

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 Tuesday March 05th, 2019.

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

Present were Reeve William Chalmers, Acting Administrator Jennifer Gutknecht and the following Council Members:

- Walter Kabaroff - Division № 1
- John Serhienko - Division № 2
- Alan Lavoie - Division № 4
- John Priestley - Division № 5
- Robert Dagenais - Division № 6

Absent: Wayne Ratzlaff - Division № 3

Councillor Lavoie entered Council Chambers at 8:10 AM.

**Res # 091/19
MINUTES
APPROVAL**

SERHIENKO: That the Regular Meeting Minutes dated February 12, 2019 be approved with the following amendment: *The sequencing of Councillor Serhienko returning to Council Chambers after declaring a conflict of interest should be indicated after Resolution #072/19.*

CARRIED UNANIMOUSLY

**Res # 092/19
MINUTES
APPROVAL**

DAGENAIS: That the Special Meeting Minutes dated February 26, 2019 be approved with the following amendment: *Resolution #088/19 should include the recording of cheque #3820 as the last cheque during the indicated Interim Examination time frame.*

CARRIED UNANIMOUSLY

**Res # 093/19
FINANCIAL
STATEMENT**

LAVOIE: That the Statement of Financial Activities for the Period Ending February 28, 2019 as dated 3/01/2019 be denied and returned to the Acting Administrator for correction.

CARRIED UNANIMOUSLY

Councillor Serhienko left the room at 8:50 AM.

Councillor Serhienko returned at 8:51 AM.

**Res # 094/19
LIST OF
ACCOUNTS**

LAVOIE: That the List of Accounts for Approval bearing cheque numbers 3812 through and including 3846 be approved for payment, with the exception of cheques 3835, 3841, 3842 being rejected.

CARRIED UNANIMOUSLY

Councillor Serhienko left the room at 9:05 AM.

Councillor Serhienko returned at 9:07 AM.

DELEGATION:	Mike McKay, Northbound Planning
TO DISCUSS:	PDAP Progress Update
ARRIVED:	9:15 AM
DEPARTED:	9:50 AM

DELEGATION:	Elizabeth Torrens, Auditor
TO DISCUSS:	Draft 2017 Financial Statement
ARRIVED:	9:55 AM
DEPARTED:	11:25 AM

Councillor Kabaroff left the room at 11:04 AM.

Councillor Kabaroff returned at 11:07 AM.

Councillor Lavoie left the room at 11:24 AM.

Councillor Lavoie returned at 11:26 AM.

DELEGATION: Chelsea Baraneicki, SARM Plant Health Officer, Division 5
TO DISCUSS: Clubroot
ARRIVED: 11:25 AM
DEPARTED: 11:57 AM

**Reeve Chalmers left the room at 11:35 AM.
 In the absence of the Reeve, Councilor Priestley assumed the Chair.
 Reeve Chalmers returned at 11:38 AM.**

Res # 095/19 SERHIENKO: That we recess until 1:00PM, the time being 11:59AM.
RECESS **CARRIED UNANIMOUSLY**

Res # 096/19 DAGENAIS: That we reconvene, the time being 1:01PM.
RECONVENE **CARRIED UNANIMOUSLY**

Res # 097/19
SIGN SERHIENKO: That we instruct the Acting Administrator to explore and report back to
DAMAGE Council regarding findings on a Rural Location Sign Damage Bylaw or Policy.
CARRIED UNANIMOUSLY

Res # 098/19 SERHIENKO: That we instruct the Acting Administrator to contact Lands Branch to
SOUTH PIT determine the process for permission of building a road access.
ACCESS **CARRIED UNANIMOUSLY**

Res # 099/19 PRIESTLEY: That we tender for road crush from Lamontagne's Pit, from a minimum of
CRUSHING 6,000 to a maximum of 12,000 yards at 3/4" size.
TENDER **CARRIED UNANIMOUSLY**

**Councillor Priestley left the room at 1:42 PM.
 Councillor Priestley returned at 1:45 PM.**

Res # 100/19
GRAVEL HAUL PRIESTLEY: That we tender for gravel hauling: for 10,000 to 20,000 yards over a 2 year
TENDER period, with application time being in the months of June, July, August, with specs on
CARRIED UNANIMOUSLY
 gravel included, measured, and within the RM of Blaine Lake boundaries.

Res # 101/19 CHALMERS: That the RM Council grants authority to the Acting Administarator as the
DISPATCH official dispatcher for the Municipal Employees.
AUTHORITY **CARRIED UNANIMOUSLY**

Res # 102/19
COUNCIL KABAROFF: That the RM of Blaine Lake Council indemnity be increased to the following:
INDEMNITY \$200 Full Day; \$100 Half Day; \$0.50/km mileage; \$60 meals; \$20/hour Supervision.
DEFEATED

Councillor Priestley left Council Chambers at 3:10 PM.

Res # 103/19 DAGENAIS: That we add the property at 118 Main Street, Blaine Lake to our SARM
PROPERTY property insurance policy.
INSURANCE **CARRIED UNANIMOUSLY**

Res # 104/19 DAGENAIS: That we allocate \$100,000.00 from the 2019 Fiscal Year Budget for the
RENOVATIONS purpose of renovations required at 118 Main Street, Blaine Lake property for the future
BUDGET use of the RM of Blaine Lake offices.
CARRIED UNANIMOUSLY

Res # 105/19 DAGENIAS: That the RM of Blaine Lake build an approach at SE 16-45-07-W3rd.
APPROACH **CARRIED UNANIMOUSLY**

