

MINUTES OF THE 3rd REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2014 HELD ON TUESDAY MARCH 3RD 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 8:02 AM.

Delegations Randy Schwartz Brandt Tractor

- Min 38/15 Serhienko moved that the minutes of the January regular 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 40/15 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.
- Pest control 41/15 Burletoff moved that we have Brian Verbonac attend the April meeting to give us a proposal for him to do our pest control.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Dispatch 42/15 Burletoff moved that the Reeve be the dispatcher.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- NCTPC 43/15 Chudskov moved that the RM of Blaine Lake nominate Wally Kabaroff as a member of the North Central Transportation Planning Committee.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 no, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Accounts 44/15 Lamontagne 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 absent.
Carried.
- Utility operator 46/15 Chudskov moved that we advertise for a utility/general maintenance operator.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Fuel 47/15 Serhienko moved that we request quotes for our fuel and oil for the year and to have the quotes in by April meeting.

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

Carried.

Mowing 48/15 Lamontagne moved that we advertise tenders for our 2015 mowing program.

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

Carried.

Contractors 49/15 Serhienko moved that we contact all of our local contractors and have them submit their equipment lists, truck safeties, a copy of their liability insurance, WCB and their rates for 2015

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

Carried.

Adjourn 50/15 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR