

**MINUTES** of a REGULAR meeting of Council of the R.M. of Blaine Lake  
No. 434 held on Friday, March 04, 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 Strelieff  
Division 5 - John Priestley  
Division 6 - Glen Lamontagne  
Administrator: - Bertha Buhler

**Comments:** Before the meeting was Called to Order at 8:00a.m., Mr. Strelieff had an agenda of his own to bring forth, and disrupt the whole of Council; on argumentative issues in the Municipality, then proceeded to leave at 8:20a.m. Gerry's comment before leaving was "I was waiting for this, I was waiting for this".

**Public Gallery:** Wayne Ratzlaff, Stuart Bolan, Jim Burak, Al Lavoei, Chad Timm

**Delegates:** 8:30a.m. – Road Hauler – Jake Wiebe, Paul Pilka – Geransky Bros.  
1.00p.m. – Brent Warga – Deloitte – Forensic Audit Specialist  
Gerry Strelieff submitted his Public Disclosure at 2:20p.m. via Fax and will become part of these minutes.

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**CALL TO ORDER**

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

**MINUTES**

74.16 **KARABOFF:** That the Regular Meeting minutes of February 09, 2016 be approved as presented.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC**

75.16 **LAMONTAGNE:** That the Statement of Financial Activities and Bank Reconciliation be approved as presented. Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**CHAIRPERSON**

76.16 **KARABOFF:** That John Priestley chair the meeting till Jonathan Nelson, purchasing lease lands.  
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

**Administrator, Bertha Buhler, brought to Council's attention at 8:13a.m.that Gerry Strelieff and Eugene Chudskov have not submitted their Public Disclosure Statements.**

**PUBLIC DISCLOSURE DISQUALIFICATIONS**

77.16 **PRIESTLEY:** That Gerry Strelieff and Eugene Chudskov having not submitted their Public Disclosure Statement have disqualified themselves from Council according to Council Procedures Bylaw No. 2016-02. Recorded Vote: Against: R,3,4 For: 1,2,5,6 **Carried.**

**Gerry Strelieff and Eugene Chudskov left the meeting at 8:20a.m.**

**GRADER TRAINING**

78.16 **BURLETOFF:** That Wally Kabaroff to contact Brent Douglas with Department of Highways and book him to teach our grader operators and Kirk Newmeyer how to pull shoulders.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**ROAD HAUL AGREEMENTS**

**79.16** **SERHIENKO:** That we amend the Road Haul Agreement to allow weekend hauls, Saturday ONLY as long as Contractors abide by all road haul rules and reduce speed to 40KM/HR. Councillor has discretion to close haul down.  
Recorded Vote: For: 1,2 Against: 3,5,6 **LOST.**

**ROAD HAUL AGREEMENTS**

**80.16** **LAMONTAGNE:** That we amend the Road Haul Agreement to allow weekend hauls, Saturday, ONLY FROM 7:00A.M.-12:00P.M. (NOON) as long as Contractors abide by all road haul rules and reduce speed to 40KM/HR. Councillor of the division has discretion to close haul down.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**PILKA PERFORMANCE BOND**

**81.16** **BURLETOFF:** That we release Paul Pilka Trucking Division Ltd. of his Performance Bond of \$10,000. To send a letter to Paul Pilka Trucking Division and Saskatoon Credit Union Commercial Bank.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**TAXES IN ARREARS**

**82.16** **BURLETOFF:** That all outstanding taxes in arrears be advertised.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**BURAK LAWYER LETTER**

**83.16** **BURLETOFF:** That Marion Burak’s Inv#107.2016 lawyer letter dated February 24, 2016 be forwarded to our Lawyer.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**TAX ENFORCEMENT – REQUEST TITLE**

**84.16** **BURLETOFF:** That Robertson/Stromberg proceed to request title on the following properties:  
Blk/Par A Plan No. 101596686 Ext 17 – Abe & Martha Penner  
NE Sec 21 Twp 45 Rge 04 W3 Ext 0 – Willow Cree 9697 Land Holding  
Blk/Par A Plan No 101548762 Ext 56 – Norma Chudskov  
SE Sec 22 Twp 44 Rge 05 W3 Ext 29 – Fred, Michael and Stephanie Chudskov  
SW Sec 22 Twp 44 Rge 05 W3 Ext 0 – Fred, Michael and Stephanie Chudskov  
Blk/Par A Plan No 101584436 Ext 120 – Stan and Arlene Fehr  
Blk/Par A Plan No 101681838 Ext 15 – Glen Bartlett  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**RM AUDITOR**

**85.16** **KABAROFF:** That we invite Vantage Chartered Professional Accountants to a Special Meeting the week of March 21, 2016 to meet prior to audit.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**CAPITAL TRUST FUND**

**86.16** **SERHIENKO:** That \$58,000 be transferred from CIBC checking account to Capital Trust Fund.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**JONATHAN NELSON**

**87.16** **KABAROFF:** That the RM allows Jonathan Nelson to purchase leased lands.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**PETROFKA ORCHARDS**

**88.16** **SERHIENKO:** That Wally Kabaroff forward the Highway Safety Improvement – Highway #12 & Petrofka Bridge petitions to Scott Moe and North Central Transport Committee.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**JAMIE RUSSELL:**

**89.16** **LAMONTAGNE:** That the RM send a letter of approval to Jamie Russell regarding moving a house in the RM. Jamie will need to submit a development permit.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**Budget Worksheet – tabled for March 2016 Special meeting.**

**SHOP EMPLOYEES**

**90.16** **BURLETOFF:** That Council and Shop Employees attend Contractor Safety Breakfast at Prairieland Park, Saskatoon on Monday, April 11, 2016 @ 7:30p.m.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**MARCH TLE CONFERENCE**

**91.16** **SERHIENKO:** That John Priestly, or another Council member attend the March 16 & 17, 2016 TLE Conference.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**Dale DeGirolamo sub-division tabled for March 2016 Special meeting.**

**MARCELIN RECREATION BOARD**

**92.16** **PRIESTLEY:** That we send a Cheque in the amount of \$4200 to the Marcelin Recreation Board.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**HUMAN RESOURCES WORKSHOP**

**93.16** **SERHIENKO:** That Bertha Buhler attend the Human Resources Workshop on April 19, 2016 at the Travelodge in Saskatoon, Saskatchewan .  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**OFFICE KEY FOB AND KEYS**

**94.16** **SERHIENKO:** That Laurie Cheveldayoff turn in her office key fob and keys.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**BERTHA BUHLER EXTRA HOURS**

**95.16** **SERIENKO:** That Bertha Buhler be paid for half of 114 hours (as prorated of salary) and remainder take off as time in lieu.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**CONVENTION SUPPER/ENTERTAINMENT TICKETS**

**96.16** **KABAROFF:** That the RM pay supper/entertainment tickets of \$40.00 per Councillor attending the SARM Annual Convention on March 8, 2016.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**BANKS**

**97.16** **PRIESTLEY:** That John Serhienko search out the Credit Union-Marcelin, Royal Bank, Scotia Bank and Canadian Western Bank for service quotes.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**ACCOUNTS PAYABLES**

**98.16** **PRIESTLEY:** That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$117,638.  
Recorded Vote: For: 1,2,3,5,6 Against: None **Carried.**

**ADJOURNMENT**

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

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**REEVE**

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**ADMINISTRATOR**