

MINUTES of a REGULAR meeting of Council of the R.M. of Blaine Lake
No. 434 held on Tuesday, January 12, 2016 in the Municipal Office
Council Chambers at Blaine Lake, Saskatchewan

Present: Reeve - Eugene Chudskov
Division 1 - Walter Kabaroff
Division 3 - Bob Burletoff
Division 4 - Gerald Strelloff
Division 5 - John Priestly
Division 6 - Glen Lamontagne
Administrator: - Bertha Buhler

Absent: Division 2 - John Serhienko

Delegates: 8:50a.m. - Allan Wishloff; 9:20a.m.- Les Pollard

CALL TO ORDER

Reeve Chudskov called meeting to order at 8:00a.m.

MINUTES

- 1.16 Priestly:** That the minutes of the Regular Meeting of December 08, 2015 be approved as presented in addition to the Committee Appointments list updated as follows:

16-43 Regional Waste Group	Serhienko
Parkland Mutual Aid	Vacant
Martins Lake Board	Barbara Woyuik
Lawyer	Candace Grant (RobertsonStromberg).

Gerry requested to be removed from the Shop & OH&S Committee and will be submitting his request to form part of these minutes.

Recorded Vote: Against: 2

For: R,1,3,4,5,6

Carried.

John Serhienko arrived at 8:07a.m.

STATEMENT OF FINANCIAL ACTIVITIES

- 2.16 Priestley:** That the statement of financial activities be approved as submitted.

Recorded Vote: For: R,1,2,3,4,5,6

Against: None

Carried.

ACCOUNTS PAYABLES

- 3.16 Strelloff:** That the list of accounts be approved for payment and that the list form part of these minutes. In addition to accounts payables, Cheque # 1757 cancelled and adding Hafford Music Festival of \$50.

Recorded Vote: For: R,1,2,3,4,5,6

Against: None

Carried.

John Priestly left the meeting @8:24a.m.

RM/Town JOINT COSTS

- 4.16 Lamontagne:** That any amounts exceeding \$3000.00 must be brought to both Councils for approval.

Recorded Vote: Against: 5

For: R,1,2,3,4,6

Carried.

John Priestly returned to the meeting @ 9:13a.m.

LIST OF LANDS IN ARREARS

- 5.16 Burletoff:** That to proceed with advertising the list as presented to Council and to be made as part of these minutes.

Recorded Vote: For: R,1,2,3,4,5,6

Against: None

Carried.

VOLUNTEER FIRE FIGHTERS

- 6.16** **Priestly:** That anyone on the Volunteer Fire Department for 10+ years and retires receive a plaque.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**
- SHELLBROOK HOSPITAL FOUNDATION**
- 7.16** **Serhienko:** That the RM of Blaine Lake make a donation in the amount of \$2500.00 at the discretionary designation towards hospital equipment.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**
- RM AUDITOR**
- 8.16** **Strelieff:** That we have an Independent Auditor come in and go through the books from 2013-2015. Bertha Buhler to search out an Auditor with pricing.
Recorded Vote: For: 1,2,4
Against: R,3,5,6 **DEFEATED.**
- TONY OBIGEWITCH**
- 9.16** **Strelieff:** That Tony is no longer mentoring or participating with the RM of Blaine Lake as of this date, January 12, 2016.
Recorded Vote: For: R,3,4
Against: 1,2,5,6 **DEFEATED.**
- PDAP AUDIT**
- 10.16** **Kabaroff:** That a complete Independent audit done on PDAP including total monies per year, which Division applied to, contractors and sub-contractors involved for each Division. Audit to begin when PDAP started.
Recorded Vote: Against: 3,5,6
For: R,1,2,4 **Carried.**
- MENTOR**
- 11.16** **Serhienko:** That to rescind Motion #172.15 as Wendy Penner mentoring.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**
- MENTOR**
- 12.16** **Serhienko:** That the RM hire Sylvia Anderson as Mentor for completion of mentorship and certification for Bertha Buhler based on \$40/hour and \$0.50/KM for travel.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**
- RM AUDITOR**
- 13.16** **Strelieff:** That the RM have an Auditor sourced and priced out for an outside RM records audit.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**
- PDAP**
- 14.16** **Lamontagne:** That the RM approach David Stupnikoff if he would be available to assist with PDAP records.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**
- BYLAW 2016-01 – CIBC BORROWING RESOLUTION**
- 15.16** **Serhienko:** That Bylaw No. 2016, being a bylaw to Borrow Money from the CIBC, be read for the First time. For: R,1,2,3,4,5,6 Against: None **Carried.**
- 16.16** **Kabaroff:** That Bylaw No. 2016, being a bylaw to Borrow Money from the CIBC, be read for the Second time. For: R,1,2,3,4,5,6 Against: None **Carried.**
- 17.16** **Priestly:** That Bylaw No. 2016, being a bylaw to Borrow Money from the CIBC, be read for the Third time. For: R,1,2,3,4,5,6 Against: None **Carried.**
- 18.16** **Priestly:** That Bylaw No. 2016, being a bylaw to Borrow Money from the CIBC, be read for the Third time and adopted. For: R,1,2,3,4,5,6 Against: None **Unanimously Carried.**

CONVENTION MEAL INDEMNITIES

- 20.16** **Strelieff:** That Convention Meal Receipt expenses be submitted to Council with a cap out of \$60 per day.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

CONVENTION MARCH 2016

- 21.16** **Lamontagne:** That Bertha Buhler attend the March 2016 Convention and MLPD training module held on the Monday prior.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

IN-CAMERA

- 22.16** **Serhienko:** That @10:45a.m. Council go In-Camera to discuss staff issues.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

COUNCIL OUT-OF-CAMERA @11:15A.M.**ADMINISTRATIVE ASSISTANT**

- 23.16** **Serhienko:** That as instructed by Council, an Administrative Assistant Job Description be developed by Bertha Buhler to present to Council.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

MENTOR ASSISTANCE

- 24.16** **Serhienko:** That Bertha Buhler contact Janelle Lavellee from RM of Meeting Lake to provide Administrative assistance as required at the same rate as Sylvia Anderson.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

RESCIND MOTION

- 25.16** **Serhienko:** That Motion #009.16 be rescinded.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

TONY OBIGEWITCH

- 26.16** **Strelieff:** That Tony Obigewitch is no longer employed with the RM of Blaine Lake as of January 12, 2016.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

MARCH 2016 REGULAR COUNCIL MEETING

- 27.16** **Serhienko:** That March 08, 2016 Regular Meeting be changed to Thursday, March 03, 2016 @8:00a.m. and advertised as such.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

MARCELIN TOWER

- 28.16** **Priestly:** That we accept the Marcelin Tower Project with YourLink development under the current Zoning Bylaw #35/81 Communications 1.2.3.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

SASK DEVELOPMENT LANDS

29.16 Serhienko: that the following tax lands be abated:

- NW 18-43-7 W3
- SW 32-45-4 W3
- SE 31-45-4 W3
- SE 29-45-4 W3
- SW 29-45-4 W3
- NE 29-45-4 W3
- NW 29-45-4 W3

Recorded Vote: For: R,1,2,3,4,5,6

Against: None

Carried.

COUNCIL RECESSED LUNCH BREAK AT 12:10 P.M. AND TO RECONVENE AT 1:00 P.M.

COUNCIL RECONVENED AT 1:00 P.M.

SASK LOTTERIES

30.16 Priestly: That the Sask Lotteries’ RM of Blaine Lake portion be designated to the BLCA.

Recorded Vote: For: R,1,2,3,4,5,6

Against: None

Carried.

OH & S – tabled for February 9, 2016 meeting.

SHELLBROOK CRUSHING

31.16 Serhienko: That we have Shellbrook Crushing crush 10,000 yards @ East Pit.

Recorded Vote: For: R,1,2,3,4,5,6

Against: None

Carried.

LANDFILL

32.16 Strelloff: That each Ratepayer has 12 - ½ ton loads free of garbage per year in total. Can be delivered at any time of the year.

Recorded Vote: For: R,1,2,3,4,5,6

Against: None

Carried.

BLUE LIGHTS

33.16 Burletoff: That we purchase Blue Lights after pricing out at March 2016 Convention.

Recorded Vote: For: R,1,2,3,4,5,6

Against: None

Carried.

PARKLAND MUTUAL AID – tabled until after Town/RM Joint Meeting Monday, February 08, 2016

ADJOURMENT

34.16 Lamontagne: That the meeting be adjourned at 3:20p.m.

REEVE

ADMINISTRATOR