

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, June 11, 2019.

The meeting was called to order by Reeve Chalmers at 7:05 am.

Present were Reeve William Chalmers, Delegated Acting Administrator Alan Tanchak 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 #209/19 LAVOIE: That the Council of the RM of Blaine Lake #434 hereby appoint Alan Tanchak as the
APPOINT Acting Administrator for this Regular Council Meeting, June 11, 2019.
ADMIN. **CARRIED UNANIMOUSLY**

Res #210/19
APPROVAL RATZLAFF: That we accept the minutes for the May 07, 2019 regular meeting with an
MINUTES amendment to Resolution #205/19 as it should read: That the RM of Blaine Lake contract for a vehicle count on grid road 781, *on the portion to be applied for the CTP Grant.*
CARRIED UNANIMOUSLY

Res #211/19 CHALMERS: In line with Best Practices, and to ensure compliance with § 111 of *The*
RM #434 *Municipalities Act* , all meeting minutes being approved during a regular RM of Blaine Lake #434
MEETING council meeting shall be signed and sealed, prior to the adjournment of the same meeting, and
MINUTES acknowledge this requirement as per *The Municipalities Act.*
CARRIED UNANIMOUSLY

Res #212/19 DAGENAIS: That we accept the Statement of Financial Activities for the month of May as an
STATEMENT information item only.
FINANCIAL **CARRIED UNANIMOUSLY**
ACTIVITIES

Res #213/19 RATZLAFF: That the List of Accounts for Approval be approved for payment from cheque 3974 to
LIST OF 4001 with the exception of 3996.
ACCOUNTS **CARRIED UNANIMOUSLY**
APPROVAL

Res #214/19 PRIESTLEY: That we approve payment of the following additional counts:

ADDITIONAL
ACCOUNTS
APPROVAL

Schultz Electric	\$1,588.00
Owen Johnson	\$732.60
Town of Blaine Lake	\$1,500.00

CARRIED UNANIMOUSLY

Councillor Kabaroff declared a Conflict of Interest and left the room at 8:43AM.

Res #215/19 CHALMERS: That we go in camera, pursuant to *The Municipalities Act*, clause 120(2)(a), to
IN CAMERA discuss the Code of Ethics Bylaw No. 2017-01, the time being 8:43 AM.
CARRIED UNANIMOUSLY

Res #216/19 PRIESTLEY: That we go out of camera, the time being 9:07 AM.
OUT CAMERA **CARRIED UNANIMOUSLY**
Councillor Kabaroff returned to the room at 9:07AM.

Res #217/19 SERHIENKO: That we table the personnel issue until a Special Meeting is called.
PERSONNEL **CARRIED UNANIMOUSLY**
ISSUE

DELEGATION: Brian Verbonac
TO DISCUSS: Pest Control Officer
ARRIVED: 9:10 AM
DEPARTED: 9:20 AM

DELEGATION: Glenn Markwart
TO DISCUSS: Vandalism
ARRIVED: 9:20 AM
DEPARTED: 9:45 AM

DELEGATION: Northbound Planning, Yvonne Prusak & Luc Morin
TO DISCUSS: PDAP Status Update & Bylaw Enforcement
ARRIVED: 9:50 AM
DEPARTED: 10:20 AM

Res #218/19 CHALMERS: That we recess for 10 minutes, the time being 10:28AM.
RECESS **CARRIED UNANIMOUSLY**

Res #219/19 LAVOIE: That we reconvene, the time being 10:38AM.
RECONVENE **CARRIED UNANIMOUSLY**

DELEGATION: Moe & Marcia Norsten
TO DISCUSS: Closure of Road Allowance
ARRIVED: 10:40 AM
DEPARTED: 11:05 AM

DELEGATION: Gordon Buzowetsky
TO DISCUSS: Fire Bill
ARRIVED: 11:08 AM
DEPARTED: 11:18 AM

*Councillor Dagenais left the room at 11:08AM.
 Councillor Dagenais returned to the room at 11:10AM.*

DELEGATION: Alan Wishloff
TO DISCUSS: Fire Bill
ARRIVED: 11:20 AM
DEPARTED: 11:35 AM

*Councillor Priestley left the room at 11:39AM.
 Councillor Priestley returned to the room at 11:44AM.*

