

MINUTES of a Regular COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on Tuesday, April 04, 2017 in the Municipal Office
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
Administrator: - Bertha Buhler

Delegates: 8:15a.m. Road Haulers
1:00p.m. Ducks Unlimited
1:30p.m. Chris Nagy – Nuisance animals
1:45p.m. Nick Krill – Development Permit
2:00p.m. Wapiti Library

Call to Order

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

MINUTES

120.17 **PRIESTLEY:** That the Regular Meeting minutes of Council on March 7, 2017 be approved as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

MOTION #110.17 RESCINDED

121.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 Motion #110.17, Court Litigations Representation, "That the RM of Blaine Lake No. 434 approve the Reeve to present the best interests of the RM of Blaine Lake No. 434 Ratepayers in the defense of any pending court litigations" be rescinded.
Recorded Vote: For: 1,2,3,4,5,6 Against: R **Carried.**

MOTION #113.17 RESCINDED

122.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 Motion #113.17, Brush Work/Road Work, "That the RM of Blaine Lake No. 434 Council administer any brush clearing and/or road work within one mile of Mervin Werezak's property so as to alieve any fear or illusion of retribution until December 31, 2017", be rescinded.
Recorded Vote: For: 1,2,3,4,5,6 Against: R **Carried.**

Gerry Strelloff motioned to rescind Motion #077.16 and Reeve "blocked" motion.

"PUBLIC DISCLOSURE DISQUALIFICATIONS

77.16 **PRIESTLEY:** That Gerry Strelloff and Eugene Chudskov having not submitted their Public Disclosure Statement have disqualified themselves from Council according to Council Procedures Bylaw No. 2016-02".

MOTION #111.17 RESCINDED

123.17 **RATZLAFF:** That the RM of Blaine Lake No. 434 Motion #111.17, Council Indemnities for 2017 Convention, "That the RM of Blaine Lake No. 434 Council attending SARM 2017 Annual Convention held in Saskatoon March 14-16, 2017 not to charge daily indemnities but be reimbursed for meals, lodging, and mileage", be rescinded.
Recorded Vote: For: 1,3,4,5,6 Against: R,2 **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC

124.17 **CHALMERS:** That the Statement of Financial Activities and Bank Reconciliation for March 2017 be approved as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

COUNCIL OF INDEMNITY & SUPERVISION FORM REVISION

125.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 accept the revised Council of Indemnity & Supervision form and to make carbon paged booklets.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

GRID ROAD MAPS

126.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 approve the purchase of Grid Road Maps(one case) in the amount of \$240.00.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

WORKING BUDGET 2017

127.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 move the Revenue Sharing payments for 2017 into Municipal Reserve account for future consideration.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

John Serhienko left the meeting.

TRINITY ROAD HAUL & EXTRACTION FEES

128.17 **CHALMERS:** That the RM of Blaine Lake No. 434 charge Trinity Excavation only for extraction fees and exempt from Road Haul fees in lieu of gravel and maintenance on haul road.
Recorded Vote: For: R,1,3,4,5,6 Against: None **Carried.**

John Serhienko returned to the meeting.

DOCTOR RECRUITMENT FUND

129.17 **PRIESTLEY:** That the RM of Blaine Lake No. 434 approve the Doctor Recruitment Fund in the amount of \$1,455.00 per capita (291 x \$5.00/head) for 2017.
Recorded Vote: For: R,1,5,6 Against: 2,3,4 **Carried.**

RECESSED AT 9:25a.m.

RECONVENED AT 9:35a.m.

SHELLBROOK & DISTRICT HEALTH CARE

130.17 **PRIESTLEY:** That the RM of Blaine Lake No. 434 support the donation 50% in the amount of \$2,160.00 per capita (\$15.00/head x 288) for 2017 and to review the remainder at a later Regular Council meeting.
Recorded Vote: For: 1,6 Against: R,2,3,4,5 **LOST.**

Modern Mobile Solutions tabled till Fall 2017.

John Priestley left the meeting at 10:45a.m.

NICK KRILL DEVELOPMENT PERMIT

131.17 **KABAROFF:** That the RM of Blaine Lake No. 434 approve the development permit on NW 23-44-05 W3 and to forward permit to Community Planning.
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

MOWING TENDER OFFER

132.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 offer the mowing tender to LKB Transport for 2017 season with details of contract to be finalized.
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

ROAD GRAVELLING TENDER

133.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 tender road gravelling for the RM for 2017.
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

GRADER BLADES PURCHASE

134.17 **STRELIOFF:** That the RM of Blaine Lake No. 434 purchase grader blades from Triod Supply at \$99.00/blade (100 blades-regular) and \$468.00/blade (13 blades-carbide).
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

Gerry Strelloff left the meeting at 11:40a.m.
RECESSED FOR LUNCH AT 11:40A.M.
RECONVENED AT 12:48P.M.

AGGREGATE PROCUREMENT PROPOSALS

135.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 Gravel Committee review current applications and bring to Council recommendations for May 2017 Regular Council Meeting.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

MARTINS LAKE APPOINTMENTS

136.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 request in writing to Martins Lake Board the removal of the responsibility of appointing two RM representatives.
Recorded Vote: For: R,2,3,6 Against: 1 **Carried.**

ACCOUNTS PAYABLES

137.17 **KABAROFF:** That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$31,064.64.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

Reeve Chalmers removed Wally Kabaroff from the meeting for his language.
Wayne Ratzlaff left the meeting at 2:40p.m.
Lost quorum.
Meeting discontinued.

REEVE

ADMINISTRATOR