

**MINUTES OF THE 3<sup>rd</sup> REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON FRIDAY MARCH 7<sup>TH</sup> 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 8:01 AM.

- Min 36/14 Strelieff 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 37/14 Strelieff 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.
- Zoning Bylaw 38/14 Priestley moved that we adjourn for the public meeting regarding the Zoning Bylaw amendments. 10:00AM  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried.
- 39/14 Lamontagne moved that seeing there are no delegates for the public meeting we reconvene the meeting. 10:15AM.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried.
- 40/14 Burletoff moved that Bylaw 1/14 be read a 3<sup>rd</sup> time, be signed and sealed by the reeve and administrator and be sent to the Minister for approval.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried.
- 41/14 Burletoff moved that Bylaw 2/14 be read a 3<sup>rd</sup> time, be signed and sealed by the reeve and administrator and be sent to the Minister for approval.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried.
- Road Haul 42/14 Burletoff moved that Dave Peters be issued a Road Haul Agreement with the same terms as last year.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried.

43/14 Burletoff moved that we reissue Road Haul Agreements to Pilka Trucking, Waldheim Speciality Sand, Geransky Brothers, Jake Wiebe and Green Leaf on the same terms as last year.

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

Carried.

Chain Saws 44/14 Strelieff moved that we sell 4 non-working chain saws to Merv Werezak for \$200.00 and that we purchase a new one from Charles repair for their best rate on sale.

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

Carried.

SARM 45/14 Burletoff moved that in lieu that Councillor Serhienko cannot attend the convention that Councillor Priestley attend the Municipal Hail AGM.

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

Carried.

Landfill 46/14 Priestley moved that Councillor Lamontagne be appointed as our representative on the Regional Landfill committee.

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

Carried.

Workshop 47/14 Lamontagne moved that the Administrator attend the WCB work Shop in Prince Albert.

Div.1 yes, Div.2 no, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

V-Plow 48/14 Burletoff moved that we ask \$1500.00 for our old V-Plow.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 no, Reeve yes.

Carried.

Accounts 49/14 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.

Well 50/14 Burletoff moved that if the test on the well come back the same we will act on chlorination and that we notify the Blaine Lake Wild Life Federation and Rodney Swystun about the situation.

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

Carried.

Adjourn 51/14 Burletoff moved the meeting adjourn.

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**REEVE**

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**ADMINISTRATOR**