

MINUTES OF THE 4th REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON FRIDAY APRIL 8TH 2014 IN THE R.M. COUNCIL CHAMBERS

Present at the meeting were Reeve Chudskov, Councilors Kabaroff, Priestly, Strelieff, Lamontagne, Serhienko, Burletoff and Administrator Obrigewitch.

Reeve Chudskov called meeting to order 6:56 AM.

- Min 60/14 Chudskov moved that the minutes of the February regular meeting be approved.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.
- Fin stat 61/14 Serhienko moved that the statement of financial activities be approved as submitted.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Office 62/14 Chudskov mover that we get estimates on renovations for the office.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Truck 63/14 Serhienko moved that we advertise for a tandem gravel truck and a 20000 lbs. trailer and further that we spend to a maximum of \$50000.00 on the pair.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Term Dep 64/14 Lamontagne moved that we reinvest our term deposits
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Water shed 65/14 Serhienko moved that the RM of Blaine Lake join the proposed regional Water Shed Association along with the neighboring municipalities with John Serhienko as our representative on the board.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Recycling 66/14 Serhienko moved that we check into prices on getting a recycling bin at the land fill.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

- Kramer 67/14 Priestley moved that we send a letter to Kramer's stating that we were told that the bills in question were to be paid for under warranty and ask why where we billed for them.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Permit 68/14 Chudskov moved that we grant a development permit to Paul Reban.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- May mtg 69/14 Priestley moved that we cancel the May regular meeting.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Raduga 70/14 Strelieff moved that we send letters to Jerry Esakin, James Krawchuk, Ducks Unlimited and Martin Bernier regarding the cleaning of the Raduga Creek system and their responsibility on the matter.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Accounts 71/14 Priestley moved that the list of accounts be approved for payment and that the list form part of these minutes.
- Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Permits 72/14 Burletoff moved that we issue over weight permits for grain haulers only.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Shop ph. 73/14 Strelieff moved that we have the phone at the shop disconnected.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Budget 74/14 Serhienko moved that we approve the budget as presented with a transfer of \$62000.00 to reserves with no increase in mil rate or changes to mill rate factors.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Employees 75/14 Burletoff moved that we recall all of the laid off employees to resume work.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.

Culvert 76/14 Strelloff moved that we get posts to mark the locations of our culverts.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Adjourn 77/14 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR