

MINUTES of a Regular COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on Tuesday, March 7, 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 6 - Glen Lamontagne
Administrator: - Bertha Buhler
Absent: Division 4 - Gerald Strelieff
Division 5 - John Priestley
Delegates: Cancelled due to weather conditions

Call to Order

Reeve Chalmers called meeting to order at 8:08a.m.

MINUTES

096.17 **SERHIENKO:** That the Regular Meeting minutes of Council on February 14, 2017 be approved as presented.
Recorded Vote: For: R,2,3,6 Against: None **Carried.**

MOTION 067.17 AMENDMENTS

097.17 **CHALMERS:** That the RM of Blaine Lake No. 434 amend motion 067.17, RM Public Safety, by adding "with respect to hunting and trespassing".
Recorded Vote: For: R,2,3,6 Against: None **Carried.**

MINUTES

098.17 **CHALMERS:** That the Special Meeting minutes of Council on February 22, 2017 be approved as presented.
Recorded Vote: For: R,2,3,6 Against: None **Carried.**

MINUTES

099.17 **SERHIENKO:** That the Special Meeting minutes of Council on March 3, 2017 be approved as presented.
Recorded Vote: For: R,2,3,6 Against: None **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC

100.17 **RATZLAFF:** That the Statement of Financial Activities and Bank Reconciliation for February 2017 be approved as presented.
Recorded Vote: For: R,2,3,6 Against: None **Carried.**

Wally Kabaroff arrived at the meeting 9:00a.m.

DOCTOR RECRUITMENT FUND INVOICE

101.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 table Doctor Recruitment Fund invoice in the amount of \$1455.00 tabled till April 4, 2017 meeting for further clarification.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

NCTPC MEMBERSHIP FEE

102.17 **LAMONTAGNE:** That the RM of Blaine Lake No. 434 support the Annual NCTPC 2017 Membership fee in the amount of \$581.00.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

RADIO RENEWAL

103.17 **CHALMERS:** That the RM of Blaine Lake No. 434 renew the Radio Renewal invoice in the amount of \$352.00 for 2017.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

RECESSED AT 9:25A.M.

RECONVENED AT 9:35A.M.

MARCELIN RECREATION BOARD GRANT

104.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 table the Marcelin Recreation Board Grant in the amount of \$4200.00 until 2017 budget finalized and to send a letter informing of update.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

BYLAW NO. 2017-02 COUNCIL PROCEDURE BYLAW THIRD READING

105.17 **CHALMERS:** That Bylaw No. 2017-02, being a Council Procedures Bylaw amended, is read a Third time and adopted.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

BYLAW NO. 2017-01 CODE OF ETHICS SECOND READING

106.17 **LAMONTAGNE:** That Bylaw No. 2017-01, being a Code of Ethics Bylaw amended, be read a Second time.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

BYLAW NO. 2017-01 CODE OF ETHICS THIRD READING

107.17 **SERHIENKO:** That Bylaw No. 2017-01, being a Code of Ethics Bylaw amended, is read a Third time and adopted.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

RM REVIEW OF CURRENT BYLAWS

108.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 review all current bylaws beginning October 2017 and to form a Committee at that time.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

2017 WORKING BUDGET APPROVAL

109.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 accept the proposed drafted 2017 Working Budget and to be reviewed monthly with any updates by Council.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

COURT LITIGATIONS REPRESENTATION

110.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 approve the Reeve to represent the best interests of the RM of Blaine Lake No. 434 Ratepayers in the defense of any pending court litigations.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

COUNCIL INDEMNITIES FOR 2017 ANNUAL CONVENTION

111.17 **RATZLAFF:** That the RM of Blaine Lake No. 434 Council attending SARM 2017 Annual Convention held in Saskatoon March 14-16, 2017 not to charge daily indemnities but be reimbursed for meals, lodging, and mileage.
Recorded Vote: For: R,2,3 Against: 1,6 **Carried.**

SUMMONS WITHDRAWAL RESPONSE TO LEGAL

112.17 **CHALMERS:** That the RM of Blaine Lake No. 434 agrees to as well, to the withdrawal request from Gerry Strelloff Legal Counsel with respect to March 20, 2017 court appearance.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

