

**MINUTES** of a REGULAR meeting of Council of the R.M. of Blaine Lake  
No. 434 held on Friday, May 10, 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 Priestley  
Division 6 - Glen Lamontagne  
Administrator: - Bertha Buhler

**Public Gallery:** Wayne Ratzlaff, Stuart Bolan, Jim Burak, Al Lavoei, Chad Timm  
Fred Chudskov, David Stupnikoff

**Delegates:** 7:45a.m. – Gerald Fehr

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**CALL TO ORDER**

Reeve Chudskov called meeting to order at 7:00a.m.

**MINUTES**

**147.16 CHUDSKOV:** That the Regular Meeting minutes of April 12, 2016 be approved as presented.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**Minutes were approved at 9:10a.m.**

**STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC**

**148.16 SERIHENKO:** That the Statement of Financial Activities and Bank Reconciliation be approved as presented.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**CHAIRPERSON**

**149.16 KABAROFF:** That the RM of Blaine Lake No. 434 Council appoint John Priestley as Chairperson for this meeting.  
Recorded Vote: Against: R,2,3,4 (contravention of the Act), 5, 6 For: 1 **LOST.**

**AUDITORS - MOTION 141.16 AMENDMENT**

**150.16 STRELIOFF:** That Motion 141.16 be amended by adding "Jensen Stromberg, Deloitte and Touche" and any other Audit firms that may be available to perform 2015 RM audit.  
Administrator to contact all of Council when Audit firm confirmed.  
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

**John Priestley left the meeting at 7:20a.m.**

**VOICE RECORDING**

**151.16 STRELIOFF:** That the RM of Blaine Lake No. 434 purchase a voice recorder for all meetings to be recorded and available on line. Spendings of up to \$500.00. Voice recorder be available for June 2016 meeting.  
Recorded Vote: For: R,2,4,6 Against: 1, 3, 5 **Carried.**

**LEGAL EXPENSES**

**152.16 STRELIOFF:** That the RM of Blaine Lake not be liable for the legal expenses of the Administrator and Councillors acting beyond their authority in a discriminatory fashion to attempt to disqualify a Councillor and Reeve.  
Recorded Vote: For: R,1,2,4 Against: 3,5,6 **Carried.**

John Serhienko declared a pecuniary interest with the Auditor and left Council Chambers.

**AUDITOR**

**153.16** **STRELIOFF:** That the RM of Blaine Lake No. 434 Council appoint Jenson Stromberg as Auditor for 2015 audit.  
Recorded Vote: For: R,1,3,4,6 Against: None **Carried.**

John Serhienko returned to Council Chambers.

**SMHI HAIL WITHDRAWALS**

**154.16** **BURLETOFF:** That the RM of Blaine Lake No. 434 approve the SMHI (Saskatchewan Municipal Hail Insurance) withdrawals for 2016.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**PAUL RIBEN APPROACH**

**155.16** **BURLETOFF:** That the RM of Blaine Lake No. 434 approve Paul Riben to build a second approach at his expense and the RM of Blaine Lake provide a culvert.  
Recorded Vote: Fore: R,1,2,3,4,6 Against: None **Carried.**

**CULVERT REPAIRS DIVISION 4**

**156.16** **STRELIOFF:** That the RM of Blaine Lake approve Division 4 culvert repairs as follows: NE 21-43-07 W3 (extend culvert and improve approach); SW 27-43-07 W3 (replacement culvert); SW 26-43-07 W3 (culvert possibly and approach).  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**SHOP FOREMAN**

**157.16** **LAMONTAGNE:** That the RM of Blaine Lake Council appoint Mervin Werezak as Shop Foreman effective May 10, 2016.  
Recorded Vote: For: R,2,3,4,6 Against: 1 **Carried.**

Gerry Strelieff stepped out of Council Chambers.

**SHOP EMPLOYEE CALL BACK**

**158.16** **SERHIENKO:** That the RM of Blaine Lake Council call back the Shop Employees as full-time Seasonal Employees effective May 10, 2016.  
Recorded Vote: For: R,1,2,3,,6 Against: None **Carried.**

**UNION EMPLOYEES BACK PAY**

**159.16** **SERHIENKO:** That the RM of Blaine Lake No. 434 back pay Union Employees as of July 1, 2015 and adjust their hourly rates according to Union contract. Back pay date for May 31, 2016.  
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

Gerry Strelieff returned to Council Chambers.

**DAVID STUPNIKOFF**

**160.16** **STRELIOFF:** That the RM of Blaine Lake Council hire David Stupnikoff as Mower and Maintenance Employee. To perform heavy work as able. Pay as per Union contract.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**GRAVEL EXPENDITURES 2015**

**161.16** **STRELIOFF:** That the RM of Blaine Lake No. 434 Council have all construction and gravel numbers in 2015 be reduced to zero or unknown, as there is no documentation to support the numbers presented.  
Recorded Vote: For: R,1,2,4,6 Against: 3 **Carried.**

**U.M.A.A.S. LOCAL GOVERNMENT ELECTIONS WORKSHOP**

**162.16** **STRELIOFF:** That Motion 110.16 – UMAAS Elections Workshop be rescinded.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**U.M.A.A.S. LOCAL GOVERNMENT ELECTIONS WORKSHOP**

**163.16** **STRELIOFF:** That the Administrator attend the UMAAS Local Government Election Workshop on May 25, 2016 at the Prince Albert Inn, Prince Albert, Sask. RM to pay Workshop Fee \$89.00, Administrator’s wages and mileage as per policy.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**RMAA CONVENTION MAY 2016**

**164.16** **CHUDSKOV:** That the RM of Blaine Lake Council approves the Administrator attending the RMAA Convention May 17-19, 2016 in Regina. RM to pay all convention expenses, Administrator’s wages and mileage as per policy. The RM office to remain closed May 17-20, 2016, inclusive.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**BADGER HOLE TESTING JOHN REBAN**

**165.16** **STRELIOFF:** That the RM of Blaine Lake hire a Contractor to badger hole test John Reban’s land locations NE 11-42-07 W3; SW 11-4-07 W3; SE 11-42-07 W3.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**BADGER HOLE TESTING – JOHN REBAN**

**166.16** **BURLETOFF:** That the RM of Blaine Lake Council amend Motion #165.16 to adding “RM Shop Employees” and taking out “Contractor” to badger hole test John Reban’s land locations NE 11-42-07 W3; SW 11-4-07 W3; SE 11-42-07 W3. To be completed by June 1, 2016  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**BADGER HOLE TESTING – JOHN GARDEN PROJECT**

**167.16** **LAMONTAGNE:** That the RM Shop Employees badger hole test John Garden’s Gravel Project on NW ¼ 22-45-07 W3. To be completed by June 1,2016.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**RM SHOP GRAVEL**

**168.16** **STRELIOFF:** That the RM Shop Foreman arrange for crushed rock to be put down by RM shop. Suggested contractor to purchase crushed rock from is Jake Wiebe Trucking.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**BEAVER ROAD**

**169.16** **STRELIOFF:** That the RM of Blaine Lake approve rock crossing build on Beaver Road NW 16-43-07 W3 repairs.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**CULVERT/ROAD REPAIR DIVISION 5**

**170.16** **SERHIENKO:** That the RM of Blaine Lake approve the road/culvert repair on SW 17-43-06 W3.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**MORRIS HUBBARD APPROACH & CULVERT**

**171.16** **LAMONTAGNE:** That the RM of Blaine Lake approve to build an approach for Morris Hubbard and install a culvert on SE 16-45-07 W3.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**CONTRACTOR REQUIREMENTS**

**172.16 CHUDSKOV:** That the RM of Blaine Lake requires the following to be submitted to the RM Office prior to any work commencing in the RM:  
Copy of liability insurance  
WCB and their rates for 2016.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**BEAVER BOUNTY CONTROL PROGRAM 2016**

**173.16 LAMONTAGNE:** That the RM of Blaine Lake apply for the Beaver Bounty Control Program for 2016.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**RM SERVICE TRUCK**

**174.16 STRELIOFF:** That the RM of Blaine Lake Foreman make arrangements to have the RM Service Truck Safety by Paragon Fuel Services.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**DARCIA DESA DEVELOPMENT PERMIT**

**175.16 KABAROFF:** That the RM of Blaine Lake approve Darcia DeSa’s development permit.  
Recorded Vote: For: R,1,2,3,4,6 Against: None **Carried.**

**ACCOUNTS PAYABLES**

**176.16 CHUDSKOV:** That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$63,627.74 and to include Weber’s Invoice #1092 in the amount of \$354.38. Hold Chq#2059 for Thickwood Hills Watershed till further notice.  
Recorded Vote: For: 1,2,3,4,6 Against: None **Carried.**

**ADJOURNMENT**

**177.16 KABAROFF:** That the meeting be adjourned at 11:50a.m.

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REEVE

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ADMINISTRATOR