

MINUTES of a REGULAR meeting of Council of the R.M. of Blaine Lake
No. 434 held on Friday, April 12, 2016 in the Municipal Office
Council Chambers at Blaine Lake, Saskatchewan

Present: Reeve - Eugene Chudskov
Division 1 - Walter Kabaroff
Division 2 - John Serhienko
Division 3 - Bob Burletoff
Division 4 - Gerald Strelloff
Division 5 - John Priestley
Division 6 - Glen Lamontagne
Administrator: - Bertha Buhler

Public Gallery: Wayne Ratzlaff, Stuart Bolan, Jim Burak, Al Lavoei, Chad Timm
Lee Dolezal, Fred Chudskov, Phyllis Strelloff, David Stupnikoff

Delegates: 9:00a.m. – John Garden – Gravel Development Proposal
9:15a.m. – Dale DeGirolamo – Development Permit
9:30a.m. – William Chalmers – address ditch drainage issues

CALL TO ORDER

Deputy Reeve Priestley called meeting to order at 7:00a.m.

Reeve Chudskov arrived at 7:07a.m.

MINUTES

- 102.16 CHUDSKOV:** That the Regular Meeting minutes of March 4, 2016 and Special Meeting Minutes of March 22, 2016 be approved as presented.
Recorded Vote: For: 1,2,3,5,6 Against: Reeve, 4 **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC

- 103.16 SERIHENKO:** That the Statement of Financial Activities and Bank Reconciliation be approved as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

WHMIS TRAINING

- 104.16 BURLETOFF:** That all Shop Employees receive their WHMIS training. Administrator to arrange for training.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

COMMUNITY WELL

- 105.16 STRELIOFF:** That the RM of Blaine Lake No. 434 Shop Employees water test the Community Well and the RM Shop well and correct any deficiencies by April 30, 2016.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

GIC RENEWAL

- 106.16 SERHIENKO:** That the RM of Blaine Lake No. 434 accept the CIBC Flexible GIC rate with a 1.05% interest rate for 2016.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

PUBLIC DISCLOSURE STATEMENTS

- 107.16 STRELIOFF:** That all Councillors' Public Disclosure Statements form a part of the March 4, 2016 Regular Minutes.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

RCMP INVESTIGATION

- 108.16 SERHIENKO:** That the RM of Blaine Lake No. 434 Council immediately turn over an investigation to the RCMP pertaining to the inconsistency of total financial activities and missing documents.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

JOHN GARDEN GRAVEL PROPOSAL

109.16 **BURLETOFF:** That the Administrator propose a Request for Permission letter to John Garden requesting permission to the RM of Blaine Lake No. 434 to badger hole test gravel on gravel project NW ¼ 22-45-07 W3.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

UMASS LOCAL GOVERNMENT ELECTION WORKSHOP

110.16 **KABAROFF:** That the Administrator attend the UMASS Local Government Election Workshop on May 25, 2016 at the Prince Albert Inn, Prince Albert, Sask. RM to pay \$89.00 and Administrator’s wages and mileage.
Recorded Vote: Against: R,2,4,6; For: 1,3,5 **Lost.**

BYLAW No. 28/94 To Regulate the Use of Municipal Water Supply

111.16 **STRELIOFF:** That the RM of Blaine Lake No. 434 repeal Bylaw No. 28/94 – To Regulate the Use of Municipal Water Supply.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BYLAW 2016-02 COUNCIL PROCEDURE’S BYLAW AMENDMENT

112.16 **STRELIOFF:** That Bylaw 2016-02, being the Council Procedure’s Bylaw, be amended and read for the First Reading as follows:
Clause 12.4: The Agenda be available to the public on the Blaine Lake website and be posted in the office by Thursday, 3:00p.m., prior to meeting date.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

113.16 **BURLETOFF:** That Bylaw 2016-02, being the Council Procedure’s Bylaw, be amended and read for the Second Reading as follows:
Clause 12.4: The Agenda be available to the public on the Blaine Lake website and be posted in the office by Thursday, 3:00p.m., prior to meeting date.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

114.16 **BURLETOFF:** That Bylaw 2016-02, being the Council Procedure’s Bylaw, be given the Third reading at this meeting:
Clause 12.4: The Agenda be available to the public on the Blaine Lake website and be posted in the office by Thursday, 3:00p.m., prior to meeting date.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Unanimously Carried.**