Res #220/19 RATZLAFF: That the Council of the RM of Blaine Lake #434 request fire reports for all fires within our boundaries by the Blaine Lake Fire Chief retroactive to Jan 01, 2019 forthwith and to report within 48 hours of the fire put out.
FIRE REPORTS **CARRIED UNANIMOUSLY**

Res #221/19 KABAROFF: That Bylaw No. 2019-01 being a Bylaw to Provide for Time Extension to Complete the 2018 Financial Statement to September 13, 2019 be now read a third time and now be adopted, signed and sealed by the Reeve and Administrator.
BYLAW 2019-01 THIRD READING **CARRIED UNANIMOUSLY**

Res #222/19 DAGENAIS: The Council of the RM of Blaine Lake #434 hereby acknowledges the the majority of minutes recorded in 2018, for Regular and Special Meetings were not signed, sealed nor managed properly by the previous Administrator.

2018 MEETING MINUTES Council also agrees that all Council Meetings are public, except where exempted in §120 of *The Municipalities Act*, and minutes resulting from these meetings are public knowledge; therefore, the Reeve and Acting Administrator will sign the previous Administrators minutes, WITH the previous Administrator's handwritten mark-up's/corrections remaining, and with a disclaimer stating the information hereby found in this resolution, for the purpose of completing this task and having the minutes available for public viewing.
CARRIED UNANIMOUSLY

- Res #223/19** DAGENAIS: That we set our 2019 municipal mill rate at 8.3 mills.
MILL RATE **CARRIED UNANIMOUSLY**
- Res #224/19** CHALMERS: That we recess for lunch until 1:15PM, the time being 12:15PM.
RECESS **CARRIED UNANIMOUSLY**
- Res #225/19** LAVOIE: That we reconvene, the time being 1:07PM.
RECONVENE **CARRIED UNANIMOUSLY**
- Res #226/19** PRIESTLEY: That a Bylaw 2019-02 be introduced to provide for discounts on current taxes:
- | | | |
|-----------|------------------------|----|
| TAX | Prior to Sept 30th | 7% |
| DISCOUNTS | Prior to October 31st | 5% |
| | Prior to November 30th | 3% |
- And now be read a first time.
- CARRIED UNANIMOUSLY**
- Res #227/19** DAGENAIS: That Bylaw No. 2019-02 be now read a second time.
BYLAW 2019-02 **CARRIED UNANIMOUSLY**
- Res #228/19** LAVOIE: That we consent to a third reading for Bylaw No. 2019-02 with all council present.
THIRD READING **CARRIED UNANIMOUSLY**
- Res #229/19** KABAROFF: That Bylaw No. 2019-02 being a Bylaw to provide for increased discounts now be read a third time and now be adopted, signed & sealed by the Reeve and Administrator.
BYLAW 2019-02 TAX DISCOUNTS **CARRIED UNANIMOUSLY**
- Res #230/19** DAGENAIS: That a Bylaw No. 2019-03 be introduced to provide for Extraction Fees as per Saskatchewan Highways maximum amounts and repeal prior extraction bylaw, be now read a first time.
EXTRACT-ION FEES **CARRIED UNANIMOUSLY**
- Res #231/19** PRIESTLEY: That Bylaw No. 2019-03 be now read a second time.
BYLAW 2019-03 **CARRIED UNANIMOUSLY**
- Res #232/19** RATZLAFF: The we consent for a third reading of Bylaw No. 2019-03 with all of council present.
THIRD READING **CARRIED UNANIMOUSLY**
- Res #233/19** CHALMERS: That Bylaw No. 2019-03 being a bylaw to update extraction fee rates be now read a third time and be adopted & signed & sealed by the Reeve and Administrator.
BYLAW 2019-03 EXTRACT-ION FEES **CARRIED UNANIMOUSLY**
- Res #234/19** PRIESTLEY: That Bylaw 2019-04 be introduced to provide for entering into agreement with Martin's Lake Regional Park Board for a \$10,000.00 retainer fee on a fiscal year basis be now
MLRP AGREEMENT **CARRIED UNANIMOUSLY**
- Res #235/19** CHALMERS: That Bylaw No. 2019-04 be now read a second time.
BYLAW NO. 2019-04 **CARRIED UNANIMOUSLY**
- Res #236/19** LAVOIE: That we consent to allow for a third reading of Bylaw No. 2019-04 with all council present
THIRD READING **CARRIED UNANIMOUSLY**

