

MINUTES of a SPECIAL COUNCIL meeting of the R.M. of Blaine Lake No. 434 held on Wednesday, June 14th, 2017 in the Municipal Council Chambers at Blaine Lake, Saskatchewan.

Present:

Reeve - William Chalmers
Division 1 - Walter Kabaroff
Division 2 - John Serhienko
Division 3 - Wayne Ratzlaff
Division 4 - Gerald Strelloff
Division 5 - John Priestley
Division 6 - Glen Lamontagne

Call to Order

Reeve Chalmers called the meeting to order at 9:00 am

Appoint Acting Administrator

06.12.17.01 **CHALMERS:** That we appoint Anna Brad as acting administrator for today's special meeting to record and transcribe the minutes for this meeting.

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

06.12.17.02 Hire Grader Operator

KABAROFF: That we hire Harold Greyeyes as full time grader operator with a 90 day probation period. Rate of pay as per union schedule.

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

06.12.17.03 Hire Interim Administrator

CHALMERS: That we hire an interim Administrator.

Recorded Vote: For: R, 1, 3, 4, 6 Against: 3, 4, 6 Carried.

06.12.17.04 Ask Former Administrator to Reconsider Resignation

RATZLAFF: That we ask former administrator, Bertha Buhler to reconsider her resignation as the R.M. of Blaine Lake takes steps to provide her with a healthy work environment.

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

Councillor Division 4, Gerald Strelloff requested that Acting Administrator Brad record in the Minutes that Reeve Chalmers blocked his discussion.

Rescind Signing Authority

06.12.17.05 **Chalmers:** That we rescind our previous Administrator's, Bertha Buhler, signing authority on R.M. bank accounts, credit cards and all other authority previously granted her through her employment with the R.M. of Blaine Lake.

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

06.12.17.06 Audit

Chalmers: That we request our Auditors, Jensen Stromberg, to conduct an audit for specific concerns, cash count, interim audit and snapshot of Munisoft software to June 10, 2017.

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

06.12.17.07

Audit

Strelloff: That we consider the necessity for an audit at our regular July Council meeting.

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

Against: 2

Carried.

Sell Mower Equipment

06.12.17.08

Serhienko: That once an Administrator is in place, we tender all of our mowing equipment, including mower parts, for sale.

Recorded Vote: For: R, 1, 2, 3,

Against: 4, 5, 6

Carried.

06.12.17.09

Request for Addition to Agenda

Ratzlaff: That we allow the Councillor for Division 3, Wayne Ratzlaff, to discuss gravel.

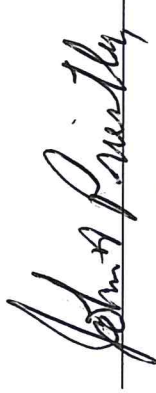
Recorded Vote: For: Unanimous

Carried

06.12.17.10

Adjourn

Lamontagne: That we adjourn at 10:00 am



Reeve

Reeve



Administrator

Administrator