

MINUTES of a REGULAR meeting of Council of the R.M. of Blaine Lake
No. 434 held on Tuesday, July 12, 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 Strelloff
Division 5 - John Priestley
Division 6 - Glen Lamontagne
Administrator: - Bertha Buhler

Public Gallery: Wayne Ratzlaff, Jim Burak, Chad Timm, Lee Dolezal

Delegates: 10:00am – RM Foreman – Mervin Werezak report
10:15am – Rod Pacik – Evolution Training & Consulting
10:30am – Marcel Baynton – Weed Inspector
11:00am – Jensen/Stromberg 2015 Audit Financials – Bob Paisley

CALL TO ORDER

Reeve Chudskov called meeting to order at 7:00a.m.

MINUTES

207.16 STRELIOFF: That the Regular Meeting minutes of Council on June 14, 2016 be approved as presented.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

PUBLIC DISCLOSURE STATEMENTS

208.16 STRELIOFF: That John Priestley submit in writing to Council to what Sections of the Act were referred to and how he determined that the Reeve and one Councillor were disqualified when rest of Council submitted their disclosures late – referring to Motion #179.16 –

MOTION 152.16 RESCINDED

PRIESTLEY: That motion #152.16, That the RM of Blaine Lake not be liable for the legal expenses of the Administrator and Councillors acting beyond their authority in a discriminatory fashion to attempt to disqualify a Councillor and Reeve, be rescinded as per John Priestley's submission:

In regards to Strelloff's motion #152.16 according to Municipal Affairs, there was a deadline and this deadline had been passed and apparently Mr. Strelloff and the Reeve, Mr. Chudskov didn't have any intensions of handing in these papers until it appeared that they may have been taken off Council. The above people are the ones who should pay the lawyer fees as they are the ones that caused the disruption and not the people who proceeded with the proper procedure which apparently they don't have any regard for.

Recorded Vote: Against: 1,2,3,5,6 For: 4, R **LOST.**

STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC

209.16 PRIESTLEY: That the Statement of Financial Activities and Bank Reconciliation for June 2016 be approved as presented.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

RESIDENTIAL MILL RATE FACTOR FOR 2016

210.16 SERHIENKO: That the RM of Blaine Lake No. 434 set Residential Mill Rate Factor for 2016 be reduced from 0.85 mills to 0.70 mills.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

MILL RATE FOR 2016

211.16 STRELIOFF: That the RM of Blaine Lake No. 434 Mill Rate for 2016 remain at 17.45 mills.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

WORKING BUDGET

- 212.16** **SERHIENKO:** That the RM of Blaine Lake No. 434 Working Budget for 2016 be adopted as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BERTHA BUHLER HOLIDAYS

- 213.16** **SERHIENKO:** That the RM of Blaine Lake Council approve Bertha Buhler's holidays as follows: June 28; July 4,5,6,14,15,21,22; August 2,3,11,12,18,19.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

GERRITT KONKIN HIRING

- 214.16** **CHUDSKOV:** That the RM of Blaine Lake Council hire Gerritt Konkin as Part-time and to be paid as per Union Agreement Contract of \$24.00/hour.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

WATER TOKENS

- 215.16** **STRELIOFF:** That the RM of Blaine Lake No. 434 sell 100 tokens for \$80.00 to Esso for resale to customers.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

GRASS CUTTING INSTRUCTIONS FORMS

- 216.16** **PRIESTLEY:** That the RM of Blaine Lake Councillor of each Division complete the Grass Cutting Instructions and submit to the RM Foreman.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

ROAD MAINTENANCE TRAINING

- 217.16** **KABAROFF:** That the RM of Blaine Lake No. 434 hire Evolution Training & Consulting and train Mervin Werezak, Roger Balman, and Kirk Newmeyer road maintenance on August 8 & 9, 2016 at the RM Shop.
Recorded Vote: For: R,1,3,4,5,6 Against: 2 **Carried.**

SHOP EMPLOYEES PERSONAL CELL PHONES

- 218.16** **STRELIOFF:** That all RM Shop Employees' personal cell phones to remain in the Shop during working hours and to ONLY have RM cell phones while on duty.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

JOHN SERHIENKO'S TOW STRAP

- 219.16** **PRIESTLEY:** That the RM of Blaine Lake No. 434 to replace John Serhienko's damaged tow strap while assisting with RM equipment.
Recorded Vote: For: R,1,3,4,5,6 Against: None **Carried.**
John Serhienko declared conflict of interest – abstained from voting.

GEORGE EPP'S DRIVEWAY/APPROACH

- 220.16** **BURLETOFF:** That the RM of Blaine Lake No. 434 approve George Epp's driveway/approach installing an extension if required.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

GREEN LEAF COLONY

- 221.16** **SERHIENKO:** That the RM of Blaine Lake No. 434 send Green Leaf Colony a letter requesting immediate payment for land rent for 2015 in the amount of \$2250 plus penalties for 2015.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

PDAP WAGES

222.16 BURLETOFF: That the RM of Blaine Lake No. 434 approve the following wages and mileage coverage for any PDAP work performed beginning January 19, 2016 covered as follows:

- Sylvia Anderson - \$40.00/hour; \$0.50/km;
- Janelle Lavallee - \$40.00/hour; \$0.50/km; and
- Bertha Buhler - \$30.00/hour; \$0.50/km.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BLAINE LAKE LIBRARY DONATION

223.16 KABAROFF: That the RM of Blaine Lake No. 434 support the Blaine Lake Library annual donation of \$500.00 for 2016.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

ELECTIONS APPOINTMENTS

224.16 LAMONTAGNE: That the RM of Blaine Lake No. 434 appoint Bertha Buhler as Returning Officer, Nicole Pool be appointed as Deputy Returning Officer, and Carol Hollick be appointed as Poll Clerk for the 2016 Election and that the DRO and Poll Clerk be paid \$20.00/hour and \$0.50/km for mileage.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

ACCOUNTS PAYABLES

225.16 LAMONTAGNE: That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$84,158.03.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

ADJOURNMENT

226.16 KABAROFF: That the meeting be adjourned at 12:45p.m.

REEVE

ADMINISTRATOR