

**MINUTES OF THE 1st REGULAR MEETING OF COUNCIL FOR THE
R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY JANUARY
14TH 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 1/14 Serhienko moved that the minutes of the December regular meeting be approved after the rescinding of resolution of 159/13
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.
- Fin stat 2/14 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.
- Zoning 3/14 Burletoff moved that we set a special meeting with community planning to discuss amendments to our zoning bylaw.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Land fill 4/14 Serhienko moved that the RM commit a minimum of ½ of a mill per year over a 10 year period to develop a Regional Waste Management Site.
Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- SAMA 5/14 Serhienko moved that Councilor Burletoff attend the SAMA AGM in April with expenses paid.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Lotteries 6/14 Priestley moved that we allocate our population for the Sask Lotteries grant using the same percentages as previous years.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Sherstobitoff 7/14 Kabaroff moved we resubmit the bill to George Sherstobitoff as earlier submitted for work done on the Ne 4 45 5 and SW 27 45 5.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Sask Power 8/14 Priestley moved that we approve the request from Sask Power for work on SE 06 45 06.

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

Carried.

Liab. Ins 9/14 Priestley moved that we look at increasing our excess liability to 6 million for this year.

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

Carried.

Plant grant 10/14 Priestley moved that we ask Marcel Baynton to apply for the Invasive Plant Grant and pay his expenses to do so.

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

Carried.

WCB 11/14 Serhienko moved that we accept the tax certificate from WCB re: Mike Linsley and that we charge the maximum fees allowable for the Administration Services.

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

Carried.

Donation 12/14 Chudskov moved that we donate \$50.00 to the Hafford Music Festival.

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

Carried.

Accounts 13/14 Serhienko 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.

Appointments 14/12 Chudskov moved that the following appointments be made and be in effect until November 2014:

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|------------------------|--|
| Deputy Reeve | John Priestly |
| Weed inspector | Marcel Baynton |
| Pound Keepers | Bob Burletoff Green Leaf Colony Mike Linsley |
| BLEDCO | Chudskov |
| 12-40 | Lamontagne |
| Over weight permits | Priestly, Chudskov |
| Fire rangers | each councilor for their Division |
| Sheep Valuer | Serhienko |
| BLCA | |
| NCTPC | |
| Shellbrook Hospital | Priestly |
| Hafford Primary Health | Lamontagne |
| Fire Board | Lamontagne, Priestly |
| Library | Chudskov |
| Lawyer | SARM Legal Department |
| PARD | |
| EMO | John Priestly |

Martins Lake Board
Shop Committee
Returning Officer
Auditor
OH&S
Doctor Recruitment
RM and Town

Christie Dargin-Linsley
Priestley, Strelioff
Tony Obrigewitch
CS Skrupski
Priestley, Strelioff
Priestley
Priestley, Lamontagne, Chudskov

D1 yes, D2 yes, D3 yes, D4 yes, D5 Yes, D6 yes, Reeve yes.

Carried.

Adjourn 15/13 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR