MINUTES of a REGULAR meeting of Council of the R.M. of Blaine Lake No. 434 held on Tuesday, February 09, 2016 in the Municipal Office Council Chambers at Blaine Lake, Saskatchewan

8:50a.m. – Brett Walter – CIBC – inform Council of account options 9:10a.m. – Jonathan Nelson – requesting permission to purchase leased lar 9:30a.m. – Brian Verbonac – requesting permission to purchase of leased land CALL TO ORDER Reeve Chudskov called meeting to order at 8:00a.m. MINUTES Priestly: That the minutes of the Special Meeting, January 19, 2016 be approved with the amendment of motion #43.16 be amended by adding an amount of\$1000.00 limit. Recorded Vote: For: R, 1, 2, 3, 4, 5, 6; Against: None Ca Priestly: That the minutes of the Regular Meeting, January 12, 2016 be approved with the amendment of motion #43.16 be amended by adding an amount of\$1000.00 limit. Recorded Vote: For: R, 1, 2, 3, 4, 5, 6 Against: None Ca STATEMENT OF FINANCIAL ACTIVITIES Chudskov: That the Statement of Financial Activities and Bank Reconciliation be approved is submitted. Recorded Vote: For: R, 1, 2, 3, 4, 5, 6 Against: None Statement of the meeting at 8:12a.m. MINUTES Serhienko: That Motion #4.16 and 13.16 be rescinded. Recorded Vote: For: R, 1, 2, 3, 4, 5, 6 Against: None Ca John Serhienko returned to the meeting at 8:12a.m. MINUTES Burletoff: That the RM accepts Stuart Bolan's application to purchase leased lands: NW 11-43-7 W3; SW 11-43-7 W3; SW 12-43-07 W3. Recorded Vot					
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	February 09, 2016	RM of Blaine Lake No. 434	Page 2			
	HEAVY HAUL TRUCKS					
55.16		and locations of NE 36-45-07 W3 and NW 31-45	-06 W3 for			
	heavy haul trucks not entering this rout	e.				
	Recorded Vote: For: R,1,2,3,4,5,6					
	Against: None		Carried.			
	LEASED LANDS					
56.16	Kabaroff: That the RM give Jonathan N	elson permission to begin process to purchase l	eased			
	lands: NE 22-45-04 W3 and NW 22-45-	04 W3.				
	Recorded Vote: For: R,1,2,3,4,5,6					
	Against: None		Carried.			
	DISPATCHER					
57.16	Strelioff: That the RM Council acknowl	edge the fact that they are in contravention wit	h the Act			
	of Councilor as a dispatcher.					
	Recorded Vote: For: 4					
	Against: R,1,2,3,5,6		Defeated.			
58.16	Strelioff: That the RM Council will not	be responsible for legal fees of a Councilor who	is			
	dispatching.					
	Recorded Vote: For: 4					
	Against: R,1,2,3,5,6		Defeated.			
59.16	Strelioff: That the RM no longer pay in	demnity to a Councilor who is dispatching.				
	Recorded Vote: For: 4					
	Against: R,1,2,3,5,6		Defeated.			
	AUDITOR					
60.16		tes from Vantage, Deloitte, and Jenson Strombe	-			
	forensic audit from 2014 and 5 years pr	ior and a 2015 regular audit price quote from Je	enson			
	Stromberg.					
	Recorded Vote: Against: 5					
	For R,1,2,3,4,6		Carried.			
	<u>CONTRACTORS</u>					
61.16		actors to present Road Haul Agreements for 20				
		with copies of agreements to be sent out prior	to			
	meeting date.					
	Recorded Vote: For: R,1,2,3,4,5,6					
	Against: None		Carried.			
	PRAIRIE WILD CONSULTING					
62.16		er to Prairie Wild Consulting stating that we no	onger			
	require their services.					
	Recorded Vote: For: R,1,2,3,4,5,6					
	Against: None		Carried.			
	<u>OCP</u>					
63.16		an OCP until such time as is mandated by govern	iment.			
	Recorded Vote: For: R,1,2,3,4,5,6					
	Against: None		Carried.			
64.46	BOARD OF EXAMINERS					
64.16		the Board of Examiners as to what disqualifies	an			
	Administrator's license.					
	Recorded Vote: For: R,1,2,3,4,5,6		Constant			
	Against: None		Carried.			
65 16	RECORD KEEPING	of record book keeping to the DAMA				
65.16	Strelioff: That the RM reports our state	י איז אינטיע אסטא-אפפאווא נט נוופ אואאא.				
	Recorded Vote: For: R,1,2,3,4,5,6 Against: None		Carried.			
	Agailist. None					

	February 09, 2016	RM of Blaine Lake No. 434	Page 3
	VOICE RECORDING		
66.16	Strelioff: That we have a void	e recording for each meeting and be available to	o the public.
	Recorded Vote: For: 4		
	Against: R,1,	2,3,5,6	DEFEATED.
	Gerry Strelioff left the meeti	ng at 11:04a.m.	
	SAMA ANNUAL MEETING		
67.16	Priestly: That Bertha Buhler a	and John Serihenko attend the SAMA Annual Me	eting April 26, 2016
	and Bertha to attend the ½ da	ay training April 25, 2016.	
	Recorded Vote: Against: 4		
	For: R,1,2,3,	5,6	Carried.
	REGIONAL WASTE MANAGE	<u>/IENT</u>	
68.19	Lamontagne: That we purcha	ase the Regional Waste Management membersh	ip fee of \$15,000.
	Recorded Vote: Against: 4		
	For: R,1,2,3,	5,6	Carried.
	<u>SMHI ANNUAL MEETING</u>		
69.16	Burletoff: That Bertha Buhler	r and John Serhienko attend the SMHI Annual me	eeting at the March
	2016 SARM Convention.		
	Recorded Vote: Against: 4		
	For: R,1,2,3,5	<i>,</i> ,6	Carried.
	EMPLOYEE PERFORMANCE R	EVIEW COMMITTEE	
70.16	Chudskov: That John Serhien	ko, Bob Burletoff and Wally Kabaroff form the E	mployee
	Performance Review Commit	tee for all RM employees.	
	Recorded Vote: Against: 4		
	For: R,1,2,3,	5,6	Carried.
	UNPAID CUSTOM WORK INV	<u>OICES</u>	
71.16	Serhienko: that any 2015 un	paid custom work invoices be added to ratepaye	er's taxes.
	Recorded Vote: Against: 4		
	For: R,1,2,3,	5,6	Carried.
	SECURITY SYSTEM WITH TOV	<u>/N</u>	
72.16		y ½ of ADT initial installment cost for the Fire Ha	Ill Security System.
	Recorded: Against: 4		
	For: R,1,2,3,5,6		Carried.
	-	eeting @1:00p.m. – Conflict of Interest - Counc	cil discussed
	Lamontagne's gravel pit yard	ages.	
	Glenn Lamontagne returned	to the meeting at 1:10p.m.	
	ADJOURNMENT		
73.16	Kabaroff: That the meeting b	e adjourned at 1:25p.m.	

REEVE

ADMINISTRATOR