

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake No 434 which was held in the RM's Municipal Office on Monday August 1<sup>st</sup>, 2018.

The meeting was called to order by Councillor Priestley 8:00 A.M.

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

Walter Kabaroff	-	Division No 1
John Serhienko	-	Division No 2
John Priestley	-	Division No 5
Glenn Lamontagne	-	Division No 6

Absent:

Wayne Ratzlaff	-	Division No 3
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Res # 222/18 LAMONTAGNE: In the absence of Deputy Reeve that councillor for division 5 be appointed CHAIR chairman. **CARRIED**

Res # 223/18 KABAROFF: That administration notify the union that we are seeking an individual for a maintenance position starting as soon as possible. **HR**

Preference will be given to those with heavy equipment qualifications & appropriate safety tickets.

**CARRIED**

Res # 224/18 LAMONTAGNE: That the RM of Blaine Lake #434 approach their solicitor for advice on LEGAL outside harassment affecting RM staff and elected officials.

**OPINION**

**CARRIED**

Res # 225/18 SERHIENKO: That administration be instructed to locate T4's & other critical records for the MISSING past seven years. If unobtainable initiate an investigation to determine what happened. With FINANCIAL focus on the months of June 2017 & October 2017 . **RECORDS**

If needed the administrator is authorized to bring in an independent investigator.

That the budget be set at \$5000.00

**CARRIED**

Res # 226/18 SERHIENKO: That administration is instructed by council to enquire with the CIBC realtor CLOSED about the following:

- CIBC BRANCH**
- ❖ Possible viewing times
  - ❖ Records regarding maintenance & recent inspections
  - ❖ Whether or not the building is a heritage property

**CARRIED**

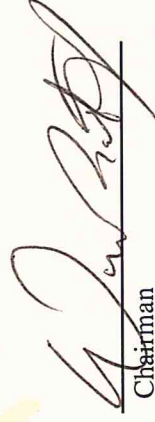
Res # 227/18 CHALMERS: That we accept the 2018 draft budget based on the 2017 budget numbers to be BUDGET adjusted to reflect any mill rate change & previously passed motions.

**CARRIED**

Res # 228/18 LAMONTAGNE That We Adjourn The Time Being 9:15am

**ADJOURN**



  
Chairman

  
Administrator