

MINUTES OF THE 7th REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014
HELD ON TUESDAY AUGUST 19TH 2014 IN THE R.M. COUNCIL CHAMBERS

Present at the meeting were Reeve Chudskov, Councilors Kabaroff, Priestly, Strelieff, Lamontagne, Serhienko, Burletoff and Administrator Obrigewitch.

Delegations: Brad Toth and Richard Porter

Reeve Chudskov called meeting to order 7:00 AM.

- Min 129/14 Chudskov moved that the minutes of the June regular meeting be approved.
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.
- Fin stat 130/14 Priestley moved that the statement of financial activities be approved as submitted.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Leask RM 131/14 Serhienko moved that we set up a meeting with the RM of Leask regarding the Konkin Drainage Project.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- OCP 132/14 Burletoff moved that we get prices on doing an OCP and New Zoning Bylaw.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 no, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Permit 133/14 Burletoff moved to send a letter to the Martins regarding no building permit for their shop.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Treimans 134/14 Chudskov moved that we accept the Treimans proposal regarding the road through the Postnikoff and Leggot properties.
Div.1 no, Div.2 abstain, Div.3 no, Div.4 no, Div.5 no, Div.6 no, Reeve no.
Lost.
- Hiring 135/14 Burletoff moved that we hire Blair Sorenson as a seasonal maintenance, mower, and truck operator for a probationary period of 90 days.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

136/14 Strelieff moved that we hire Jason Weber Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

137/14 Strelieff moved that they both be paid \$23.85 per hour.

Div.1 no, Div.2 no, Div.3 no, Div.4 yes, Div.5 no, Div.6 no, Reeve no.

Lost.

138/14 Burletoff moved that they both be paid at 1st year rate of \$22.35 per hour.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Water drain 139/14 Chudskov moved that the RM of Blaine Lake be involved with the drainage project east on the Balmoral Road and that we become the administrative body to start the process of creating a C&D. Further that we discuss with Water Security regarding the costs.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

PA Health 140/14 Lamontagne moved that we send a letter to Cecile Hunt regarding the Medical Health Lab with a cc to the same list as the Town.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Popoff 141/14 Serhienko moved that we contact Delores Popoff stating that we will do the best we can regarding her concern.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Certification 142/14 Priestley moved that we authorize that Blaire Sorenson and Jason Weber are competent to operate the Mowing equipment.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Sept mtg 143/14 Kabaroff moved that the September meeting date be at the call of the Reeve.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Accounts 144/14 Chudskov moved that the list of accounts be approved for payment and that the list form part of these minutes.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Well 145/14 Strelieff moved that we chlorinate the well and test monthly.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

146/14 Strelieff moved that we open the well to all haulers which includes trucks with chem handlers on the truck and that the bylaw be brought to the next meeting for amendment.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

PDAP 147/14 Strelieff moved that the administrator give each councillor upon their request complete and any details on their status on the 2013 PDAP flood.

Div.1 no, Div.2 no, Div.3 no, Div.4 yes, Div.5 no, Div.6 no, Reeve no.

Lost.

Contract 148/14 Serhienko moved that we contract Owen Johnson to do grading in Div 2 for up to \$5000.00.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Adjourn 149/14 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR