

MINUTES OF THE 6th REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY JULY 14TH 2015 IN THE R.M. COUNCIL CHAMBERS

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

Reeve Chudskov called meeting to order 7:00 AM.

- Min 116/15 Serhienko moved that the minutes of the June regular meeting and the June 29th special meeting be approved.
- Div. 1 yes, Div. 2 yes, Div. 3 yes, Div. 4 absent, Div. 5 yes, Div. 6 yes, Reeve yes.
- Carried.
- Fin stat 117/15 Priestley moved that the statement of financial activities be approved as submitted.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Gravel pits 118/15 Serhienko moved that we advertise for tender for measuring gravel pits and areal landscaping.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Weeds 119/15 Lamontagne moved that we contact our weed inspector and have him serve the papers today on the SW of 02 45 06 W3rd for weed control today.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Can chq 120/15 Serhienko moved that we table the cancelling of the GS Tractor Salvage Cheque until the August meeting.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- Budget 121/15 Serhienko moved that we amend the budget by increasing the mill rat by .5 mills to accommodate the budget changes and further that if there is a surplus it be transferred to reserves.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.
- MEPP 122/15 Serhienko moved that we forward our reply from SARM regarding the Assistance MEPP to the Town for their decision.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
- Carried.

Swystun 123/15 Burletoff moved that we pay the bill sent from Rodney Swystun for dozer work.

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

Carried.

Land branch 124/15 Serhienko moved that we notify North Battle Ford Lands Branch requesting that any sale of the NW 18 43 07 be put on hold until the RM has a chance to check for aggregates

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

Carried.

Ducks 125/15 Lamontagne moved that we agree with the Casavant easements

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

Carried.

Accounts 126 /15 Priestley 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 absent, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Councilor Lamontagne left the meeting.

127/15 Serhienko moved that we pay the Lamontagne bill for pit run.

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

Carried.

Councilor Lamontagne returned to the meeting

BLCA 128/15 Lamontagne moved that we allow the BLCA to paint their outside door as they see fit

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

Carried.

Approach 129/15 Priestley moved that we contact Highways and SGI regarding the Highway intersection at the NE of 21 45 06 W3rd as it requires on highway entrance

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

Carried.

Ditches 130/15 Serhienko moved that the reeve contact the farmers that are seeding ditches and inform them that this practice cannot continue and that we will be mowing and charging the cost back to them. Further that if they knock down a sign that they report it to the office, also that they must use approaches with their sprayers and other farm equipment.

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

Carried.

Adjourn 131/15 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR