

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, at 118 Main Street, on Thursday, August 22, 2019.

The meeting was called to order by Reeve Chalmers at 7:04 am.

Present were Reeve William Chalmers, Acting Administrator Jennifer Gutknecht and the following Council Members:

- Walter Kabaroff - Division № 1
- John Serhienko - Division № 2
- Wayne Ratzlaff - Division № 3
- Alan Lavoie - Division № 4
- John Priestley - Division № 5
- Robert Dagenais - Division № 6

Res#360/19 UNION NEGOTIATIONS SERHIENKO: That the Council of the RM of Blaine Lake #434 reject the current proposed agreement as submitted by the Union, and furthermore, that the RM of Blaine Lake send to the Union Negotiation Committee all points made at this Special Meeting and that this Committee be granted permission to contact Legal for proper advice and direction, and that Legal draft a Union Agreement on behalf of the RM of Blaine Lake.

CARRIED UNANIMOUSLY

Res#361/19 2019 BUDGET CHALMERS: That the RM of Blaine Lake #434 Council adopt the presented 2019 Budget with amendments, with a final surplus of \$6,520.00.

CARRIED UNANIMOUSLY

Res#362/19 ADJOURN DAGENAIS: That we adjourn, the time being 9:05AM.

CARRIED UNANIMOUSLY

Reeve

SEAL

Administrator