

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake № 434 which was held in the RM's Municipal Office on Thursday April 5th, 2018.

The meeting was called to order by Deputy Reeve Ratzlaff 9:30 A.M.

Present were Reeve William Chalmers, Administrator Kristopher Jahnke, and the following Council members:

Walter Kabaroff	-	Division № 1
John Serhienko	-	Division № 2
Wayne Ratzlaff	-	Division № 3
John Priestley	-	Division № 5

Absent:

Glenn Lamontagne - Division № 6

Res # 100/18 SERHIENKO: That the list of accounts for approval attached hereto & forming part of the ACCTS FOR APPROVAL

CARRIED

Res # 101/18 CHALMERS: That we table council indemnity and the financial statement to the next regular TABLING MOTION

CARRIED

DELEGATION: Town of Blaine Lake
TO DISCUSS: Medical clinic & Fire Department
ARRIVED: 10:10 AM
DEPARTED: 10:25 AM

Res # 102/18 CHALMERS: That the RM allocate \$20,000 from the 2018 budget for the renovation of the CLINIC RENOVATION

CARRIED

Res # 103/18 PRIESTLEY: That the RM allocate \$25000 from the 2018 budget for Fire department FIRE DEPART. maintenance

CARRIED

Res # 104/18 CHALMERS: That the RM allocate \$50000 from the 2018 budget for capital purchases for the FIRE DEPART. fire department out of the 2018 budget

CARRIED

Res # 105/18 CHALMERS.: That we appoint Kristopher Jahnke the assessor for the RM of Blaine Lake ASSESSOR

CARRIED

Res # 106/18 SERHIENKO: That we contact all laid off staff by registered mail to notify them that regular RECALL work will begin on May 1st, 2018 in accordance with the union agreement.

CARRIED

Res # 107/18 CHALMERS: That we send Kristopher Jahnke to SAMA convention on April 10th & 11th, 2018 SAMA

CARRIED

Res # 108/18 CHALMERS: We appoint John Serhienko as voting delegate for SAMA's annual meeting.
SAMA

CARRIED

Res # 109/18 CHALMERS: That William Chalmers & John Serhienko attend SAMA's annual meeting & SAMA expenses be covered at the RMs prescribed rate.

CARRIED

Res # 110/18 CHALMERS: That the April regular meeting of council meeting date be changed to April 17, 2018 at 7:00 AM.
REGULAR MEETING

CARRIED

Res # 111/18 RATZLAFF: That we recess to 1:00 PM
RECESS

CARRIED

Res # 112/18 SERHIENKO: That we reconvene the time being 1:20 PM
RECESS

CARRIED

Res # 113/18 RATZLAFF: That we table the gravel proposal to the next meeting
TABLING MOTION

CARRIED

Res # 114/18 RATZLAFF: That we rescind Gerald Strelloff signing authority
SIGNING AUTHORITY

CARRIED

Res # 115/18 RATZLAFF: That signing authority be changed to the Administrator and John Priestley or Glen Lamontagne.
SIGNING AUTHORITY

CARRIED

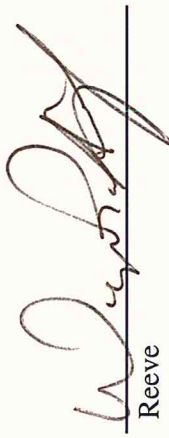
Res # 116/18 SERHIENKO: That the administrator be allowed to contact & enter an agreement with Janelle Lavallee OR Valerie Fendelet for assistance on the PDAP file.
PDAP

CARRIED

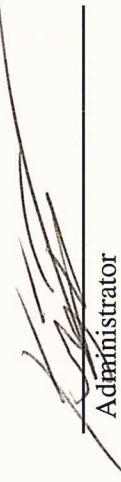
Res # 117/18 RATZLAFF: That we adjourn the time being 3:35 PM.
ADJOURN

CARRIED





Reeve



Administrator