

**MINUTES** of a SPECIAL meeting of Council of the R.M. of Blaine Lake  
No. 434 held on Tuesday, January 19, 2016  
in the Municipal Office Council Chambers at Blaine Lake, Saskatchewan

**Present:** Reeve - Eugene Chudskov  
Division 1 - Walter Kabaroff  
Division 2 - John Serhienko  
Division 3 - Bob Burletoff  
Division 4 - Gerald Strelioff  
Division 5 - John Priestly  
Division 6 - Glen Lamontagne  
Administrator: - Bertha Buhler

**Delegates:** 1:00 p.m. – Prairie Wild; Ratepayers – approx. 15

---

**CALL TO ORDER**

Reeve Chudskov called meeting to order at 9:00 a.m.

**33.16 BYLAW 2016-02 – BILL 186 – COUNCIL’S PROCEDURE BYLAW**

**Serhienko:** That Bylaw 2016-02, being a bylaw of Council’s Procedure and Public Disclosure Statement, be read for the First time as amended. Recorded Vote: For: R,1,2,3,4,5,6;  
Against: None **Carried.**

**34.16 Lamontagne:** That Bylaw 2016-02, being a bylaw of Council’s Procedure and Public Disclosure Statement, be read for the Second time as amended. Recorded Vote: For: R,1,2,3,4,5,6;  
Against: None **Carried.**

**35.16 Kabaroff:** That Bylaw 2016-02, being a bylaw of Council’s Procedure and Public Disclosure Statement, be read for the Third time as amended. Recorded Vote: For: R,1,2,3,4,5,6;  
Against: None **Carried.**

**36.16 Kabaroff:** That Bylaw 2016-02, being a bylaw of Council’s Procedure and Public Disclosure Statement, be read for the Third time and adopted as amended. Recorded Vote:  
For: R,1,2,3,4,5,6; Against: None **Carried.**

**BYLAW 2016-02 – BILL 186 – COUNCIL’S PROCEDURE BYLAW**

**37.16 Serhienko:** That this Bylaw, after amendments, be posted to the public and added to the RM website.  
Recorded Vote: For: R,1,2,3,4,5,6  
Against: None **Carried.**

**SPECIAL MEETINGS ADVERTISED**

**38.16 Strelioff:** That the Special Meeting notices be post in the RM office, Town bulletin board and on the RM website.  
Recorded Vote: For: R,1,2,3,4,5,6  
Against: None **Carried.**

**AUDITOR**

**39.16 Strelioff:** That the RM have a new Auditor perform RM’s 2015 audit.  
Recorded Vote: For: R,1,2,3,4,5,6  
Against: None **Carried.**

**SKRUPSKI’S**

**40.16 Strelioff:** That Skrupski’s services are no longer required and Bertha Buhler to send them a letter.  
Recorded Vote: For: R,1,2,3,4,5,6  
Against: None **Carried.**

**AUDITOR**

**41.16 Strelioff:** That the RM proceed with a new Auditor. Bertha Buhler to seek out three Auditor quotes and present to Council at February 9, 2016 Regular Meeting.  
Recorded Vote: For: R,1,2,3,4,5,6  
Against: None **Carried.**

**FIRE DEPARTMENT**

**42.16** **Priestly** moved that any Fire Department expenses of more than \$500 to be jointly approved by Town and RM Council’s Fire representatives.  
Recorded Vote: For: R,1,2,3,4,5,6  
Against: None **Carried.**

**RM/TOWN JOINT EXPENSES**

**43.16** **Priestly:** That going forward any major purchases and investments involving both RM and Town greater than \$1000.00, must be pursued and approved by both Councils.  
Recorded Vote: For: R,1,2,3,4,5,6;  
Against: None **Carried.**

**FIRE TRUCK**

**44.16** **Priestly:** That we approve the repairs for 2001 Ford F350 Super Duty 7.3L V8 model according to Estimate #81 to be shared jointly with RM and Town. Estimate to form as part of the minutes.  
Recorded Vote: For: R,1,2,3,4,5,6  
Against: None **Carried.**

**ADMIN OFFICE ASSISTANT JOB DESCRIPTION**

**45.16** **Serhienko:** That the presented Admin Office Assistant job description be accepted with amendments and to form part of these minutes.  
Recorded Vote: For: R,1,2,3,4,5,6  
Against: None **Carried.**

**PETTY CASH BALANCE**

**46.16** **Serhienko:** That the petty cash be balance to \$200.00.  
Recorded Vote: For: R,1,2,3,4,5,6  
Against: None **Carried.**

**RECESSED FOR LUNCH @11:40 A.M.**  
**RECONVENED AT 1:00 P.M.**

**OCP AND ZONING BYLAW COMMITTEE**

**47.16** **Burletoff:** That a Ratepayer/Council Committee with representation from each Division be formed for the planning of OCP and Zoning in the RM of Blaine Lake.  
Recorded Vote: For: R,1,2,3,4,5,6  
Against: None **Carried.**

**ADJOURNMENT**

**48.16** **Kabaroff:** That the meeting be adjourned 3:12p.m.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator