

DECEMBER 08, 2015 REGULAR COUNCIL MEETING
R.M. OF BLAINE LAKE #434
MINUTES OF REGULAR MEETING HELD IN THE R.M. COUNCIL CHAMBERS

Present: Reeve Eugene Chudskov
Councilors: Walter Kabaroff, John Serhienko, Bob Burletoff, Gerry Strelloff, John Priestly, Glen Lamontagne
Administrator : Bertha Buhler

Reeve Chudskov called meeting to order at 8:00a.m.

Min 196.15 Serhienko moved that the minutes from November 28, 2015 be approved.
Div. 1yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Fin Stat 197.15 Lamontagne moved that the statement of financial activities be approved as submitted. Request for Input of Gravel by the Division.
Div. 1yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Accounts 198.15 Burletoff moved that the list of accounts be approved for payment and that the list form part of these minutes.
Div. 1yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Gerald Strelloff left the meeting at 9:02a.m.

Committees 199.15 Kabaroff moved that the following Committee Appointments be accepted as listed:

Auditor	CSSkrupski
BLCA	Serhienko
Deputy Reeve	Priestly
Dispatcher	Priestly
Doctor Recruitment	Priestly
EMO	Priestly
Fire Board	Lamontagne, Priestly
Fire Rangers	councilor for their Division
Hafford Primary Health	Lamontagne
Lawyer	SARM for now RM Searching out a local lawyer
Library	Kabaroff
Martins Lake Board	Christie Dargin-Linsley
NCTPC	Kabaroff
OH&S	Priestly, Stelioff
Overweight Permits	Priestly, Kabaroff
Pound Keepers	Burletoff, Green Leaf Colony, Mike Walter
Returning Officer	Bertha Buhler
RM & Town	Priestly, Lamontagne
Sheep Valuer	Serhienko

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Shellbrook Hospital

Priestly, Kabaroff

Shop Committee

Priestly, Strelioff

Weed Inspector

Marcel Baynton

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

Carried.

Bill 186 200.15 Burtleoff moved that we set January 19, 2016 as a Special Meeting @ 9:00a.m. Items to be discussed are Bill 186- Municipal Conflict of Interest Amendment Act, Zoning Bylaw and OCP.
Div. 1yes, Div. 2 yes, Div. 3 yes, Div. 4 Absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Taxes 201.15 Kabaroff moved that we set January 8, 2016 as our Closing Date for receiving payment on taxes.
Div. 1yes, Div. 2 yes, Div. 3 yes, Div. 4 Absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Christmas Hours/Staff Appreciation

202.15 Serhienko moved that we hold a Staff Appreciation function on January 16, 2016 pending on booking of facility and caterer. Christmas holiday hours are as follows:

December 24- open till Noon

December 25- CLOSED

December 28- CLOSED

December 31- open till Noon

January 1- CLOSED.

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

Carried.

Pest Control Officer

203.15 Priestly moved to appoint Brian Verbonac as Pest Control Officer for 2016. Brian to submit a report on each site to Administrator.
Div. 1yes, Div. 2 yes, Div. 3 yes, Div. 4 Absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

PREP Workshop

204.15 Serhienko moved that Brian Verbonac attend the January 26, 2016 workshop in Saskatoon.
Div. 1yes, Div. 2 yes, Div. 3 yes, Div. 4 Absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

NCTPC Workshop

205.15 Serhienko moved that the Shop Staff, Councilors, and the Administrator attend the Workshop February 25, 2016 in Birch Hills.
Div. 1yes, Div. 2 yes, Div. 3 yes, Div. 4 Absent, Div. 5 yes, Div. 6 yes, Reeve No.
Carried.

OH&S

206.15 Priestly moved that a copy of our revised OH&S be sent for approval.
Div. 1yes, Div. 2 yes, Div. 3 yes, Div. 4 Absent, Div. 5 yes, Div. 6 yes, Reeve No.
Carried.

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Konkin 207.15 Serhienko moved to accept and send an acknowledgement letter to Joseph Konkin and Council will take it under advisement for further review.
Div. 1yes, Div. 2 yes, Div. 3 yes, Div. 4 Absent, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.

Union Agreement

208.15 Burtleoff moved that the Union Agreement not be accepted or signed because of the missing information "an employee Performance Review will be conducted annually".

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

Carried.

Adjourn 209.15 Priestly moved the meeting adjourn at 12:45p.m.

REEVE

ADMINISTRATOR