

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM's Municipal Office on Thursday March 21st, 2019.

The meeting was called to order by Reeve Chalmers at 8:07 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
- Robert Dagenais - Division № 6

- Absent:**
- Wayne Ratzlaff - Division № 3
  - John Priestley - Division № 5

**Res # 114/19 DEVELOPMENT PERMIT APPROVAL NW-22-45-07 W3rd**      DAGENAIS: That the Council of the RM of Blaine Lake #434 grant approval for the development permit of a gravel pit at NW-22-45-07 W3rd with notice given to the property owner to ensure that the RM of Blaine Lake Bylaw respecting development of gravel pits near property lines are adhered to. Acting Administrator to forward this request to Community Planning for the final approval. **CARRIED UNANIMOUSLY**

**Res # 115/19 WATER SECURITY AGENCY**      SERHIENKO: That we invite the Manager of the North Battleford location for the Water Security Agency to discuss the Makaroff Project as a delegate during our next regular meeting. **CARRIED UNANIMOUSLY**

**Res # 116/19 RECESS**      DAGENAIS: That we recess until 9:00am, the time being 8:39am. **CARRIED UNANIMOUSLY**

**Res # 117/19 RECONVENE**      LAVOIE: That we reconvene, the time being 8:55am. **CARRIED UNANIMOUSLY**

**Res # 118/19 GRADER TENDER**      KABAROFF: That the Council of the RM of Blaine Lake #434 submit a tender for the possibility of the trade-off, or selling of, for 1 or 2 graders, with all ancillary equipment, with a closing date of April 26th 2019. **CARRIED UNANIMOUSLY**

**Res # 119/19 CULVERT CLEARING**      SERHIENKO: That the Acting Administrator is granted the authority to ensure that culverts are cleared to permit water flow and to prevent roads and private property from flooding. **CARRIED UNANIMOUSLY**

**Res # 120/19 IN CAMERA**      DAGENAIS: That we move in camera, the time being 10:17am, to discuss 118 Main Street construction tenders as authorized by the legislative authority of Section 120 of the Municipalities Act. **CARRIED UNANIMOUSLY**

**Res # 121/19 OUT CAMERA**      LAVOIE: That we move out of camera, the time being 10:57am. **CARRIED UNANIMOUSLY**

**Res # 122/19 ON-CALL ELECTRICIAN**      DAGENAIS: That we contract Schultz Electric as the on-demand electrician for the RM of Blaine Lake #434, on an as-needed basis. **CARRIED UNANIMOUSLY**

**Res # 123/19**  
**118 MAIN**  
**STREET**  
**ELECTRICAL**

DAGENAIS: That we contract Schultz Electric to bring 118 Main Street up to certified electrical code, with the initial budget of up to \$5000.00.

**CARRIED UNANIMOUSLY**

**Res # 124/19**  
**IN CAMERA**

DAGENAIS: That we move in camera, the time being 11:27am, to discuss Seasonal Equipment Operator/Maintenance Employee applications, as authorized by the legislative authority of Section 120 of the Municipalities Act.

**CARRIED UNANIMOUSLY**

**Reeve Chalmers left the room at 11:27 AM.**  
**Reeve Chalmers returned at 11:29 AM.**

**Res # 125/19**  
**OUT CAMERA**

CHALMERS: That we move out of camera, the time being 11:40am.

**CARRIED UNANIMOUSLY**

**Councillor Kabaroff left the room at 11:43 AM.**  
**Councillor Kabaroff returned at 11:44 AM.**

**Res # 126/19**  
**TENDER**  
**AWARDING**

DAGENAIS: That we accept the tender from the Director of the Boards for the 118 Main Street, Blaine Lake renovation, to be completed by August 1st, 2019, pending the signing of a contract, and as per his quote dated March 20, 2019.

**CARRIED UNANIMOUSLY**

**Councillor Kabaroff left the room at 12:07 PM.**

**Res # 127/19**  
**UNION**  
**NEGOTIATIO**

SERHIENKO: That we appoint Alan Lavoie to and remove John Serhienko from, the Union Negotiation Committee, effective immediately.

**CARRIED UNANIMOUSLY**

**Councillor Kabaroff returned at 12:23 PM.**

**Res # 128/19**  
**PUBLIC**  
**STATEMENT**

SERHIENKO: That the RM of Blaine Lake #434 Council present a statement of administrative position or situation to the RM ratepayers in a publicly posted release, on the RM website and at the office.

**CARRIED UNANIMOUSLY**

**Res # 129/19**  
**EMPLOY-**  
**MENT**  
**CONTRACT**

LAVOIE: That the Council of the RM of Blaine Lake #434 offer Alan Tanchak, with a Superior Class 'A' certificate, a contract position, with compensation to be determined in the work contract.

**CARRIED UNANIMOUSLY**

**Res # 130/19**  
**HIRING**  
**PROCESS**

DAGENAIS: That the Council of the RM of Blaine Lake #434 directs the Administrator to contact the Foreman and instruct him that all hiring and/or call-ins must be done through the Administrator.

**CARRIED UNANIMOUSLY**

**Res # 131/19**  
**RM SHOP**  
**MANPOWER**

DAGENAIS: That we pay Barry Ens at a casual rate of \$20/hour and to be on call only by the Administrator.

**CARRIED UNANIMOUSLY**

**Res # 132/19**  
**CHQ #3852**

CHALMERS: To void cheque #3852 and reissue.

**CARRIED UNANIMOUSLY**

**Councillor Serhienko left the room at 2:07 PM.**

**Res # 133/19**  
**CORRESPOND**  
**ENCE**

LAVOIE: To table all correspondence found in section 10.1. and to file all correspondence found in section 10.2., of this meeting's agenda.

**CARRIED UNANIMOUSLY**

Res # 134/19  
ADJOURN

KABAROFF: That we adjourn at 2:25 pm.

CARRIED UNANIMOUSLY

SEAL

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator