, construction, hauling)
  - 2 Snake Lake Update
- 13 Old Correspondence**
  - 1 For Action/Discussion**
    - 1 Ratepayer Letter Dated April 29, 2019
    - 2 SaskTel Mobility Offer (Email)
- 14 New Correspondence**
  - 1 For Action/Discussion**
    - 1 SARM Respect in the Workplace
    - 2 SARM MLDP Courses 2020
    - 3 Office of the Privacy Commissioner Reports/LAFOIP
    - 4 Read All About It Christmas Ad
    - 5 FCM Membership Form
    - 6 SK Public Safety Agency letter
    - 7 SCGA Membership Form
    - 8 Sask Heavy Construction Association Membership Form
    - 9 Gov of SK: Building Standards Workshop
    - 10 Munisoft Project Initiative 2020
    - 11 NCTPC Workshop Invite
    - 12 SARM Annual Convention Resolution Deadline
    - 13 Smoky Lake County Letter of Support Request
    - 14 WSP 2019 Bridge Inspections in the RM
    - 15 2020 Summer Student Application
    - 16 SouthEast College Training Schedule
    - 17 Gov of SK: Annual Heritage Forum
    - 18 SARM 2019 In Memorium Form
    - 19 OIPC Presentation December 17 2019 in Regina
    - 20 Brigadier RM Shop Quote CCTV System
    - 21 SARM: Lieutenant Governor's Award Nomination
    - 22 Sample Bylaw: Road Restrictions
    - 23 SARM: PCO Workshops
  - 2 For Filing:**
    - 1 Wapiti Semi-Annual Meeting & Budget
    - 2 SARM Info: Bridge/Culvert Opportunity
    - 3 MAKI Services
    - 4 Munisoft EMA Information
    - 5 Munisoft SSA Information
    - 6 BL Library Board Minutes Oct 16, 2019
    - 7 SK Ombudsman: Municipal Mythbusters
    - 8 NCTPC: Updated ATPC Fact Sheets 2019
    - 9 Gov of SK: Community Planning R0512-18S Deviation
    - 10 Maxim Truck & Trailer
    - 11 Ace Enterprises
    - 12 Gov of SK: 2019 Public Review of Codes Canada Publications
    - 13 Nutrien Ag Solutions letter
    - 14 Sask Health Authority letter and magazine
    - 15 SARM Aggregate Resource Manual (3 sections)
- 15 Adjourn**