

**MINUTES OF THE 6th REGULAR MEETING OF COUNCIL FOR THE
R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY JULY 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.

Delegations: Lee Dolezal, John Perret, Brad Toth, Richard Porter, Darryl Wilcox, Brian Verbonac.

Reeve Chudskov called meeting to order 7:00 AM.

- Min 110/14 Chudskov moved that the minutes of the June 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 111/14 Priestley 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.
- Primary WT 112/14 Lamontagne moved that the RM of Blaine Lake allow Primary Weights on our Grid Roads other than during RM imposed road bans.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Repairs 113/14 Burletoff moved that we allow Shewchuks to repair the road at SE 06 – 43 – 07 at a rate of \$70.00 per hour.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- New Deal 114/14 Priestley moved that we use the New Deal Grant to do further work on the Raduga creek system.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- SAMA 115/14 Serhienko moved that the RM charge the Property owners any fee's that are charges by SAMA that is incurred by the RM regarding assessment on their property.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Gravel 116/14 Burletoff moved that we apply for testing for gravel on the NE, SW, and SE of 11 42 07 W3rd.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Accounts 117/14 Chudskov moved that the list of accounts be approved for payment and that the list form part of these minutes.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

118/14 Burletoff moved that the meeting go in camera.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

119/14 Priestley moved the meeting reconvene

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Drainage 120/14 Serhienko moved that we send a letter to Water Security requesting their assistance and permission to construct a drainage ditch East to the river. Further that we contact all the rate payers along the system requesting their involvement.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

121/14 Kabaroff moved that we for a 150" right of way on the Balmoral Road.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

122/14 Kabaroff moved that the rate payers involved be invited to a meeting on July 16th at 10:00AM to discuss the drainage project.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Radio's 123/14 Burletoff moved that we purchase new two way radios for the graders.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Approach 124/14 Strelieff moved that a letter be sent to Rodney Swystun stating that the culvert he placed will require him to place a culvert as the approach is holding back water, CC Water Security.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Adjourn 125/14 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR