

MINUTES OF THE 10th REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY DECEMBER 9th 2014 IN THE R.M. COUNCIL CHAMBERS

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

Reeve Chudskov called meeting to order 8:00 AM.

- Min 194/14 Chudskov moved that the minutes of the November 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 195/14 Chudskov 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.
- Signs 196/14 Kabaroff moved that we review our road marker signs and that each councillor submit a list of signs needed.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Joint mtg 197/14 Priestley moved that we set up a committee meeting with the Town for every second month with the meeting date to be the 1st Thursday at 2:00PM of every 2nd month starting on the 8th of January 2015.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Gravel 198/14 Priestley moved that we contact all our gravel suppliers and ask them to submit a 2 year proposal for our January meeting.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Snow 199/14 Priestley moved that a letter be sent to anyone pushing snow onto our roads explaining that this practise has to stop to ensure the safety of our operators, further that the letter be posted on the Website.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Assistant 200/14 Serhienko moved that we offer Laurie Cheveldayoff a 2/3 time position at \$25333.00 per year with an extra 1/3 time to be negotiated with the Town.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

- Union 201/14 Burtleoff moved that we contact the SARM lawyer regarding what the procedure would be if the union continues with the grievance.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Channel clr 202/14 Strelieff moved that we contact Marty Bernie and James Krawchuk to notify them that we are going to clear a berm on the Raduga Creek on the Bernie property and further ask Marty where we can put the product e remove.
- Div.1 yes, Div.2 no, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Popoff 203/14 Strelieff moved that we send Delores Popoffs letter on to the Department of Highways with a copy to Scott Moe and give Delores a copy of cover letter.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Well 204/14 Strelieff moved that we contact the Ministries of Environment and Water Security to see what our liabilities are if we repeal our bylaw regarding the use of the Community Well.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Cat 205/14 Strelieff moved that we send a letter to Kramer Limited and question what has happened with the door replacement on the grader.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Councillor Strelieff left the meeting.
- Konkin 206/14 Kabaroff moved that we contact Joseph Konkin and explain that we have spent in excess of \$30,000.00 on the road in question in the past however with all the moisture we have had over the past few years we do not have the funds to repair all the roads that are in need of work, further explain the we are working with Water Security to find a solution.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Planning 207/14 Burtleoff moved that we contact Prairie Wild Consulting and request a copy of the OCP and Zoning Bylaw that they had done for the RM and further that any information in the documents are not to be let to the public until council states to allow.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.

Councilor Lamontagne left the meeting.

Brush cut 208/14 Serhienko moved that we request proposal for brush cutting for up to \$8000.00 per division.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 absent, Reeve yes.

Carried.

Hail 209/14 Priestley moved that the Reeve and Administrator sign the hail removal form for Ivan Androsoff.

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

Carried.

Accounts 210 /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 absent, Div.5 yes, Div.6 absent, Reeve yes.

Carried.

Kabaroff 211/14 Chudskov moved that we rescind resolution 166/13

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

Carried.

Adjourn 212/14 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR