

**NOVEMBER 28, 2015 REGULAR COUNCIL MEETING
R.M. OF BLAINE LAKE #434
MINUTES OF REGULAR MEETING HELD IN THE R.M. COUNCIL CHAMBERS**

Present: Reeve Eugene Chudskov
Councilors: Walter Kabaroff, John Serhienko, Bob Burletoff, John Priestly, Glen Lamontagne
Administrator: Bertha Buhler
Absent: Councilor Gerald Strelioff

Reeve Chudskov called meeting to order 2:58 p.m.

Min 177.15 Serhienko moved that the minutes of the Regular Meeting October 24, 2015 and Special Meeting November 3, 2015 be approved.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Fin stat 178.15 Priestley moved that the statement of financial activities be approved as submitted.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Accounts 179.15 Serhienko 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 absent, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Admin 180.15 Burletoff moved that Administrator go ahead and purchase desk as per Quote #31418 from Business Furnishings in the amount of \$4,748.73.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

181.15 Priestly moved that signing authority be changed from Tony Obrigewitch to Bertha Buhler.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

182.15 Kabaroff moved that RM CIBC Credit card be changed from Tony Obrigewitch to Bertha Buhler.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Workshops 183.15 Serhienko moved that Administrator and two Council members attend Workshop Planning 101 December 14, 2015 in Wakaw, SK.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Commissioner/Notary Public

184.15 Serhienko moved that Bertha Buhler be appointed the Commissioner and Notary Public for the RM of Blaine Lake and the RM cover the application fees in the amount of \$300 total.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

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Fidelity Bond 185.15 Priestly moved that the RM renew and pay the SARM Fidelity Bond Self-Insurance Plan in the amount of \$75.00 for a coverage of up to \$10, 000.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

CIBC Credit 186.15 Lamontagne moved that Bertha Buhler's name be added to the CIBC Line of Credit.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Road Bridge/Culvert 2016 Funding

187.15 Serhienko moved that this be tabled for December 8, 2015 meeting for further discussion.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Union Agree 188.15 Burtleoff moved that the Administrator email back to Darrell Wilcox the following counteroffer:
Increase in wages: first year \$1.25, second year \$1.00 and third year \$1.00.; no signing bonus and a performance review conducted annually.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Pest Control 189.15 Priestly moved to appoint Brian Verbonac as Pest Control Officer for 2016 with contingency of rate in writing to Council by December 6, 2015.

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

Custom Work 190.15 Serhienko moved that all outstanding custom work invoices be added to ratepayers taxes.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Tax Enforce 191.15 Serhienko moved that any Tax Liens Registered be submitted to the Lawyer.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Raby 192.15 Priestly moved that Lou Raby PT S ½ 34 45 06 W3 taxes be abated.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Sask Rural Development

193.15 Lamontagne moved that we apply to Saskatchewan Rural Lands Branch for Development regarding their tax payment.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

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RM of Redberry/Geransky Contract

194.15 Lamontagne moved that we gather our contracts and any other information regarding RM of Redberry/Geransky/RM of Blaine before meeting with RM of Redberry at our Council Meeting in January 2016. Extend an invitation, in writing, to attend our January 2016 Regular Meeting with a presentation of a maximum of 15 minutes and only one presenter.

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

Adjourn 195.15 Kabaroff moved the meeting adjourn at 4:52p.m.

REEVE

ADMINISTRATOR