Res #237/19 DAGEAIS: That Bylaw No. 2019-04 being a Bylaw to provide for entering into agreement with
BYLAW 2019- Martin's Lake Regional Park be now read a third time and adopted, signed & sealed by the Reeve
04 AGREE- and Administrator.
MENT **CARRIED UNANIMOUSLY**

Res #238/19 PRIESTLEY: That we approve mowing with RM equipment on Range Road 3061 North of the
MOWING Blind Line.
RR3061 **CARRIED**
Councillor Priestley left council chambers at 2:13 PM.

Res #239/19 RATZLAFF: Subject to motion 12/19 regarding subdivision R0619 approval, that we require a
SUBDIV- future joint access agreement as well as a deferred service road servicing agreement and
ISION register our interest accordingly.
R0619 **CARRIED UNANIMOUSLY**

Res #240/19 DAGEAIS: That we table item 21 of the Administration Report relating to Snow Clearing.
SNOW
CLEARING **CARRIED UNANIMOUSLY**

Res #241/19 CHALMERS: In the event that our computer server cannot be restored, that we authorize
COMPUTER Administration to purchase a new server, in consultation with council, and restore all data to
SERVER current.
CARRIED UNANIMOUSLY

Res #242/19 SERHIENKO: That the RM of Blaine Lake #434 appoint Brian Verbonac as our Pest Control Officer
2019 PCO for 2019, as per the Rat Control Program (CAP-RCP) 2019-2020 guidelines, including the
APPOINT- verification of license by Saskatchewan Ministry of Agriculture (SMA) AND pending the signing of
MENT a Pest Control Service Contract.
CARRIED UNANIMOUSLY

Res #243/19 DAGEAIS: That we set our price of Municipal Maps at \$15.00 per map, taxes in.
RM MAPS **CARRIED**

Res #244/19 RATZLAFF: That we acknowledge and ratify the electronic vote regarding extended warranty at a
GRADER cost of \$19,180.80 on our two John Deere Graders, with 24 month warranty extensions.
WARR-
ANTIES **CARRIED UNANIMOUSLY**

Res #245/19 RATZLAFF: The RM of Blaine Lake #434 appoints the following Plant Health Officers:
CLUB ROOT Chelsea Baraniecki,
SURVEY Katey Makohoniuk,
Joanne Kwasnicki,
Betty Johnson,
Lynne Roszell, and
Colleen Fenning
as Pest Control Officers for the purpose of the Clubroot Survey, under the Pest Control Act, for
the 2019 season.
CARRIED UNANIMOUSLY
Councillor Kabaroff left council chambers at 2:35 PM.

Res #246/19 RATZLAFF: That the RM of Blaine Lake #434 appoint Marcel Baynton as our Weed Inspector for
WEED 2019, as per the Invasive Plant Control Program 2019-2020 (CAP-IPCP) guidelines.
INSPECTOR
APPOINT-
MENT **CARRIED UNANIMOUSLY**

Res #247/19 CHALMERS: That the council of RM of Blaine Lake #434 authorize the Administratin to apply for
WATER "Application for Assistance for Channel Clearing for Local Governments" and the "Aquatic
SECURITY Habitat Protection Permit Application" through the Water Security Agency.
APPLIC-
ATIONS **CARRIED UNANIMOUSLY**

Res #248/19 SERHIENKO: That we appoint the following as our Board of Revision for 2019, with a minimum of three persons, AND Secretary-Treasurer Alan Tanchak:

**2019
BOARD OF
REVISION**

Godfrey Hollick,
Shirley Markowsky,
Monique Metcaffe,
Terry Lavoie,
Connie Leask,
Hugh Triemans,
Elva Trask, and
Wayne Reiter.

CARRIED UNANIMOUSLY

Res #249/19 CHALMERS: That we set a Special Meeting of council for Thursday, June 20 2019, commencing at 8:30AM to deal with unfinished agenda items and tabled items.

**SPECIAL
MEETING**

CARRIED UNANIMOUSLY

Res #250/19 SERHIENKO: That we adjourn, the time being 3:50PM.

ADJOURN

CARRIED UNANIMOUSLY

SEAL

Reeve

Administrator