

MINUTES OF THE 5th REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON FRIDAY JUNE 10TH 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 7:00 AM.

- Min 87/14 Chudskov moved that the minutes of the February 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 88/14 Serhienko 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.
- Shop well 89/14 Strelieff moved that we continue to chlorinate that test the shop well on a monthly basis to ensure we clear up the e-coli problem.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Pest cont. 90/14 Serhienko moved that our pest control officer be authorized to purchase bait stations for resale cost not to exceed \$1000.00
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Beaver 91/14 Lamontagne moved that we participate in the beaver bounty program for 2014.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Grader 92/14 Kabaroff moved that we rent a Grader from Brandt for \$7500.00 per month at 200 hours per month to do flood work.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Office close 93/14 Lamontagne moved that the office be closed on June 30, 2014.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

- Aug mtg 94/14 Chudskov moved that the August meeting be moved to August 19th at 7:00AM.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Gravel 95/14 Burtleoff moved that we sign an agreement with Jake Wiebe at \$3.50 per yard for pit run from his south west pit for the amount of gravel crushed.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Road 96/14 Burtleoff moved that we request tenders for rebuilding the road by the Martens acreage.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Term 97/14 Priestley moved that we renew the term deposit the came due.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.
Carried.
- Audit 98/14 Strelloff moved that we accept the Audited financial statement as submitted by the Auditor.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.
Carried.
- Krydor 99/14 Lamontagne moved that we donate \$500.00 to the Krydor Centennial.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Marcelin 100/14 Priestley move that we send the annual grants to the Marcelin Rec board and Library.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Blg Permit 101/14 Burtleoff moved that we approve the building permits for Martens and Hildebrandt's.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Drainage 102/14 Serhienko moved that we send a letter to the RM of Leask and Water Security stating our concern with the Leask water drainage project and that if we incur and damage through our system they will be responsible for the damages.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Treimans 103/14 Serhienko moved that we would allow the Treimans request of the road transfer on the conditions that it be legally surveyed and legally transfers to the RM at the cost of the property owners.

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

Carried.

Accounts 104/14 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 abstain, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Shop 105/14 Lamontagne moved that councilor Priestley be a liaison between the employees and council

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

Carried.

Geransky 106/14 Burletoff moved that we sign the service agreement with Dennis Geransky.

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

Carried.

GPS 107/14 Strelloff moved that all councilors have access to the GPS monitoring on the new graders.

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

Carried.

Tablets 108/14 Lamontagne moved that we get prices on tablets for the next meeting.

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

Carried.

Adjourn 109/14 Priestley moved the meeting adjourn.

REEVE

ADMINISTRATOR