

MINUTES OF THE 4th REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY APRIL 7TH 2015 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 7:02 AM.

- Min 51/15 Priestley moved that the minutes of the March regular meeting be approved.
Div. 1 yes, Div. 2 yes, Div. 3 absent, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.
- Fin stat 52/15 Priestley moved that the statement of financial activities be approved as submitted.
Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- 2014 audit 53/15 Priestley moved that we approve the Draft Audited Financial Statement as prepared and presented.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Hollicks 54/15 Priestley moved that the money order sent to the Reeve from Mary Hollick be signed and the funds placed towards their taxes, further that a letter be sent to her explaining that council or staff cannot accept gifts of this kind
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
55/15 Priestley moved that a letter be written to Hollicks stating that they will have to move equipment by their driveway and in their yard before next fall if they want the RM to do snow removal next winter.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Build insp 56/15 Serhienko moved that we contact Chris Gates regarding the RM of Blaine Lake building inspections.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Muskeg 57/15 Priestley moved that we donate \$100.00 to the Muskeg Lake First Nations for their Pow Wow to the area of Golden Age.

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

Carried.

Hail 58/15 Chudskov moved that the council allow the Administrator to sell Line Company Hail Insurance through the office as long as the RM work is not being neglected.

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

Carried.

Indemnity 59/15 Serhienko moved that all council indemnity statements be presented to council at each meeting.

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

Carried.

Recycle 60/15 Serhienko moved that we place a recycling bin at the Landfill on a 3 month trial basis and that we send a rural mail box notice in Blaine Lake and Marcelin with a list of items allowed

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

Carried.

Treimans 61/15 Serhienko moved that we pay Hugh Treimans for the clay we used in 2009 and 2011 for the flood events those years at a rate of \$1.50 per yard

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

Carried.

Accounts 62 /15 Kabaroff 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.

63/15 Priestley moved that we pay the GS Tractor Salvage bill.

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

Carried.

Adjourn 63/15 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR