

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, September 19, 2019.

The meeting was called to order by Reeve Chalmers at 7:07 am.

Present were Reeve William Chalmers, Acting Administrator Jennifer Gutknecht 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

The Acting Administrator provided those Council Members in attendance an informational package that consisted of: Council Responsibilities, Council Procedures, Conflict of Interest, Municipal Bylaw Guide with Advisory contact information, Bylaw 2017-01 Council Code of Ethics, Bylaw 2017-02 “Council Procedure Bylaw”, Motion Writing Guidelines, and, Administrator Information, as found publicly on the Government of Saskatchewan website.

Res#415/19 SERHIENKO: That we recess for 5 minutes, the time being 7:29AM. **CARRIED**
RECESS

Res#416/19 SERHIENKO: That we reconvene, the time being 7:40AM. **CARRIED**
RECONVENE

Res#417/19 CHALMERS: That the RM of Blaine Lake rent a grader from Spence Equipment for six (6) weeks, **LOST**
GRADER for the quoted price of \$15,000.00, effective immediately.
RENTAL

Res#418/19 CHALMERS: That we adjourn, the time being 8:03AM. **CARRIED**
ADJOURN

Reeve

SEAL

Administrator