

**MINUTES OF A SPECIAL MEETING OF COUNCIL FOR THE R.M. OF
BLAINE LAKE #434 HELD ON FRIDAY JANUARY 24TH 2014 IN THE
RM COUNCIL CHAMBERS**

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

The Zoning Bylaw, labour issues and equipment issues

Reeve Chudskov called meeting to order 8:01 AM

16/14 Burletoff moved that we give our mower operators layoff notices as sick layoff as of January 1st 2014 with tentative recall April 1st

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

Carried.

17/14 Burletoff moved that we have all our employees attend the February regular meeting and further that we send a letter to the union requesting permission to send the employees to our doctor for an evaluation on their sick leave.

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

Carried.

18/14 Serhienko moved that we have the Kramer sales man at the next regular meeting to discuss problems with the new grader.

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

Carried.

19/14 Priestley moved that we ask Red Head, Brandt and Kramer to give us a price on new graders with comparable equipment.

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

Carried.

20/14 Burletoff moved that we send a letter to David Prescesky offering him employment as per the union agreement and that a copy of the agreement be attached.

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

Carried.

21/14 Serhienko moved that the shop committee have the latitude to attach a V Plow to one of the graders to a maximum of \$5000.00.

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

Carried.

22 /14 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR