

MINUTES of a REGULAR meeting of Council of the R.M. of Blaine Lake
No. 434 held on Friday, June 14, 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, Stuart Bolan, Jim Burak, Chad Timm
Fred Chudskov, Brian Verbonac

Delegates: 11:00a.m. – Brian Peberdy – RM giving access to property
11:15a.m. – William Chalmers – assessments, RM map, and
ditch for SW 26-44-06 W3
11:30a.m. – Morris Hubbard – RM purchasing gravel from him; RM
building him two approaches

CALL TO ORDER

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

MINUTES

178.16 **SERHIENKO:** That the Regular Meeting minutes of May 10, 2016 be approved as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

179.16 **MOTION 152.16 RESCINDED**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acting beyond their authority in a discriminatory fashion to attempt to disqualify a Councillor and Reeve, be rescinded as per John Priestley's submission: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: For: 1,2,3,5,6 Against: R,4 **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC

180.16 **CHUDSKOV:** That the Statement of Financial Activities and Bank Reconciliation be approved as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

PEST CONTROL OFFICER CELL PHONE

181.16 **STRELIOFF:** That Brian Verbonac, hired on Contract, supply his own cell phone. As a Contractor, he is responsible to supply his own phone.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

COUNCIL MONTHLY INDEMNITY

182.16 **STRELIOFF:** That the RM of Blaine Lake No. 434 Council's monthly indemnities be limited to \$4800.00 per year.
Recorded Vote: For: R,2,3,4,6 Against: 1,5 **Carried.**

COUNCIL MONTHLY INDEMNITY AMENDMENT

183.16 STRELIOFF: That motion #182.16, Council Monthly Indemnity be limited to \$4800.00 per year, be amended to “\$400 per month beginning July 2016”.
Recorded Vote: For: R,2,3,4,6 Against: 1,5 **Carried.**

DIVISION 4 ROAD MAINTENANCE

184.16 STRELIOFF: That the RM of Blaine Lake No. 434 approves the following work in Division 4:
NE 09 44 07 W3 – Lavoie crossroad soft area
NE 14 44 07 W3 - Hammonds road fix grade
NE 12 44 07 W3 – Wishloff’s to highway pound outs
NW 30 43 07 W3 -repairs south of Krawchucks
NW 32 43 07 W3 – Newly cleared road in hills remove embankment to make road usable.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

DIVISION CONTRACT/GRAVEL EXPENDITURES

185.16 STRELIOFF: That the RM of Blaine Lake No. 434 Councillor of each Division is allowed to use the budgeted dollars for contract/gravel in their division at their discretion. When dollars are equal to or greater than budgeted amount, must then be brought to Council for approval. The Administrator to keep record of total spendings for each Division.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

WORKING BUDGET FOR 2016

186.16 PRIESTLEY: That the Working Budget for 2016 be tabled until such time the Auditor’s Report has been presented to the RM of Blaine Lake No. 434 Council.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

Reeve Chudskov left the meeting at 9:25a.m.

TAX ENFORCEMENT PROPERTY PT SE 01 43 07 W3

187.16 STRELIOFF: That the RM of Blaine Lake No. 434 approves proceeding with tax enforcement on PT SE 01 43 07 W3.
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

Reeve Chudskov returned to the meeting at 9:29a.m.

WATER TREATMENT SYSTEM FOR RM SHOP

188.16 BURLETOFF: That the RM Shop Committee get quotes on an Ultra Violet Water Treatment System for the RM Shop.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

ADMINISTRATOR OVERTIME HOURS

189.16 CHUDSKOV: That the RM of Blaine Lake No. 434 pay 130 hours out at \$29.75/hour pro-rated \$50,000.00 annually of 210 hours banked and the remaining 80 hours take off as time in lieu.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

16-43 WASTE MANAGEMENT CORP. MEMBERSHIP FEE

190.16 SERHIENKO: That the RM of Blaine Lake No. 434 Council request in writing to 16-43 Waste Management Corp our membership fee be refunded of \$15,000.00 and to remain as a supporting customer.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

REASSESSMENT ON RESIDENTIAL PROPERTIES

- 191.16** **BURLETOFF:** That the RM of Blaine Lake No. 434 have all residential properties reassessed for 2017.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

RM SHOP EQUIPMENT

- 192.16** **BURLETOFF:** That the RM of Blaine Lake No. 434 Shop Committee purchase a weed whacker and a leaf blower for the RM Shop.
Recorded Vote: For: R,1,2,3,5,6 Against: 4 **Carried.**

KIRK NEWMAYER'S HOLIDAYS

- 193.16** **BURLETOFF:** That the RM of Blaine Lake No. 434 approve Kirk Newmeyer's holidays for July 26 to August 5, 2016, inclusive.
Recorded Vote: For: 1,3,5,6 Against: R, 2, 4 **Carried.**

BRIAN PEBERDY ROAD ACCESS

- 194.16** **STRELIOFF:** That ALL Councillors and RM Foreman attend an on-site viewing of Brian Peberdy's property regarding road access request prior to granting any further consideration for development.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BRIAN PEBERDY ROAD ACCESS

- 195.16** **STRELIOFF:** That the RM of Blaine Lake No. 434 requires Brian Peberdy to submit a Certified Engineered report of drawings for road access to his property prior to any further consideration on road access development.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

Reeve Chudskov left the meeting at 12:30p.m.

RYAN DAGENAIS BUILDING PERMIT

- 196.16** **LAMONTAGNE:** That the RM of Blaine Lake No. 434 approved Ryan Dagenais' building permit as presented.
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

Reeve Chudskov returned to the meeting at 12:35p.m.

MARY HOLLICK'S LAWYER LETTER

- 197.16** **PRIESTLEY:** That the RM of Blaine Lake No. 434 forward Mary Hollick's lawyer letter regarding Flood Damage to NE ¼-24-44-06 W3rd to SARM's lawyer Mike Morris.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

VILLAGE OF MARCELIN ANNUAL GRANT

- 198.16** **PRIESTLEY:** That the RM of Blaine Lake No. 434 support the Village of Marcelin Annual Grant for 2016 in the amount of \$210.00.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BYLAW 03-2016 EXTENSION FOR COMPLETION OF FINANCIAL STATEMENT

- 199.16** **BURLETOFF:** That Bylaw 03-2016, being a bylaw to Extend the Time Required for the Completion of the Financial Statement, be introduced and read for the First time.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

BYLAW 03-2016 EXTENSION FOR COMPLETION OF FINANCIAL STATEMENT

- 200.16** **LAMONTAGNE:** That Bylaw 03-2016, being a bylaw to Extend the Time Required for the Completion of the Financial Statement, be read for the Second time.

BYLAW 03-2016 EXTENSION FOR COMPLETION OF FINANCIAL STATEMENT

- 201.16 **KABAROFF:** That Bylaw 03-2016, being a bylaw to Extend the Time Required for the Completion of the Financial Statement, be read for the Third time.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Unanimously Carried.**

BYLAW 03-2016 EXTENSION FOR COMPLETION OF FINANCIAL STATEMENT

- 202.16 **PRIESTLEY:** That Bylaw 03-2016, being a bylaw to Extend the Time Required for the Completion of the Financial Statement, be read for the Third time and Adopted.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

PDAP EXTENSION

- 203.16 **PRIESTLEY:** That the RM of Blaine Lake No. 434 request an extension on all eligible repairs and project paperwork remittances for Claim numbers MCC001024; MCC001109; MCC001415 until June 2017.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

EDUCATION PROPERTY TAX MILL RATE 2016

- 204.16 **BURLETOFF:** That the RM of Blaine Lake No. 434 adopt the 2016 Education Property Tax Mill Rates confirmed by Order in Council as follows:
Agricultural Property: 2.67 mills
Residential Property: 5.03 mills
Commercial/Industrial: 8.28 mills.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

ACCOUNTS PAYABLES

- 205.16 **BURLETOFF:** That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$81,068.29.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

ADJOURNMENT

- 206.16 **KABAROFF:** That the meeting be adjourned at 12:50p.m.

REEVE

ADMINISTRATOR