

MINUTES OF THE 8th REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY OCTOBER 21ST 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 155/14 Chudskov moved that the minutes of the August regular meeting be approved as amended and the Special meetings of September 29th and 30th 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.
- Fin stat 156/14 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.
- Road Work 157/14 Chudskov moved that all of council submit a list of work needed by the March meeting and that council then go on a road tour at the earliest convenience to see what work is a priority.
- Div.1 yes, Div.2 no, Div.3 yes, Div.4 no, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Committees 158/14 Serhienko moved that we table the committee appointments to the November meeting to be held on November 4th at 8:00AM.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Water Shed 159/14 Priestley moved that the Rural Municipality of Blaine Lake #434 authorize the Reeve and Administrator to complete the application related to the formation of the Thickwood Hills Watershed Association and that the Rural Municipality of Blaine Lake #434 concurs with the appointment of one member to represent the municipality's interests on the board. Further that Councillor Serhienko be the RM representative with Councillor Priestley as alternate.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Development 160/14 Serhienko moved that Glen Markwart be written and sent a copy of a development permit and Zoning Bylaw with the country residential area highlighted and explaining the Community Development will have final approval.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.

161/14 Serhienko moved that resolution 134/14 be rescinded.

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

Carried.

162/14 Serhienko moved that we accept the offer from Legget and Postnikoff on the condition of all parties agreeing to a service agreement to be developed by the RM which will include that they build the road and maintain the road until the road services more than one residents. Further all fees and other costs will be their responsibility.

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

Carried.

163/14 Serhienko moved that the RM accept and acknowledge the receipt of a building permit and development application from Loro Treimans.

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

Carried.

Reban 164/14 Chudskov moved that the RM wishes to have the following lands reserved from sale regarding the Aubrey Reban Lands Branch purchase application, the SE of 11 42 07 w3rd, SW 11 42 07 w3rd, SW 12 42 07 w3rd and NE 11 42 07 w3rd., until the time the RM has approval to and tests for gravel on the quarters listed.

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

Carried.

OCP Planning 165/14 Chudskov moved to table the OCP and Zoning Bylaw proposals to the November meeting.

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

Carried.

Workshops 166/14 Serhienko moved that Councillor Burletoff and the Administrator attend a planning work shop in Aberdeen on October 29th.

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

Carried.

167/14 Chudskov moved the Councillor Burletoff and the Administrator attend the Regional Planning Summit in Regina on November 17th and 18th with all expenses paid.

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

Carried.

Timm 168/14 Strelieff moved that the RM purchase 2 acres of land from Chad Timm on the NE 11 43 07 w3rd for the amount of \$1500.00 per acre.

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

Carried.

Shop 169/14 Burletoff moved that we start the process into looking at the costs of building a new shop office complex and checking the availability of grants and or loan.

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

Carried.

Liability 170/14 Burletoff moved that all contractors working for the RM must submit all insurances, safeties and WCB to the office and if it is not submitted they cannot work for the RM.

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

Carried.

Grader door 171/14 Serhienko moved that the bill for the door on the grader be sent to SARM insurance for payment.

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

Carried.

172/14 Serhienko moved that 2 councillors go to Kramer Tractor to discuss the door issue, Councillor's Burletoff and Strelloff volunteered.

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

Carried.

Accounts 173/14 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.

OH&S 174/14 Kabaroff moved that the letters of complaint that were submitted be sent to OH&S and that we request an investigation and that they interview all concerned.

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

Carried.

Adjourn 175/14 Lamontagne moved the meeting adjourn.

REEVE

ADMINISTRATOR