

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

Present: Reeve - Eugene Chudskov
Division 1 - Walter Kabaroff
Division 2 - John Serhienko
Division 3 - Bob Burletoff
Division 4 - Gerald Strelloff
Division 5 - John Priestly
Division 6 - Glen Lamontagne
Administrator: - Bertha Buhler

Delegates: 8:30a.m. - Andy Ciona – Fire Van Sale
8:50a.m. – Brett Walter – CIBC – inform Council of account options
9:10a.m. – Jonathan Nelson – requesting permission to purchase leased lands
9:30a.m. – Brian Verbonac – requesting permission from Council to move a
mobile home on current dwelling place
9:45a.m. – Stuart Bolan – requesting permission to purchase of leased lands

CALL TO ORDER

Reeve Chudskov called meeting to order at 8:00a.m.

MINUTES

- 49.16** **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 **Carried.**
- 50.16** **Priestly:** That the minutes of the Regular Meeting, January 12, 2016 be approved.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES

- 51.16** **Chudskov:** That the Statement of Financial Activities and Bank Reconciliation be approved as submitted.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**
- John Serhienko left the meeting @ 8:09a.m.**
John Serhienko returned to the meeting at 8:12a.m.

MINUTES

- 52.16** **Serhienko:** That Motion #4.16 and 13.16 be rescinded.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

LEASED LANDS

- 53.16** **Burletoff:** That the RM accepts Stuart Bolan's application to purchase leased lands:
NW 11-43-7 W3; SW 11-43-7 W3; E ½ SW-2-43-07 W3.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**
- Glenn Lamontagne left the meeting @8:23a.m.**

ACCOUNTS PAYABLES

- 54.16** **Serhienko:** That the list of accounts be approved for payment and cancel Cheque #1778, Real Diehl and re-issue a new Cheque and that the list form part of these minutes.
Recorded Vote: Against: 6
For: R,1,2,3,4,5 **Carried.**

Glenn Lamontagne returned to the meeting @ 8:37a.m.

HEAVY HAUL TRUCKS

- 55.16 Lamontagne:** That signs be posted at land locations of NE 36-45-07 W3 and NW 31-45-06 W3 for heavy haul trucks not entering this route.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

LEASED LANDS

- 56.16 Kabaroff:** That the RM give Jonathan Nelson permission to begin process to purchase leased 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 Streliaff:** That the RM Council acknowledge the fact that they are in contravention with the Act of Councilor as a dispatcher.
Recorded Vote: For: 4
Against: R,1,2,3,5,6 **Defeated.**
- 58.16 Streliaff:** 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 Streliaff:** That the RM no longer pay indemnity to a Councilor who is dispatching.
Recorded Vote: For: 4
Against: R,1,2,3,5,6 **Defeated.**

AUDITOR

- 60.16 Streliaff:** That the RM receive price quotes from Vantage, Deloitte, and Jenson Stromberg for forensic audit from 2014 and 5 years prior and a 2015 regular audit price quote from Jenson Stromberg.
Recorded Vote: Against: 5
For R,1,2,3,4,6 **Carried.**

CONTRACTORS

- 61.16 Burletoff:** That the RM invites all Contractors to present Road Haul Agreements for 2016 at March 3, 2016 Regular Council meeting 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 Serienko:** That the RM sends out a letter to Prairie Wild Consulting stating that we no longer require their services.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

OCP

- 63.16 Streliaff:** That the RM does not adopt an OCP until such time as is mandated by government.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

BOARD OF EXAMINERS

- 64.16 Streliaff:** That Bertha Buhler enquire to the Board of Examiners as to what disqualifies an Administrator's license.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

RECORD KEEPING

- 65.16 Streliaff:** That the RM reports our state of record book-keeping to the RMAA.
Recorded Vote: For: R,1,2,3,4,5,6
Against: None **Carried.**

VOICE RECORDING

66.16 Strelloff: That we have a voice recording for each meeting and be available to the public.
Recorded Vote: For: 4
Against: R,1,2,3,5,6 **DEFEATED.**
Gerry Strelloff left the meeting at 11:04a.m.

SAMA ANNUAL MEETING

67.16 Priestly: That Bertha Buhler and John Serihencko attend the SAMA Annual Meeting April 26, 2016 and Bertha to attend the ½ day training April 25, 2016.
Recorded Vote: Against: 4
For: R,1,2,3,5,6 **Carried.**

REGIONAL WASTE MANAGEMENT

68.19 Lamontagne: That we purchase the Regional Waste Management membership fee of \$15,000.
Recorded Vote: Against: 4
For: R,1,2,3,5,6 **Carried.**

SMHI ANNUAL MEETING

69.16 Burletoff: That Bertha Buhler and John Serhienko attend the SMHI Annual meeting at the March 2016 SARM Convention.
Recorded Vote: Against: 4
For: R,1,2,3,5,6 **Carried.**

EMPLOYEE PERFORMANCE REVIEW COMMITTEE

70.16 Chudskov: That John Serhienko, Bob Burletoff and Wally Kabaroff form the Employee Performance Review Committee for all RM employees.
Recorded Vote: Against: 4
For: R,1,2,3,5,6 **Carried.**

UNPAID CUSTOM WORK INVOICES

71.16 Serhienko: that any 2015 unpaid custom work invoices be added to ratepayer’s taxes.
Recorded Vote: Against: 4
For: R,1,2,3,5,6 **Carried.**

SECURITY SYSTEM WITH TOWN

72.16 Lamontagne: that the RM pay ½ of ADT initial installment cost for the Fire Hall Security System.
Recorded: Against: 4
For: R,1,2,3,5,6 **Carried.**
Glenn Lamontagne left the meeting @1:00p.m. – Conflict of Interest - Council discussed Lamontagne’s gravel pit yardages.

Glenn Lamontagne returned to the meeting at 1:10p.m.

ADJOURNMENT

73.16 Kabaroff: That the meeting be adjourned at 1:25p.m.

REEVE

ADMINISTRATOR