

MINUTES of a REGULAR COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on Tuesday, February 14, 2017 in the Municipal Office
Council Chambers at Blaine Lake, Saskatchewan

Present: Reeve - William Chalmers
Division 1 - Walter Kabaroff
Division 2 - John Serhienko
Division 3 - Wayne Ratzlaff
Division 4 - Gerald Strelloff
Division 5 - John Priestley
Division 6 - Glen Lamontagne
Administrator: - Bertha Buhler

Delegates: 11:45 a.m. Marcel Baynton (weed inspector)
1:00 p.m. Lee Dolzal – Rural Policing/Public Safety
1:45 p.m. Jay Schafer – Rural Policing/Public Safety

Call to Order

Reeve Chalmers called meeting to order at 8:00am.

MINUTES

- 040.17** **STRELIOFF:** That the Regular Meeting minutes of Council on January 10, 2017 be approved as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- 041.17** **AMENDMENTS TO MOTION 002.17**
STRELIOFF: That motion 002.17 be amended to:
"Division 4 voted "against".
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- 042.17** **AMENDMENTS TO MOTION 015.17**
STRELIOFF: That motion 015.17 be amended to:
"Division 4 voted "against", pending recording.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- 043.17** **STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC**
CHALMERS: That the Statement of Financial Activities and Bank Reconciliation for January 2017 be approved as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- 044.17** **WAPITI REGIONAL LIBRARY INVOICE**
SERHIENKO: tabled until March 2017 meeting for clarification.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- 045.17** **MARCELIN RECREATION BOARD ANNUAL GRANT**
KABAROFF: tabled until completion of budget for 2017 and at that time send a letter of update.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- Gerry Strelloff declared pecuniary interest and left the meeting at 8:55a.m.**
- 046.17** **LADR CONSULTING LTD. INVOICE**
CHALMERS: tabled till March 2017 meeting pending OH & S and legal responses.
Recorded Vote: For: R, 1, 3 Against: 2, 5, 6 **LOST.**

LADR CONSULTING LTD. INVOICE

047.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 pay LADR Consulting Ltd. invoice in the amount of \$5542.00.
Recorded Vote: For: 1,2,3,5,6 Against: R **Carried.**

Gerry Strelieff returned to the meeting at 9:23a.m.
Gerry Strelieff declared that Council should have gone in-camera.

RICHARD STUPNIKOFF BEAVERTAIL INVOICE

048.17 **KABAROFF:** That the RM of Blaine Lake No. 434 pays Richard Stupnikoff invoice in the amount of \$300.00.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BEAVER CONTROL PROGRAM 2017

049.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 continue with the beavertail program at \$30.00 per tail with an upcoming policy pending.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

RM OFFICE RENOVATIONS

050.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 has the Administrator investigate options of temporary office renovation options for the RM office. Report back to Council at March 2017 Regular Council meeting.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

GAS TAX FUND – RADOUGA CREEK

051.17 **PRIESTLEY:** table till March 2017 meeting after Ducks Unlimited delegation’s presentation.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

OIL CONTAINMENT PURCHASE

052.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 purchases oil containment from National Energee in the amount of \$3900.00 delivered.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

GERANSKY BROS. CONSTRUCTION BOND

053.17 **CHALMERS:** That the RM of Blaine Lake No. 434 release Geransky Bros. Construction of their performance bond of \$20,000.00 on NW 36-42-07 W3 (Pit#15) effective immediately. Letters to be sent to the Royal Bank and Geransky Bros. Construction.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

COMMITTEE APPOINTMENTS

054.17 **CHALMERS:** That the RM of Blaine Lake No. 434 appoint John Priestley on gravel committee.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

COMMITTEE APPOINTMENTS

055.17 **CHALMERS:** That the RM of Blaine Lake No. 434 appoint John Priestley and Mervin Werezak on Transportation Development committee.
Recorded Vote: For: R,1,2,3,5,6 Against: 4 **Carried.**

WEED INSPECTOR

056.16 **STRELIOFF:** That the RM of Blaine Lake No. 434 appoint Marcel Baynton as Weed Inspector for 2017 at \$70.00 per hour.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

PEST CONTROL OFFICER

- 057.17** **SERHIENKO:** That the RM of Blaine Lake No. 434 appoint Brian Verbonac as Pest Control Officer pending approval of proposed contract. The RM to pay site inspection at \$27.50 per site and \$0.50/km for mileage.
Recorded Vote: For: R,1,2,3,5,6 Against: 4 **Carried.**

MLDP COURSES

- 058.17** **KABAROFF:** That the RM of Blaine Lake No. 434 approve the Administrator and any Councillor to attend the MLDP Course on March 13, 2017 prior to Annual SARM Convention.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BADGER HOLE TESTING

- 059.17** **CHALMERS:** That the RM of Blaine Lake No. 434 badger hole test on lands NW 18-43-07 W3 in Spring 2017.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

AGGREGATE PROCUREMENT LETTER

- 060.17** **RATZLAFF:** That the RM of Blaine Lake No. 434 approve the Aggregate procurement letter as presented with amendments.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BYLAW 2017-02 COUNCIL'S PROCEDURE BYLAW FIRST READING

- 061.17** **LAMONTAGNE:** Bylaw 2017-02, being a bylaw of Council's Procedure Bylaw amended, be read for the First time.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BYLAW 2017-02 COUNCIL'S PROCEDURE BYLAW SECOND READING

- 062.17** **SERHIENKO:** Bylaw 2017-02, being a bylaw of Council's Procedure Bylaw amended, be read for the Second time.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BYLAW 2017-02 COUNCIL'S PROCEDURE BYLAW THIRD READING

- 063.17** **RATZLAFF:** Bylaw 2017-02, being a bylaw of Council's Procedure Bylaw amended, be read for the Third time.
Recorded Vote: For: 1,3,4,5,6 Against: R, 2 **Carried.**

BYLAW 2017-01 CODE OF ETHICS BYLAW

- 064.17** **SERHIENKO:** Bylaw 2017-01, being a bylaw of Code of Ethics, be read for the First time as amended.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

ROAD HAUL AGREEMENTS 2017

- 065.17** **KABAROFF:** That the RM of Blaine Lake No. 434 approves the Road Haul Agreement with amendments for 2017 as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

RECESSED FOR LUNCH AT 12:00 NOON.

RECONVENED AT 1:00PM.

RM PUBLIC SAFETY

- 066.17** **STRELIOFF:** That the RM of Blaine Lake No. 434 council seek legal advice regarding public safety with respect to disrespectful hunting and shooting practices.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

SARM RESOLUTION

066.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 forward a resolution at SARM Convention to deem all private property posted as “no trespassing”.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

RM PUBLIC SAFETY

067.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 lobby to SARM provincial and federal government to impose higher penalty fines related to public safety offences with respect to hunting and trespassing.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

SARM RESOLUTION

068.17 **CHALMERS:** that the RM of Blaine Lake No. 434 lobby SARM that SERM and RCMP increase public awareness with respect to Private Property rights and firearms safety.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

RM PUBLIC SAFETY

069.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 write to the Ministry of Environment (Scott Moe) with regards to public safety as presented by delegates.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

ROAD CLOSURE

070.17 **CHALMERS:** That the RM of Blaine Lake No. 434 investigate closure on road SE 06-43-06 W3 (RM maintained farm access road).
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

SIGNAGE

071.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 investigate pricing estimates on 4’x4’ and 4’x 6’ signs.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

Wayne Ratzlaff left the meeting at 4:32pm.

SPECIAL MEETING DATE

072.17 **PRIESTLEY:** That the RM of Blaine Lake No. 434 call a Special meeting on February 22, 2017 at 7:00am to complete the unfinished agenda from February 14, 2017 meeting.
Recorded Vote: For: R,1,2,4,5,6 Against: None **Carried.**

ADMINISTRATOR HOLIDAYS

073.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 approve the Administrator’s holidays for February 17 and February 24, 2017.
Recorded Vote: For: R,1,2,4,5,6 Against: None **Carried.**

ACCOUNTS PAYABLES

074.17 **CHALMERS:** That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$27,790.00. Cheque #2740 to Sterling Business Solution withhold payment and to have RCMP investigate the invoice.
Recorded Vote: For: R, 1,2,3,4,5,6 Against: None **Carried.**

ADJOURNMENT

075.17 **KABAROFF:** That the meeting be adjourned at 4:50p.m.

REEVE

ADMINISTRATOR