

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM’s Municipal Office on Monday January 28th, 2019.

The meeting was called to order by Reeve Chalmers at 8:12 am.

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

- Walter Kabaroff - Division № 1
- John Serhienko - Division № 2
- Alan Lavoie - Division № 4
- John Priestley - Division № 5
- Robert Dagenais - Division № 6

Absent: Wayne Ratzlaff - Division № 3

DELEGATION:	Alan Tanchak (via telephone)
TO DISCUSS:	Bylaw Contracting
ARRIVED:	8:15 AM
DEPARTED:	8:40 AM

Res # 041/19 **BYLAW CONTRACTING** LAVOIE: That we invite Alan Tanchak to review our Bylaws book and give council an estimate of time and cost that it will take to remedy deficient bylaws

CARRIED UNANIMOUSLY

Res # 042/19 **BYLAW PROPOSAL** SERHIENKO: That “Bylaw Review Proposal” be added to the February 12, 2019 Regular Meeting agenda.

CARRIED UNANIMOUSLY

Res # 043/19 **IN CAMERA** SERHIENKO: That we move in camera, the time being 8:51 AM.

CARRIED UNANIMOUSLY

Res # 044/19 **OUT OF CAMERA** LAVOIE: That we go out of camera, the time being 9:40 am.

CARRIED UNANIMOUSLY

Res # 045/19 **RECESS** SERHIENKO: That we recess for 5 minutes, the time being 9:45 AM.

CARRIED UNANIMOUSLY

Res # 046/19 **RECONVENE** CHALMERS: That we reconvene, the time being 9:50 AM.

CARRIED UNANIMOUSLY

Res # 047/19 **BUILDING INSPECTION** SERHIENKO: That the RM of Blaine Lake hire a Building Inspector to do a report on the CIBC building up to \$1000.00, as subject to acceptance of our offer.

CARRIED UNANIMOUSLY

Res # 048/19 **OFFICE BID** CHALMERS: That the RM of Blaine Lake authorize the Office Committee to forward a bid on the considered property.

DEFEATED

Res # 049/19 **OFFER TO PURCHASE** DAGENAIS: That the RM of Blaine Lake authorize the Office Committee to forward a \$30,000.00 conditional offer to purchase on the considered property; upon acceptance of the offer, the RM will forward a \$5000.00 deposit.

CARRIED UNANIMOUSLY

Res # 050/19 KABAROFF: That the RM of Blaine Lake will hold the 2019 Rate Payers Meeting on Friday, April
RATE 12th, 2019 at 1:00pm, with a budget of \$750.00.

**PAYERS
MEETING**

CARRIED UNANIMOUSLY

Res # 051/19 KABAROFF: That we adjourn at 1:29 PM.

ADJOURN

CARRIED UNANIMOUSLY

Seal

Reeve

Administrator