

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, at 301 Main Street, on Tuesday, August 13, 2019.

The meeting was called to order by Reeve Chalmers at 7:02 am.

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

- Walter Kabaroff - Division № 1
- John Serhienko - Division № 2
- Wayne Ratzlaff - Division № 3
- Alan Lavoie - Division № 4
- John Priestley - Division № 5
- Robert Dagenais - Division № 6

Res#329/19 LAVOIE: That we approve the July 09 2019 Regular Meeting Minutes as presented.
MINUTES
APPROVAL **CARRIED UNANIMOUSLY**

Res#330/19 DAGENAIS: That we approve the July 12 2019 Special Meeting Minutes as presented.
MINUTES
APPROVAL **CARRIED UNANIMOUSLY**

Res#331/19 SERHIENKO: That we accept the July 2019 Financial Statement as information only, until we receive an audited 2018 Financial Statement.
FINANCIAL
STATEMENT **CARRIED UNANIMOUSLY**

Res#332/19 CHALMERS: That we pay the list of accounts for approval, as presented, except for cheque 4086 & 4099.
LIST OF
ACCOUNTS **CARRIED UNANIMOUSLY**

Councillor Dagenais declared a pecuniary conflict of interest and left the room at 7:50AM.

Res#333/19 CHALMERS: That we pay cheque 4086.
CHQ 4086 **CARRIED**
Councillor Dagenais returned to the room at 7:51AM.

Res#334/19 PRIESTLEY: That we pay cheque 3916, invoice 1287 from Johnson Enterprises, dated April 05, 2019.
ADDITIONAL
ACCOUNTS **CARRIED UNANIMOUSLY**

Councillor Kabaroff declared a pecuniary conflict of interest and left the room at 7:55AM.
Councillor Serhienko declared a conflict of interest and left the room at 7:55AM.

Res#335/19 DAGENAIS: That we pay McKercher invoice #272950, dated July 31, 2019.
ADDITIONAL *Recorded Vote: (Dagenais)*
ACCOUNTS

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
Absent	Absent	N	N	Y	N	N

LOST

Councillor Serhienko returned to the room at 8:05AM.
Councillor Kabaroff returned to the room at 8:06AM.

Councillor Lavoie left the room at 8:13AM.
Councillor Lavoie returned to the room at 8:15AM.

Res#336/19 KABAROFF: That we pay Brian Verbonac's Tree Removal Bill of \$232.00, received August 08, 2019.
ADDITIONAL
ACCOUNTS *Recorded Vote: (Lavoie)*

DIV 1	DIV 2	DIV 3	DIV 4	DIV 5	DIV 6	REEVE
Y	N	Y	N	Y	N	N

LOST

Res#337/19 RATZLAFF: That we pay the Additional Accounts as read aloud by the Acting Administrator.
ADDITIONAL ACCOUNTS CARRIED UNANIMOUSLY

Res#338/19 CHALMERS: To pay \$31,500.00 for the Year 1 installment of the ongoing Gravel Agreement for the Lamontagne Pit, located in the RM of Redberry.
GRAVEL PAYMENT CARRIED UNANIMOUSLY
Councillor Ratzlaff left the room at 8:28AM.
Councillor Ratzlaff returned to the room at 8:30AM.

Res#339/19 CHALMERS: To hire Schultz Electric to repair the light at the Community Well as it is currently non-functional.
COMMUNITY WELL CARRIED UNANIMOUSLY

Res#340/19 DAGENAIS: For the RM of Blaine Lake #434 to purchase a used pull-type mulcher from Capital I Industries in Tisdale, SK for \$26,400.00 plus applicable taxes.
MULCHER PURCHASE CARRIED

Res#341/19 PRIESTLEY: That we put out a tender for 5 air packs, with specifications to be provided by the Blaine Lake Fire Department, within 21 days, before the next Regular Council Meeting.
BLFD AIR PACKS CARRIED UNANIMOUSLY
Councillor Dagenais left the room at 8:41AM.
Councillor Dagenais returned to the room at 8:43AM.

Reeve Chalmers left Council Chambers at 8:47AM, with Deputy Reeve Ratzlaff assuming the chair.

