

MINUTES OF THE 5th REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY JUNE 9TH 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 7:00 AM.

Min 96/15 Priestley moved that the minutes of the April regular meeting and the April 21st and May 15th special meetings 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 97/15 Serhienko 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.

PA health 98/15 Priestley moved that we rite PA Health a letter thanking them for the extra hours at the Clinic and that we request more hours when their finances allow.

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

Carried.

Well 99/15 Strelieff moved that we build a building at the well to house the pump and that we ask Stan Fehr to build it and get Schultz Electric for the wiring.

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

Carried.

SK Power 100/15 Priestley moved that we send a letter to Sask Power requesting some financial help on the road where they had placed their power poles due to the damage on the road.

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

Carried.

Office 101/15 Serhienko moved that we tender the reno's for the front office.

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

Carried.

Dispatch 102/15 Lamontagne moved that Councillor Priestley be dispatcher hue to Councillor Burletoff's resignation from that position.

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

Carried.

Road haul 103/15 Priestley moved that the reeve and administrator sign all the road haul agreements as presented and that the 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.

- MEPP 104/15 Burletoff moved that we pay the bill from Mepp regarding the problem with Laurie Cheveldayoff Mepp registration and send letters to the Town and BLCA requesting they pay a portion.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Marcelin 105/15 Priestley moved that we pay the Marcelin Rec Grant and the Marcelin Library Grant.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- BLD Ins. 106/15 Burletoff moved that we hire Chris Gates as the RM building inspector.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- 55-40 107/15 Serhienko moved that we send a letter to all concerned that we will not be participating in the 55-40 Development Appeals Board.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Air Con 108/15 Serhienko moved that we replace the Air Conditioners in the office and the clinic with a 50 50 shared cost with the Town.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Accounts 109 /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.
- Reeve 110/15 Priestley moved that the Reeve contact the office once a day for an update.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Adjourn 111/15 Lamontagne moved the meeting adjourn.

REEVE

ADMINISTRATOR