

**MINUTES OF THE 2<sup>nd</sup> REGULAR MEETING OF COUNCIL FOR THE  
R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY  
FEBRUARY 11<sup>TH</sup> 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 7:01 AM.

- Min 23/14 Priestly moved that the minutes of the January regular meeting and the January Special 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 24/14 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.
- Layoff 25/14 Priestley moved that we give Roger Balman a layoff notice for February 17<sup>th</sup>.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Hiring 26/14 Burletoff moved that we hire David Prescesky on his acceptance of the job on the conditions stated, seasonal April 1<sup>st</sup> to November 1<sup>st</sup> with 4 weeks holidays and as per union contract.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Stars 27/14 Priestley moved that we donate \$300.00 to the Stars Program.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Bylaws 28/14 Burletoff moved that Bylaw 1/14 a Bylaw to amend the Zoning Bylaw be read a 1<sup>st</sup> time.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- 29/14 Priestley moved that Bylaw 1/14 be read a 2<sup>nd</sup> time and be sent for advertising for a public meeting to be held on Friday March 7<sup>th</sup> at 10:00 AM in the RM Council Chambers.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.

30/14 Serhienko moved that Bylaw 2/14 a Bylaw to amend the Zoning Bylaw be read a 1<sup>st</sup> time.

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

Carried.

31/14 Chudskov moved that Bylaw 2/14 be read a 2<sup>nd</sup> time and be sent for advertising for a public meeting to be held on Friday March 7<sup>th</sup> at 10:00 AM in the RM Council Chambers.

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

Carried.

Convention 32/14 Chudskov moved that Councillor Serhienko represent the RM at the Municipal Hail AGM.

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

Carried.

March Mtg 33/14 Burletoff moved that due to convention being the 2<sup>nd</sup> week of March we hold our March regular meeting on March 7<sup>th</sup> at 8:00AM.

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

Carried.

Accounts 34/14 Lamontagne 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.

Adjourn 35/14 Priestley moved the meeting adjourn.

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**REEVE**

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**ADMINISTRATOR**