

**MINUTES OF THE 7<sup>th</sup> REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON AUGUST 11<sup>TH</sup> 2015 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 7:05 AM.

Min 132/15 Priestley moved that the minutes of the July 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 133/15 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.

Shop 134/15 Chudskov moved that we accept Councilor Strelieff's resignation from shop committee.

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

Carried.

Can chq 135/15 Serhienko moved that we cancel Cheque # 1465 in the amount of \$2351.50 to GS Tractor Salvage.

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

Carried.

Gravel pits 136/15 Priestley moved that we hire AGSKY Technologies to drone the following gravel pits, Waldheim Specialty Sand, Geransky, Wiebe, Lafarge and Stupnikoff.

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

Carried.

Hollick ltr 137/15 Serhienko moved that as council we seek legal advice from the SARM lawyer regarding the letter from Sharon Hollick.

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

Carried.

Bld permit 138/15 Serhienko moved that we approve the building permit submitted by Barry Trask.

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

Carried.

- Road work 139/15 Serhienko moved the approval of the following work:  
Culvert and approach on NE 9 44 6, Sammy Androsoff road, Werezak pasture road, 2 approaches on the Windsor Lake road, Road work by Jerry Esakin and Dennis Lavoie.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried.
- Fire trk 140/15 Serhienko moved that Councilors Burletoff and Strelieff go to PA Fire and Auto to deal with the issue with the fire truck and that they have the latitude to deal with the bill.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried.
- Martins ltr 141/15 Serhienko moved that Councilor Burletoff talk to Martins regarding their letter on their taxes.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried.
- Accounts 142 /15 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.
- Dispatch 143/15 Priestley moved that he resign as dispatcher.  
Div.1 no, Div.2 yes, Div.3 no, Div.4 no, Div.5 yes, Div.6 no, Reeve no.  
Lost.
- Adjourn 144/15 Chudskov moved the meeting adjourn.

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**REEVE**

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**ADMINISTRATOR**