

**MINUTES** of a REGULAR meeting of Council of the R.M. of Blaine Lake  
No. 434 held on Tuesday, September 13, 2016 in the Municipal Office  
Council Chambers at Blaine Lake, Saskatchewan

**Present:** 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  
**Absent:** Reeve - Eugene Chudskov

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**CALL TO ORDER**

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

**MINUTES**

**249.16 KABAROFF:** That the Regular Meeting minutes of Council on August 09, 2016 be approved as presented.  
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC**

**250.16 SERHIENKO:** That the Statement of Financial Activities and Bank Reconciliation for August 2016 be approved as presented.  
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

**LAKE RIDGE FARMS INVOICE #2016-101**

**251.16 STRELIOFF:** That the RM of Blaine Lake No. 434 pay Lake Ridge Farms invoice #2016-101 in the amount of \$459.38 for brush spraying in Division 4.  
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

**CROWNLAND (REBINS) GRAVEL PERMIT**

**252.16 BURLETOFF:** That the RM of Blaine Lake No. 434 reserve 160 acres and removal of 5 acres on SW 11-42-07 W3.  
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

**CROWNLAND (REBINS) GRAVEL PERMIT**

**253.16 KABAROFF:** That the RM of Blaine Lake No. 434 release the lands of NE 11-42-07 W3 and SE 11-42-07 W3 back to Aubrey Rebin for purchase opportunity.  
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

**Gerald Strelloff left the room for the discussion of his invoice.**

**GERALD STRELIOFF LAWYER INVOICE**

**254.16 PRIESTLEY:** That the RM of Blaine Lake No. 434 forward Gerald Strelloff's invoice dated August 2, 2016 for incurred legal advice costs to the SARM lawyer.  
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

**MUNISOFT ACCOUNTS RECEIVABLE PROGRAM**

**255.16 STRELIOFF:** That the RM of Blaine Lake No. 434 purchase the Accounts Receivable Program through Munisoft in the amount of \$2200.00.  
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

**SARM LAWYER CONTACT**

- 256.16 STRELIOFF:** That the RM of Blaine Lake No. 434 Council give Gerald Strelloff permission to discuss Council Public Disclosure disqualifications of Reeve and Councillor on March 4, 2016 with SARM lawyer Mike Morris.  
Recorded Vote: For: 2,3,4,5,6 Against: 1 **Carried.**

**SARM LAWYER CONTACT**

- 257.16 SERHIENKO:** That the RM of Blaine Lake No. 434 Council give John Serhienko permission to discuss Council Public Disclosure disqualifications of Reeve and Councillor on March 4, 2016 with SARM lawyer Mike Morris.  
Recorded Vote: For: 1,2,3,4,5,6 Against: None **Carried.**

**Gerald Strelloff left the meeting at 8:40a.m.**

**PURCHASE OF GRAVEL CONTRACTS**

- 258.16 KABAROFF:** That the RM of Blaine Lake No. 434 send letters requesting Gravel Contract proposals in detail to the RM for purchase of gravel from John Garden, David Stupnikoff, Willicks, and Morris Hubbard.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**ADVERTISING FUTURE RESERVES OF AGGREGATE**

- 259.16 SERHIENKO:** That the RM of Blaine Lake No. 434 advertise a public interest in future reserves of aggregate within the RM of Blaine Lake No. 434.  
Recorded Vote: For: 1,2,3,5 Against: None **Carried.**  
**Division 6 abstained from voting – conflict of interest.**

**ACCESS TO SE 12-45-05 W3**

- 260.16 KABAROFF:** That the RM of Blaine Lake No. 434 approve access to SE 12-45-05 W3 in Division 1.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**Paul Riben – requesting road to be rename to “Radouga Road” – tabled for October 2016 meeting.**

**TRANSFER STATION INSPECTION NON-COMPLIANCE**

- 261.16 BURLETOFF:** That the RM of Blaine Lake No. 434 apply for a permit to Environment Protection Officer, Mike Rathwell to store shredded tires at the Transfer Station.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**TAXES ABATEMENT S ½ R.L. 04-44-05 W3**

- 262.16 SERHIENKO:** That the RM of Blaine Lake No. 434 abate taxes on S ½ R.L. 04-44-05 W3 in the amount of \$1150.00 and A K PLA #90B13376 in the amount of \$237.11, lands owned by the RM.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**MEPP WORKSHOP**

- 263.16 KABAROFF:** That the RM of Blaine Lake No. 434 have Bertha Buhler attend the MEPP Workshop in Saskatoon on September 15, 2016, expenses to be reimbursed and the office to remain closed for this day.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**SECRETARY OF BOARD OF APPEALS AMENDMENT**

- 264.16 PRIESTLEY:** That Motion #242.16 be amended to Julie Bonin be appointed as the Secretary of Board of Appeals.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

BLCA Annual Donation – tabled for October 2016 meeting.

**BLAINE LAKE WAPITI LIBRARY ANNUAL DONATION**

**265.16** **KABAROFF:** That the RM of Blaine Lake No. 434 support the annual donation for 2015 & 2016 in the amount of \$1000.00 (\$500.00 yearly).  
Recorded Vote: For: 1,2,3,5,6                      Against: None    **Carried.**

**ACCOUNTS PAYABLES**

**266.16** **LAMONTAGNE:** That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$191,029.79.  
Recorded Vote: For: 1,2,3,4,5,6                      Against: None    **Carried.**

**ADJOURNMENT**

**267.16** **KABAROFF:** That the meeting be adjourned at 9:35a.m.

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REEVE

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ADMINISTRATOR