

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 17th, 2018.

The meeting was called to order by Deputy Reeve Ratzlaff 7:15 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
- Glenn Lamontagne - Division № 6

Absent:

Res # 118/18 RATZLAFF: That we approve the minutes of the February 14, 2018 special meeting of MINUTES council. CARRIED

Res # 119/18 PRIESTLEY: That we approve the minutes of the March 7, 2018 special meeting of council. MINUTES CARRIED

Res # 120/18 LAMONTAGNE: That we approve the minutes of the March 20, 2018 special meeting of MINUTES council. CARRIED

Res # 121/18 SERHIENKO: That the clerical errors on the February 14th, March 7th & March 20th be CLERICAL corrected prior to being signed and sealed. ERROR CARRIED

Res # 122/18 SERHIENKO: That we approve the minutes of the April 5th, 2018 special meeting of council MINUTES as amended. CARRIED

Res # 123/18 SERHIENKO: That the Administrator be authorized to request proposals for a auditor for the AUDITOR 2017 & 2018 fiscal years. CARRIED

Res # 124/18 RATZLAFF: That the list of accounts for approval attached hereto & forming part of the LIST OF Minutes be approved for payment expect for cheque № 3296 pending clarification from the ACCTS. administrator CARRIED

Res # 125/18 CHALMERS: That we acknowledge the letter regarding snow clearing from John & Heather LETTER Perret. FROM CARRIED

RATEPAYER

Res # 126/18 RATZLAFF: That we accept the financial statement as information with the understanding that FINANCIAL the issues discussed will be addressed. STATEMENT CARRIED

Res # 127/18 CHALMERS: That we go in camera the time being 9:10 AM CAMERA CARRIED

Res # 128/18 RATZLAFF: That we come out of camera the time being 9:55 AM CAMERA CARRIED

WR. KL

Res # 129/18 ASSISTANT ADMIN	<u>RATZLAFF</u> : That we authorize the administrator to hire an assistant administrator at a starting wage of \$20.00 a hour with a 4 day work week.	CARRIED
Glenn Lamontagne councilor for division 6 declared a conflict of interest and left the council chambers.		
Res # 130/18 RECESS	<u>CHALMERS</u> : That we recess for 15 minutes. The time being 9:55AM.	CARRIED
Res # 131/18 RECESS	<u>CHALMERS</u> : That we reconvene the time being 10:10 AM.	CARRIED
Res # 132/18 GRAVEL	<u>RATZLAFF</u> : That we accept Glenn Lamontagne gravel tender. Subject to the following conditions: -Signing a contract for 5 years -30 000 yards of gravel. -With Exclusive access to 27-45-08w3. - Conditional on the gravel meeting appropriate road specifications.	CARRIED
Glenn Lamontagne councilor for division 6 returned at 10:45		
Res # 133/18 CAMERA	Reeve William Chalmers declared a conflict of interest and left the council chambers <u>LAMONTAGNE</u> : That we go in camera the time being 11:32 AM	CARRIED
Res # 134/18 CAMERA	<u>RATZLAFF</u> : That we we come out of camera the time being 12:10 PM.	CARRIED
Res # 135/18 RECESS	<u>RATZLAFF</u> : That we recess for 45 minutes. The time being 12:13 PM.	CARRIED
Res # 136/18 RECESS	<u>LAMONTAGNE</u> : That we reconvene the time being 12:25 PM.	CARRIED
Res # 137/18 Division 4	<u>RATZLAFF</u> : That we acknowledge Gerald Strelloff councilor for division 4 resignation letter dated Feb 14, 2018.	CARRIED
Res # 138/18 Division 4	<u>KABAROFF</u> : That we purchase a plaque for Gerald Strelloff acknowledging his years of service in the RM of Blaine Lake.	CARRIED
Res # 139/18 MOWING CONTRACT	<u>RATZLAFF</u> : That we request Lynden Butler(LKB transport) present a 3 year contract for ditch mowing for the consideration of council.	CARRIED

Quorum Lost meeting adjourned



[Signature]
Reeve

[Signature]
Administrator

wf. KE