

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, June 20, 2019.

The meeting was called to order by Reeve Chalmers at 8:32 am.

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

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

- Absent:**
- Walter Kabaroff - Division № 1
 - Wayne Ratzlaff - Division № 3

Res #251/19 ROAD HAUL/ MAINTEN- ANCE CHALMERS: That Administration research historically signed agreements, pertaining to Road Haul/Maintenance Agreements, and report back to council during the next regular council meeting on July 09, 2019.

CARRIED UNANIMOUSLY

Res #252/19 MOWING CONTRACT DAGENAIS: That the council of the RM of Blaine Lake #434 authorize the Reeve and Acting Administrator to sign the Mowing Contract with LKB Mowing for 2019, with Amendments.

CARRIED UNANIMOUSLY

Res #253/19 DUST CONTROL POLICY CHALMERS: That the Administration construct a Dust Control Policy with consideration that maintenance shall still be the primary objective of the RM in maintaining RM roads.

CARRIED UNANIMOUSLY

Reeve Chalmers left the room at 10:05AM.

Reeve Chalmers returned at 10:10AM.

Res #254/19 RM PIT ACCESS SERHIENKO: That Administration contact Jake Wiebe for an agreement to access our pit at NW-11-42-07-W3rd through his property.

CARRIED UNANIMOUSLY

Res #255/19 GRAVEL TENDERS SERHIENKO: That the RM of Blaine Lake #434 rejects all gravel purchase, loading and placement tenders received ("Gravelling RM Tender RM434-2019-02")

CARRIED UNANIMOUSLY

Res #256/19 GRAVELLING COMM- ITTEE SERHIENKO: That the RM of Blaine Lake #434 form a Gravelling Committee for the purpose of establishing smaller contracts to complete road hauling within the RM, with a budget of \$225,000.00.

And that the following are appointed to said committee:

- Will Chalmers,
- John Priestley,
- Robert Dagenais, and
- Alan Tanchak.

And to report back to council at the next council meeting.

CARRIED UNANIMOUSLY

Res #257/19 CRUSHING TENDER SERHIENKO: That the RM of Blaine Lake #434 advertise a tender for Crushing as follows:

- 10,000 yds @ Lamontagne's Pit,
- 10,000 yds @ RM South Pit,
- Crush & pile,
- Type 106, and
- To be completed before freeze up.

CARRIED UNANIMOUSLY

Res #258/19 DAGENAIS: That the RM of Blaine Lake #434 trade the lowest hour grader on a 2018 872G AWD through Brandt, including an extended warranty, if it is cost effective to obtain at the time of purchase.

**GRADER
TRADE OFF**

CARRIED UNANIMOUSLY

Res #259/19 CHALMERS: That Councillors John Serhienko and Robert Dagenais be appointed to a Machinery Committee, to represent the RM of Blaine Lake #434 to negotiate the purchase and trade-off of a grader.

**MACHINERY
COMMITTEE**

CARRIED UNANIMOUSLY

*Councillor Lavoie left the room at 1:00PM.
Councillor Lavoie returned at 1:02PM.*

Res #260/19 SERHIENKO: Whereas within Bylaw No. 4/2018 A Bylaw Respecting Harassment, Page 3 of the policy requires designations of three people that will (1) receive harrassment complaints, and, (2) investigate harassment complaints.

**EMPLOYEE
RELATIONS
COMMITTEE
RESPONS-
IBILITY**

Be it resolved that the current Employee Relations Committee for the RM of Blaine Lake #434 be assigned the responsibility for implementing these above-stated designations as well as the Harassment Policy in it totality.

CARRIED UNANIMOUSLY

Res #261/19 DAGENAIS: That we go in camera, pursuant to The Municipalities Act, clause 120(2)(a), to discuss the Code of Ethics Bylaw No. 2017-01, the time being 1:20PM.

IN CAMERA

CARRIED UNANIMOUSLY

Res #262/19 LAVOIE: That we move out of camera, the time being 1:56PM.

**OUT OF
CAMERA**

CARRIED UNANIMOUSLY

Res #263/19 CHALMERS: That the RM of Blaine Lake #434 acknowledges receipt of Schedule A Formal Complaint Form of the Code of Ethics Bylaw 2017-01 and reserves the right to investigate prior to taking any further action.

**CODE OF
ETHICS**

CARRIED UNANIMOUSLY

Res #264/19 SERHIENKO: That we adjourn, the time being 1:58PM.

ADJOURN

CARRIED UNANIMOUSLY

SEAL

Reeve

Administrator