

**MINUTES OF THE 1st REGULAR MEETING OF COUNCIL FOR THE
R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY JANUARY
13TH 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.

Delegations: Scott Moe MLA

- Min 1/15 Priestley moved that the minutes of the December regular meeting be approved after the rescinding of resolution of 159/13
Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 yes, Div. 5 yes, Div. 6 yes, Reeve yes.
Carried.
- Fin stat 2/15 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.
- Assistant 3/15 Serhienko moved that we accept Laurie Cheveldayoff as the RM assistant as per the offer that was given at the December 2014 regular meeting.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Sub division 4/15 Serhienko moved that we accept the Markwart sub division application as submitted in principle and to notify Community Planning.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Bartlett 5/15 Lamontagne moved that we proceed with a quick claim with Glen Bartlett on his property on the SW 17 45 07 w3rd and to have Nussbaum and CO. handle the transaction.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Road haul 6/15 Burletoff moved that we sign road haul agreements for Waldheim Specialty Sand and Department of Highways.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Can Chq 7/15 Serhienko moved to cancel Cheque #960 to Thickwood Hills Water Shed a reissue.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

- Lotto Grant 8/15 Serhienko moved that we allocate our populations at the same rate as 2014.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Grader 9/15 Serhienko moved that we pay out the bill for the 2014 John Deere 772G Grader s/n # 1DW772GXHED660614 in full for the amount of \$260526.20 in full.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Councilor Lamontagne left the meeting
- Raduga CK 10/15 Strelieff moved that we hire Warman Excavating to clear the Raduga Creek at Krawchuks for his estimated price of \$9975.00 plus GST.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.
Carried.
- Councilor Lamontagne returned to the meeting.
- Mulching 11/15 Burletoff moved that we hire a mulching contractor upon recommendations of committee.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Time cards 12/15 Kabaroff moved that the outside employees be informed that time cards and daily work sheets must be submitted to the office or pay Cheques cannot be processed.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- SARM 13/15 Serhienko moved that we pay the SARM membership and purchase excess liability of 3 million.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Union 14/15 Chudskov moved that we contact the union stating that regarding the grievance it should be noted that we feel the union had passed the deadline for filing.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Office 15/15 Lamontagne moved that we change the office furnace at the price submitted from KC Plumbing.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Accounts 16/15 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.

Merv 17/15 Serhienko moved that we offer Mervin Werezak a 1 year severance package for retirement effective April 1st 2015.

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

Carried.

Employee 18/15 Serhienko moved that we contact the union requesting 1 maintenance employee with applications by February 9th to start work on April 15th 2015

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

Carried.

Adjourn 19/15 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR