

Rural Municipality of Blaine Lake#434
AGENDA
Regular Meeting @ Council Chambers - 118 Main Street
Tuesday, January 14, 2020 @ 8:00am

- 1 Call to Order**
- 2 Urgent Business**
- 3 Approval of Previous Minutes**
 - 1 Regular Meeting Dec 10, 2019
 - 2 Special Meeting January 06, 2020
- 4 December 2019 Financial Statement, Bank Reconciliation, Bank Statement**
- 5 List of Accounts for Approval**
- 6 Additional Accounts**
- 7 Council Indemnity**
- 8 Delegates:**
 - 1 1:00PM Gord Buzowetsky**
 - a *Fire Bill Concern*
- 9 Administration Reports:**
 - 1 Division 3 Councilor Resignation
 - 2 Declaration of Eligibility: Municipal Revenue Sharing
 - 3 Bylaw & Policies
 - a (1st reading complete)Council Procedures Bylaw
 - b (1st reading complete)Building Bylaw
 - c (1st reading complete)Road Lease SE-08, SW-16,SE-16-43-06-W3rd
 - d (tabled)Purchasing Policy
 - e (tabled)Remuneration for Members of Council/Committees Policy
 - f (Proposed)Assessment and Taxation Information Fee Bylaw
 - g (Proposed) Video Surveillance Policy
 - 4 Development Applications
 - 5 Comments/Concerns/Complaints Received
 - 6 Unreceipted Payments 2018
 - 7 Crown Hill
 - 8 2019 Audit Date
 - 9 Quotes Received as Requested
 - 10 NCTPC Workshop Delegates
 - 11 2020 Rate Payers Meeting
 - 12 CIBC After Hours Drop Off
 - 13 CIBC eDeposit Letter of Direction
 - 14 Sask Lotteries Grant
 - 15 Private Sand Hauling Tickets
 - 16 Bank Confirmation, Audit Requirement
 - 17 PARM
- 10 Committee/Appointment Reports**
- 11 New Business**
 - 1 Reeve**
 - 1 Office Software
 - 2 SARM Annual Convention Resolution Deadline
 - 3 Time cards - last 2 weeks prior to layoff
 - 4 Human resource issues
 - 5 Gravel and gravel pit issues
 - 6 Snowplow map routing and road policy review
 - 7 Capital equipment purchases for 2020
 - 8 Draft blank budget template for council 2020
 - 9 Infrastructure contracts 2020
 - 10 Application for office as heritage site
 - 11 New gas tax project application
 - 12 RM map update
 - 13 Referral for criminal investigation
 - 14 Independent investigation
 - 2 Councillor Division 2**

- 1 PDAP Status Update
- 2 Rat control program reporting.
- 3 Complaint on tax charges.
- 4 Audit of gravel removal from south pit for 2017,18,19 years.
- 5 Audit of mowing over 3 years in rm, roads versus costs.
- 6 Motion for reeve to supervise div 3 in absence of councillor.
- 7 Work plan for 2020 budget, need roads upgraded for ratepayers access.
- 8 Code of ethics
- 9 Financial Committee Meeting
- 10 Ratepayer request for road widening

3 Councillor Division 4

- 1 Tree Removal

4 Councillor Division 5

- 1 Roads Committee

5 Councillor Division 6

- 1 Gravel
- 2 Going Electronic

12 Old Correspondence

- 1 Ratepayer Letter Dated April 29, 2019
- 2 SaskTel Mobility Offer (Email)
- 3 SARM Respect in the Workplace
- 4 SARM MLDP Courses 2020
- 5 Office of the Privacy Commissioner Reports/LAFOIP
- 6 FCM Membership Form
- 7 SK Public Safety Agency letter
- 8 SCGA Membership Form
- 9 Sask Heavy Construction Association Membership Form
- 10 Gov of SK: Building Standards Workshop
- 11 Munisoft Project Initiative 2020
- 12 Smoky Lake County Letter of Support Request
- 13 WSP 2019 Bridge Inspections in the RM
- 14 SouthEast College Training Schedule
- 15 Gov of SK: Annual Heritage Forum
- 16 Brigadier RM Shop Quote CCTV System
- 17 SARM: Lieutenant Governor's Award Nomination
- 18 Thickwood Hills Letter, Minutes, Financials

13 New Correspondence

- 1 Investing in Canada Infrastructure Program (ICIP) Application Intake
- 2 RM of Leask Letter dated Dec 18 2019
- 3 RM of Leask Letter Dated Dec 19 2019
- 4 BL Fire Department 2019 Income and Expenses
- 5 SMHI Yearly Claim Letter
- 6 SARM: Stychnine Order Form
- 7 Judy Harwood letter of intent
- 8 NCTPC Minutes Sept 04 2019
- 9 JD Mollard WSA Watershed Applications
- 10 DionCo Winter Special
- 11 SARM Trading Services and Sasktenders Postings
- 12 BL Library Board Minutes Nov 20, 2019
- 13 Hudson Bay Route Association Membership
- 14 Evolution Training Mini Workshops for Council and Administration
- 15 SARM Elections
- 16 Triod Mower Blade Booking
- 17 CPMS Labour Relations Training Programs
- 18 Demystifying the Minucipal Budget & Long Term Financial Plan
- 19 CHEC Training
- 20 MLDP Community & Land Use Planning
- 21 EMFS Training - ICS 400
- 22 SARM 2020 Fees

14 Adjourn