

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, May 07, 2019.

The meeting was called to order by Reeve Chalmers at 8:06 am.

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

- Walter Kabaroff - Division № 1
- Wayne Ratzlaff - Division № 3
- Alan Lavoie - Division № 4 (arrived at 10:12 AM)
- John Priestley - Division № 5
- Robert Dagenais - Division № 6

Absent: John Serhienko - Division № 2

Res #173/19 DAGEAIS: That we accept the April 09, 2019 regular meeting minutes, with an amendment to Res#142/19, as it should read: That we approve the Council indmenities as circulated *for payment.*
APPROVAL MINUTES **CARRIED UNANIMOUSLY**

Res #174/19 RATZLAFF: That we accept the April 12, 2019 special meeting minutes as circulated.
APPROVAL MINUTES **CARRIED UNANIMOUSLY**

Res #175/19 RATZLAFF: That we accept the April 12, 2019 rate payers meeting minutes as information.
RATE PAYERS MINUTES **CARRIED UNANIMOUSLY**

Res #176/19 DAGEAIS: That we accept the Statement of Financial Activities for the period ending April 30, 2019 as information only.
STATEMENT FINANCIAL ACTIVITIES **CARRIED UNANIMOUSLY**

Res #177/19 DAGEAIS: That the council gives the authority to the Acting Administrator to contact CIBC regarding GIC#00124 to seek the highest possible redemption rate on said GIC.
CIBC GIC **CARRIED UNANIMOUSLY**

Res #178/19 DAGEAIS: That the RM of Blaine Lake Council contact Robertson Stromberg in the termination of the Administrator, for legal advice on the proper procedure.
LAWYER ADVICE **CARRIED UNANIMOUSLY**

Res #179/19 CHALMERS: That the council of the RM of Blaine Lake authorize payment of the NCTPC annual renewal for the amount of \$581.00.
NCTCP MEMBER-SHIP **CARRIED UNANIMOUSLY**

Res #180/19 CHALMERS: That the List of Accounts for Approval be approved for payment, from cheque #3900 through #3943, with the exception of chq#3916, #3937, #3938.
LIST ACCOUNTS APPROVAL **CARRIED UNANIMOUSLY**

*Reeve Chalmers declared a conflict of interest and left the room at 8:50 AM.
 In the absence of the Reeve, Deputy Reeve Ratzlaff assumed the Chair.*

Res #181/19 RATZLAFF: That we approve for payment chq's #3937, #3938.
PAYMENT APPROVAL **CARRIED UNANIMOUSLY**
Reeve Chalmers returned to the room at 8:55 AM.

DELEGATION: Paul Pilka
TO DISCUSS: Gravel
ARRIVED: 8:55 AM
DEPARTED: 9:08 AM

Councillor Dagenais declared a conflict of interest and left the room at 9:13 AM.

Res #182/19
 ADDITIONAL
 ACCOUNTS

RATZLAFF: That we approve the additional accounts as presented, three (3) invoices including: Schultz Electric, Dagenais (Office Furniture), Asset Management Workshop.

CARRIED UNANIMOUSLY

Councillor Dagenais returned to the room at 9:15 AM.

Res #183/19
 INDEMNITY

CHALMERS: That the council indemnities be approved for payment as circulated.

CARRIED UNANIMOUSLY

DELEGATION: Ryan Dagenais
TO DISCUSS: Development
ARRIVED: 9:21 AM
DEPARTED: 9:30 AM

Res #184/19
 ADMINIS-
 TRATIVE
 MENTOR
 COMPEN-
 SATION

RATZLAFF: That we approve the following salary for Mentor Alan Tanchak as per 2019 salary schedule: 3/5 of \$91,529.00 which would amount to \$4576.45 per month, retroactively to April 01, 2019.
 Furthermore, as per 2019 salary schedule, Alan Tanchak shall be entitled to six weeks holidays per annum.

CARRIED UNANIMOUSLY

Res #185/19
 RE-APPOINT-
 MENT OF
 ACTING
 ADMIN-
 ISTRATOR

CHALMERS: That the council of the RM of Blaine Lake extend the appointment of Jennifer Gutknecht, effective immediately, as Acting Administrator and to be mentored by Superior "A" Certificate holder Alan Tanchak until such time as all prerequisites are met for further consideration by council.

CARRIED UNANIMOUSLY

Res #186/19
 MAIP APPLI-
 CATION

CHALMERS: That the council of the RM of Blaine Lake apply to SARM for the MAIP grant for the municipal administrator intern program, to be applied for employment by Jennifer Gutknecht until she obtains her necessary certification.

CARRIED UNANIMOUSLY

DELEGATION: Lafarge: Dayn Nilsen & Barry's Transport: Doug Barry
TO DISCUSS: Road Haul & Excavation
ARRIVED: 9:58 AM
Councillor Lavoie entered Council Chambers at 10:12 AM.
DEPARTED: 10:15 AM

Res #187/19
 RECESS

CHALMERS: That we recess for 10 minutes, the time being 10:15 AM.

CARRIED UNANIMOUSLY

Res #188/19
 RECONVENE

CHALMERS: That we reconvene, the time being 10:36 AM.

CARRIED UNANIMOUSLY

Res #189/19
 RATE
 PAYERS
 PROCE-
 DURE FOR
 ALL RM
 #434
 COMMUN-
 ICATIONS

DAGENAIS: That the RM of Blaine Lake Council have Administration implement the following guidelines/directive to Ratepayers:

All communications must go through the Administration Office, including any/all requests, concerns, complaints, comments, suggestions.

For safety reasons, Public Works employees shall not be approached.

Any abuse will not be tolerated.

This is to be posted on the RM website and in the upcoming newsletter.

CARRIED UNANIMOUSLY

Res #190/19 BOARD OF REVISION DAGENAIS: That the council of the RM of Blaine Lake direct Administration to locate four (4) individuals to create a Board of Revision for the next regular meeting, June 11, 2019, for consideration of Appointment. **CARRIED UNANIMOUSLY**

Res #191/19 APPOINTMENT OF AUDITOR DAGENAIS: That we appoint Elizabeth Torrens to complete our 2018 Audit, and subsequently be appointed for the 2019 Audit. **CARRIED UNANIMOUSLY**

Res #192/19 LETTER OF ENGAGEMENT PRIESTLEY: That council directs the Reeve and Acting Administrator to sign the Letter of Engagement for the 2018 Audit, with Elizabeth Torrens. **CARRIED UNANIMOUSLY**

Res #193/19 HAIL WITHDRAWAL LAVOIE: That the council of the RM of Blaine Lake approves the withdrawal of NE-06-44-07 W3rd from Municipal Hail. **CARRIED UNANIMOUSLY**

*Councillor Priestley left the room at 11:15 AM.
Councillor Priestley returned to the room at 11:17 AM.*

Res #194/19 2019 CONFIRMED EDUCATION PROPERTY TAX MILL RATES CHALMERS: That the council of the RM of Blaine Lake acknowledges receipt of the 2019 Education Mill Rates from the Minister of Government Relations:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil & gas, mines & pipelines)	9.68 mills

CARRIED UNANIMOUSLY

Res #195/19 TEMP OFFICE HELP RATZLAFF: To allow Administration a budget of \$11,665.00 in order to hire a temporary, part-time Office Assistant, to be started as soon as possible. **CARRIED UNANIMOUSLY**

Res #196/19 DEVELOPMENT PERMIT LAVOIE: That the Council of the RM of Blaine Lake approves the Application for Development Permit at NW-35-44-04 W3rd, pending verification of Zoning Bylaw 35/81 and any other applicable Bylaws. **CARRIED UNANIMOUSLY**

Res #197/19 EXTENSION OF 2018 FINANCIAL STATEMENT CHALMERS: That A Bylaw be introduced to provide for time extension of the 2018 Financial Statement, to September 30, 2019. Furthermore, Bylaw No 2019-01 be now read a first time. **CARRIED UNANIMOUSLY**

Res #198/19 BYLAW NO. 2019-01 LAVOIE: That Bylaw No. 2019-01 be now read a second time. **CARRIED UNANIMOUSLY**

Res #199/19 CTP UPGRADE APPLICATION CHALMERS: That the Council of the RM of Blaine Lake authorizes the Administration to forward the application for the CTP corridor construction upgrades, for Range Road 3072 to the Redberry border on Grid Road #781. **CARRIED UNANIMOUSLY**

Res #200/19 MLRP FIRE AGREEMENT PRIESTLEY: That the Council of the RM of Blaine Lake authorizes Robertson Stromberg to review the draft Fire Agreement with Martin's Lake Regional Park, that was sent in jointly with the Town of Blaine Lake. **CARRIED UNANIMOUSLY**

Res #201/19 PRIESTLEY: That the Council of the RM of Blaine Lake authorizes the Fire Committee members to sign the agreement in conjunction with the Town of Blaine Lake, with the approval of the RM of Blaine Lake Council.

**MLRP FIRE
AGREE-
MENT
APPROVAL**

CARRIED UNANIMOUSLY

Councillor Priestley left council chambers at 12:15 PM.

Res #202/19 DAGENAIS: That we accept the quote from the Director of the Boards - Chuck Church for additional work at the new office, dated May 06, 2019, in the amount of \$7587.66

**118 MAIN
STREET**

CARRIED UNANIMOUSLY

Res #203/19 DAGENAIS: That we pay the Director of the Boards - Chuck Church 50% of the May 06 2019 quote, in the amount of \$3794.00.

**118 MAIN
STREET**

CARRIED UNANIMOUSLY

Res #204/19 DAGENAIS: That we add Jennifer Gutknecht, Acting Administrator to the Office Committee.

**OFFICE
COMMITTEE**

CARRIED UNANIMOUSLY

Res #205/19 RATZLAFF: 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.

**VEHICLE
COUNT**

CARRIED UNANIMOUSLY

Councillor Kabaroff left council chambers at 1:12 PM.

Res #206/19 RATZLAFF: That we recess for one hour, the time being 1:30 PM.

RECESS

CARRIED UNANIMOUSLY

Res #207/19 CHALMERS: That we reconvene, the time being 2:25 PM.

RECONVENE

CARRIED UNANIMOUSLY

Res #208/19 CHALMERS: That we adjourn, the time being 2:51 PM.

ADJOURN

CARRIED UNANIMOUSLY

SEAL

Reeve

Administrator