115.16 **STRELIOFF:** That Bylaw 2016-02, being the Council Procedure’s Bylaw, be amended, read for the Third Reading and Adopted as follows:
Clause 12.4: The Agenda be available to the public on the Blaine Lake website and be posted in the office by Thursday, 3:00p.m., prior to meeting date.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

SIGNING AUTHORITY

116.16 **STRELIOFF:** That John Priestley be appointed as Deputy Reeve and that signing authority be either the Reeve or Deputy Reeve and Administrator.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

OFFICE HOURS

117.16 **SERHIENKO:** That the office hours for this Municipality be set for Monday to Friday 8:00a.m. to 4:00p.m., closed from 12:00 Noon to 1:00p.m. Closed Statutory holidays and weekends.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

MEETING DATES

118.16 BURLETOFF: That with quorum Council present, the following dates, times and place be set for Regular Meetings of the Council of this Municipality:

Regular monthly meeting will be held on every second Tuesday of each month, commencing at 8:00a.m.for the months January, February, March, November, and December; and at 7:00a.m.for the months April to October inclusive and that these meetings will take in the Council Chambers in the Municipal office at 301 Main Street, Blaine Lake, Saskatchewan.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

WAGES FOR 2016

119.16 STRELIOFF: That the following wages apply as of January 1, 2016 for Outside Employees:

Mervin Werezak - \$27.25/hour; as of July 1, 2016 - \$28.25/hour
 Roger Balman - \$27.25/hour; as of July 1, 2016 - \$28.25/hour
 Kirk Newmeyer - \$24.00/hour; as of July 1, 2016 - \$25.00/hour
 Gerritt Konkin - \$20.00/hour
 Bertha Buhler to be paid an Annual Wage of \$50,000.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

REMUNERATION, SUPERVISION & CONVENTIONS

120.16 PRIESTLEY: That the following rates be set for 2016 Remuneration, Supervision, and Convention:

Council Meeting - \$150.00	Council Meeting Mileage - \$0.50/km
Committee Meeting - \$150.00	Committee Meeting Mileage - \$0.50/km
½ day Meetings - \$75.00/day	½ day Meeting Mileage - \$0.50/km
Public Works Supervision - \$20.00/hour	Supervision Mileage - \$0.50/km
Reeve Supervision - \$20.00/hour	Reeve Supervision Mileage - \$0.50/km
Convention - \$150.00/day	Convention Meals - \$60.00/day
	Convention Mileage - \$0.50/km.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

SARM DISABILITY BENEFITS PLAN

121.16 LAMONTAGNE: That the RM of Blaine Lake No. 434 enter into an agreement and participate in SARM Disability Benefits Plan for 2016, with Administrator and Machinery Operators to be covered for a 12 month period and the Elected Officials for \$30,000 coverage.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

SAMA ANNUAL MEETING & WORKSHOP

122.16 KABAROFF: That Bertha Buhler, Administrator attend the SAMA 2016 annual meeting in Saskatoon, Saskatchewan at the Saskatoon Inn on April 25 & 26, 2016 with regular expenses to be reimbursed as according to policy and that this office remain closed for those days.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

SAMA REQUISITION 2016

123.16 SERHIENKO: That the RM of Blaine Lake No. 434 pay Saskatchewan Assessment Management Agency (SAMA) \$7,599.00 for 2016 Requisition.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

DISPATCHING SERVICE WITH CITY OF PRINCE ALBERT

124.16 BURLETOFF: That the RM of Blaine Lake No. 434 pay City of Prince Albert \$360.00 for Dispatching Services 2016.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

CHANNEL CLEARING GRANT

- 125.16 **STRELIOFF:** That the RM of Blaine Lake No. 434 apply for Channel Clearing Grant for 2016.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

CLEARING THE PATH GRANT

- 126.16 **PRIESTLEY:** That the RM of Blaine Lake No. 434 apply for Clearing the Path Grant for 2016.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BEAVER CONTROL PROGRAM

- 127.16 **LAMONTAGNE:** That the RM of Blaine Lake No. 434 submit the Beaver Control Program form for a refund in the year 2016.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

WAPITI REGIONAL LIBRARY

- 128.16 **KABAROFF:** That the RM of Blaine Lake No. 434 pay the Wapiti Regional Library \$4184.64 in 2016, in two installments, first installment of \$1919.52 and second installment of \$2265.12.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

SARM MEMBERSHIP

- 129.16 **SERHIENKO:** That the RM of Blaine Lake No. 434 join SARM Membership for 2016 for \$2113.66.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

EXCESS LIABILITY INSURANCE

- 130.16 **BURLETOFF:** That the RM of Blaine Lake No. 434 increase the Excess Liability Insurance to \$923.00, Premium \$5 Million & Excess of \$3 Million.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

R.M.A.A.S. MEMBERSHIP

- 131.16 **STRELIOFF:** That the RM of Blaine Lake No. 434 pay the Rural Municipal Administrator's Association of Saskatchewan (RMAAS) be paid \$400.00 for 2016 Membership.
Recorded Vote: For: 1,2,3,5,6 Against: R,4 **Carried.**

COUNCILLOR WCB RATES

- 132.16 **PRIESTLEY:** That the Council of this Municipality be covered in the amount of \$50,994 each under the Worker's Compensation Board.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BOARD OF REVISION

- 133.16 **LAMONTAGNE:** That the RM of Blaine Lake No. 434 appoint Wayne Ratzlaff, Chad Timm, and Allan Lavoie for this Municipality Board of Revision. Remuneration be set at \$20.00/hour and mileage be set at \$0.50/km.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

DEVELOPMENT APPEAL BOARD FOR ZONING BYLAW

- 134.16 **STRELIOFF:** That the RM of Blaine Lake No. 434 appoint Wayne Ratzlaff, Chad Timm, and Allan Lavoie as members on the Development Appeal Board. Purpose of this Board is to resolve disagreements over the administration of the Zoning Bylaw. Remuneration be set at \$20.00/hour and mileage be set at \$0.50/km.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

SECRETARY OF THE BOARD OF REVISION

135.16 **BURLETOFF:** That the RM of Blaine Lake No. 434 pay Bertha Buhler, as Secretary of the Board of Revision, in addition to regular fees of \$20.00/hour and mileage of \$0.50/km.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

POLLING STATION

136.16 **PRIESTLEY:** That the RM of Blaine Lake No. 434 polling station be held at the Senior’s Citizen Centre located on Main Street in Blaine Lake, Saskatchewan.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

OFFICE CARETAKER

137.16 **LAMONTAGNE:** That the RM/Town of Blaine Lake jointly pay Christie Dargin-Linsley \$500.00 per month for office-caretaking.
Recorded Vote: For: R,1,2,3,5,6 Against: 4 **Carried.**

FIREFIGHTER’S TRAINING

138.16 **BURLETOFF:** That the RM/Town jointly share costs for four firefighters training in Balgonie in March 2016.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

NCTPC

139.16 **STRELIOFF:** That the RM of Blaine Lake No. 434 pays North Central Transportation Planning Committee (NCTPC) the annual fee for April 1, 2016 – March 31, 2017 in the amount of \$581.00.
Recorded Vote: For: R,1,2,3,5 Against: 4,6 **Carried.**

VOICE RECORDING

140.16 **STRELIOFF:** That the RM of Blaine Lake No. 434 voice record all public meetings and be available online to the public and at the office.
Recorded Vote: For: R,2,3,4,6 Against: 1,5 **Carried.**

John Priestley left the meeting at 11:03a.m.

AUDITORS

141.16 **STRELIOFF:** That the RM of Blaine Lake No. 434 contact previous contacted audit firms and any other audit firms that may be available to perform 2015 RM audit. Administrator to contact all of Council when Audit firm confirmed.
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

RCMP

142.16 **STRELIOFF:** That the Administrator contact the local RCMP and explain what documents are missing and to proceed as directed.
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

PEST CONTROL OFFICER

143.16 **STRELIOFF:** That the Administrator seek out Pest Control Officers and obtain contract quotes.
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

CUSTOM RATES FOR 2016

144.16 **KABAROFF:** That the RM of Blaine Lake No. 434 Custom Rates for 2016 are as follows:

	Ratepayers	Non-Ratepayers
Grader	\$125.00/hour	\$150.00/hour
Pay Loader	\$125.00/hour	\$150.00/hour
Backhoe	\$125.00/hour	\$150.00/hour
Mower	\$75.00/hour	\$100.00/hour

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

ACCOUNTS PAYABLES

145.16 **PRIESTLEY:** That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$36536.71. Chq #1789 to SARM in the amount of \$415.92 be voided.

Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

ADJOURNMENT

146.16 **BURLETOFF:** That the meeting be adjourned at 11:34a.m.

REEVE

ADMINISTRATOR