Res#342/19 PRIESTLEY: That Council Indemnities be approved for payment as circulated.
INDEMNITY CARRIED

Res#343/19 DAGENAIS: That we go in camera, pursuant to *The Municipalities Act* clause 120(2)(a), to discuss HR issues, the time being 8:43AM.
IN CAMERA CARRIED

Res#344/19 LAVOIE: That we move out of camera, the time being 9:34AM.
OUT CAMERA CARRIED

DELEGATION:	Town of Blaine Lake Representatives: Mayor Al Sorenson & Administrator Anna Brad
TO DISCUSS:	Developmental Discretionary Use, RE: Set-backs
ARRIVED:	9:35AM
DEPARTED:	9:44AM

Res#345/19 RATZLAFF: That the RM of Blaine Lake #434 make an exception, regarding the Water Treatment Plant with the Town of Blaine Lake Project #201994272-00, regarding set-backs, upon submission of the Zoning Bylaw form Application for Development Permit.
TOWN OF BLAINE LAKE WTP SET-BACKS CARRIED
Councillor Priestley left the room at 9:45AM.
Councillor Priestley returned to the room at 9:47AM.

Res#346/19 LAVIOE: That the RM of Blaine Lake call a Special Meeting to address the IUOE Contract being presented, on Thursday, August 22, 2019 at 7:00AM.
UNION CONTRACT CARRIED

Res#347/19 DEVELOP R0619-18S RATZLAFF: That subdivision R0619-18S be approved, providing three items, namely: (1) 10% Cash in Lieu (2) Joint Access Agreement (3) Servicing Agreement, are formalized and finalized.
CARRIED

Res#348/19 DEVELOP 35-45-06-W3 PRIESTLEY: That the development request at 35-45-06-W3rd be tabled until the submission of appropriate paperwork, regarding Heritage Site Clearance, be provided.
CARRIED

*Councillor Lavoie left the room at 10:04AM.
Councillor Lavoie returned to the room at 10:06AM.*

Councillor Serhienko declared a conflict of interest due to a closely connected person and left the room at 10:08AM.

Res#349/19 ROAD BUILD LAVOIE: That we inform the applicant that this item will be tabled, as the RM will not invest in infrastructure projects until sufficient development proof is provided; this request can be submitted again for approval at a later date.
CARRIED
Councillor Serhienko returned to the room at 10:17AM.

Res#350/19 USE OF TRAILER DAGENAIS: To accept the offer from Neil Lavoie to use his closed in trailer for use to move our office belongings from present office to our new office at 118 Main Street, on Friday August 16, 2019, at no charge.
CARRIED

Res#351/19 OFFICE CLOSURE DAGENAIS: To keep the new office closed until September 3, 2019 to help our Administration get the new office organized and caught up.
CARRIED

Res#352/19 EMPLOYEE NOTICE SERHIENKO: That the RM of Blaine Lake give 2 weeks notice to Barry Ens, for termination of employment due to restructuring.
CARRIED

Res#353/19 PERFORM. APPRAISAL DAGENAIS: That Administration complete Jodie Korpan's, Maintenance, 90-day performance appraisal and report back to council.
CARRIED

Councillor Kabaroff declared a conflict of interest and left the room at 10:30AM.

Res#354/19 CODE OF ETHICS BYLAW DAGENAIS: Pursuant to the RM of Blaine Lake #434 Code of Ethics Bylaw, the council hereby imposes the following penalty on Division 1 Councillor Walter Kabaroff: *A written apology to the impacted individual, delivered through Administration.*

Recorded: (Dagenais)

D1	D2	D3	D4	D5	D6	Reeve
Absent	Y	Y	Y	Y	Y	Absent

CARRIED

Res#355/19 ETHICS BYLAW SERHIENKO: That Motion # 354/19 be forwarded to Mike Luciak of Occupational Health & Safety.
CARRIED
Councillor Kabaroff returned to the room at 10:31AM.

Councillor Priestley left Council Chambers at 10:45AM.

Res#356/19 JANITORIAL PROPOSALS RATZLAFF: That the Administration interview the two (2) local applicants and be given the authority to choose the Janitorial Services for the new office.
Councillor Division 2 Abstained.
CARRIED

- Res#357/19** SERHIENKO: That a Bylaw be introduced to provide for leasing the road allowance on South of
SOUTH OF SW-05-42-06-W3rd to Glen Markwart.
SW-05-42-06 That Bylaw 2019-05 be read a first time.
W3RD **CARRIED**
- Res#358/19** RATZLAFF: That Bylaw 2019-05 be now read a second time.
BYLAW
#2019-05 **CARRIED**
- Res#359/19** SERHIENKO: That we adjourn, the time being 11:45AM.
ADJOURN **CARRIED**

Reeve

SEAL

Administrator