

**MINUTES OF A SPECIAL MEETING OF COUNCIL FOR THE R.M. OF  
BLAINE LAKE #434 HELD ON MONDAY MARCH 21<sup>ST</sup> 2014 IN THE RM  
COUNCIL CHAMBERS**

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

Equipment issues

Reeve Chudskov called meeting to order 7:55 AM

55/14 Chudskov moved that we purchase 2 new John Deer 772G graders from Brandt Tractor with trading the 140m straight across with the front blade, lift group and snow wing for 1 772 to include new front blade, lift group and snow wing. Further trade the 140H with wing for the 2<sup>nd</sup> 772G with new wing and plumbed for lift group. Also, that both new graders be equipped with back up cameras.

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

Carried.

56/14 Serhienko moved that we pay out the loan on the 140M as of April 1<sup>st</sup> to clear the debt with Cat Finance on the grader.

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

Carried.

57/14 Serhienko moved that we call Kramer to insure we have no outstanding invoices regarding the 140M.

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

Carried.

58/14 Burletoff moved that we have David Prescesky start work on Monday March 31, 2014 and that we recall David Stupnikoff back on the same day.

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

Carried.

59/14 Lamontagne moved that meeting adjourn.

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**REEVE**

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**ADMINISTRATOR**