

**MINUTES OF THE 2<sup>nd</sup> REGULAR MEETING OF COUNCIL FOR THE  
R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY  
FEBRUARY 10<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 8:00 AM.

- Min 20/15 Priestley moved that the minutes of the January 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.
- Rescind 21/15 Serhienko moved that we rescind resolution 17/15.  
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.
- Fin stat 22/15 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.
- Tax enf. 23/15 Serhienko moved that the administrator proceed with tax enforcement on the properties that have tax liens.  
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.
- Martins Lake 24/15 Kabaroff moved that we add Barb Woytiuk as a RM representative on the Martins Lake Board of Directors.  
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.
- Hail Rep 25/15 Priestley moved that Councilor Serhienko be appointed as the RM's representative at the Municipal Hail AGM.  
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.
- SAMA AGM 26/15 Lamontagne moved that Councilor Serhienko and the Administrator attend the SAMA AGM in Regina on April 14 and 15 and further that the April meeting be changed to April 7<sup>th</sup> at 7 AM.  
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.

- Hearing 27/15 Kabaroff moved that the RM pay the hall rent for the hearing clinic to be held on March 2<sup>nd</sup>.  
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.
- Music Fest 28/15 Serhienko moved that we donate \$50.00 to the Hafford Music Festival.  
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.
- Job disc 29/15 Serhienko moved that we acknowledge the maintenance employees job description as presented and that they 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.
- CIBC 30/15 Priestley moved that we continue with our line of credit with the CIBC.  
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.
- Blades 31/15 Burletoff moved that we pay for the Ice Blades that were bought at PBR Auctions.  
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.
- Accounts 32/15 Serhienko 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.
- Shop Comm. 33/15 Kabaroff moved that Councilor Strelieff be removed from the shop committee, OH&S and any other committee he is on and further that he is not allowed to be within 300 feet of the shop and RM property.  
Div. 1 yes, Div. 2 yes, Div. 3 no, Div. 4 no, Div. 5 no, Div. 6 no, Reeve yes.  
Lost.
- Service 34/15 Priestley moved that we have Randy and Owen from Brandt attend our next meeting to discuss our service problems.  
Div. 1 no, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.
- 35/15 Burletoff moved that we contact Kramer and ask them to attend a council meeting to discuss the door issue.  
Div. 1 no, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.  
Carried.

BLCA 36/15 Serhienko moved that we donate to the BLCA at a per capita rate of \$26.59 based on a population of 288.

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

Carried.

Brush cut 37/15 Serhienko moved that we spend an additional \$4000.00 per division for brush cutting.

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

Carried.

Adjourn 38/15 Kabaroff moved the meeting adjourn.

---

**REEVE**

---

**ADMINISTRATOR**