

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM’s Municipal Office on Monday January 8th, 2019.

The meeting was called to order by Reeve Chalmers at 8:05 am.

Present were Reeve William Chalmers, Administrator Kris Jahnke and the following Council Members:

- Walter Kabaroff - Division № 1
- John Serhienko - Division № 2
- Wayne Ratzlaff - Division № 3
- John Priestley - Division № 5
- Robert Dagenais - Division № 6

Absent: Alan Lavoie - Division № 4

Res # 001/19 PRIESTLEY: That the December 11th 2018 minutes be adopted as amended.
MINUTES

CARRIED UNANIMOUSLY

Res # 002/19 SERHIENKO: That the Financial Statement be accepted as information.
FINANCIAL STATEMENT

CARRIED UNANIMOUSLY

Res # 003/19 RATZLAFF: That we move to accept Accounts Payable as presented except for cheque # 3723 (Hudson Bay).
ACCOUNTS PAYABLE

CARRIED UNANIMOUSLY

Res # 004/19 SERHIENKO: That Administration be instructed to inform the Rate Payers of the Snow Removal Policy by website and Mail Drop at Blaine Lake Post Office.
SNOW REMOVAL

CARRIED UNANIMOUSLY

Res # 005/19 CHALMERS: That we recess, the time being 9:45 for 10 minutes.
RECESS

CARRIED UNANIMOUSLY

Res # 006/19 DAGENAIS: That we reconvene, the time being 9:55.
RECONVENE

CARRIED UNANIMOUSLY

Res # 007/19 SERHIENKO: That TAXervice be authorized under §22(1) of The Tax Enforcement Act on or after December 31, 2018 to commence proceedings to request title with respect to the following described lands:

Roll	519000	BLK/PAR A-PLAN 101548762 EXT 56	Title No.	115055940
Roll	1454000	BLK/PAR A-PLAN 101549022 EXT 32	Title No.	142833449

CARRIED UNANIMOUSLY

DELEGATION: Dami Reiter, Marcelin Library
TO DISCUSS: Amending Bylaw 3/1979; increase financial contributions
ARRIVED: 9:55 AM
DEPARTED: 10:13 AM

DELEGATION: Lee Dolezal
TO DISCUSS: Defining/Clarifying “Occupied” Property Signage
ARRIVED: 10:13 AM
DEPARTED: 10:30 AM

RM of Blaine Lake #434

Councillor Kabaroff left the room at 10:23 AM.
Councillor Kabaroff returned at 10:25 AM.

Councillor Priestley left the room at 10:29 AM.
Councillor Priestley returned at 10:31 AM.

Res # 008/19 RATZLAFF: That we move to accept the Additional Accounts bearing cheque number 3747 to
ADDITIONAL 3753.
ACCOUNTS

CARRIED UNANIMOUSLY

Reeve Chalmers declared a conflict of interest with Cheque #3746, due to pecuniary interest and left the room at 10:30 AM.

Res # 009/19 RATZLAFF: That we move to accept the Additional Accounts bearing cheque number 3746.
ADDITIONAL
ACCOUNTS

CARRIED UNANIMOUSLY

Reeve Chalmers returned at 10:35 AM.

Res # 010/19 PRIESTLEY: That the council indemnity be approved as circulated.
COUNCIL
INDEMNITY

CARRIED UNANIMOUSLY

Councillor Kabaroff left the room at 10:42 AM.
Councillor Kabaroff returned at 10:45 AM.

Councillor Serhienko left the room at 10:52 AM.
Councillor Serhienko returned at 10:55 AM.

Councillor Dagenias left the room at 10:57 AM.
Councillor Dagenais returned at 10:59 AM.

Reeve Chalmers declared a conflict of interest with Subdivision Application R0057, as noted on his Public Disclosure Statement and left the room at 11:05 AM.

Res # 011/19 RATZLAFF: That we approve Subdivision R0057, and that the RM agrees to take 10% in lieu of
DEVELOPMENT Municipal Reserve.

CARRIED UNANIMOUSLY

Reeve Chalmers returned at 11:15 AM.

Res # 012/19 RATZLAFF: That we approve Subdivision R0619, with the condition that any costs associated
DEVELOPMENT with the proposed subdivision regarding joint access located within or outside the proposed subdivision, that directly or indirectly serves the proposed subdivision be the responsibility of the applicant as per §172(1) of the Planning And Development Act; and that the RM agrees to take 10% in lieu of Municipal Reserve.

CARRIED UNANIMOUSLY

Res # 013/19 RATZLAFF: That we approve Subdivision R0785, and that the RM agrees to take 10% in lieu of
DEVELOPMENT Municipal Reserve.

CARRIED UNANIMOUSLY

Res # 014/19 KABAROFF: That we recess, the time being 12:10 PM, until 1:15 PM.
RECESS

CARRIED UNANIMOUSLY

Res # 015/19 CHALMERS: That we reconvene, the time being 1:15 PM.
RECONVENE

CARRIED UNANIMOUSLY

Res # 016/19 CHALMERS: That we go in camera, the time being 1:15 PM.
IN CAMERA

CARRIED UNANIMOUSLY

Res # 017/19 DAGENAIS: That we go out of camera, the time being 2:10 PM.
OUT OF CAMERA

CARRIED UNANIMOUSLY

Res # 018/19 CHALMERS: That we allocate \$51,000.00 of the 2019 budget for Brush Clearing.
BRUSH CLEARING BUDGET

CARRIED UNANIMOUSLY

Res # 019/19 CHALMERS: That the RM of Blaine Lake councilors be authorized to spend in their division, the following amounts for brush clearing:
BRUSH CLEARING DIVISIONS

Division 1 - \$5,000.00
Division 2 - \$13,000.00
Division 3 - \$2,000.00
Division 4 - \$12,000.00
Division 5 - \$7,000.00
Division 6 - \$12,000.00

CARRIED UNANIMOUSLY

Res # 020/19 DAGENAIS: That we recess for 10 minutes, the time being 3:10 PM.
RECESS

CARRIED UNANIMOUSLY

Res # 021/19 CHALMERS: That we reconvene, the time being 3:18 PM.
RECONVENE

CARRIED UNANIMOUSLY

Res # 022/19 PRIESTLEY: That the 2019 Regular Meeting dates be set as follows:
2019 COUNCIL MEETING REGULAR DATES

February 12
March 05
April 09
May 07
June 11
July 09
August 13
September 10
October 08
November 05
December 10

CARRIED UNANIMOUSLY

Res # 023/19 RATZLAFF: That we instruct the Administrator to book 5 hotel rooms for the 2019 SARM Annual Convention, 11 – 14 March 2019, Saskatoon..
SARM CONVENTION

CARRIED UNANIMOUSLY

Res # 024/19 KABAROFF: That we adjourn, the time being 5:55 PM.
ADJOURN

CARRIED UNANIMOUSLY

Seal

Reeve

Administrator