

MINUTES of a REGULAR COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on Monday, November 7, 2016 in the Municipal Office
Council Chambers at Blaine Lake, Saskatchewan

Present: Reeve - William Chalmers
Division 1 - Walter Kabaroff
Division 2 - John Serhienko
Division 3 - Wayne Ratzlaff
Division 4 - Gerald Strelloff
Division 5 - John Priestley
Division 6 - Glen Lamontagne
Administrator: - Bertha Buhler

Wayne Ratzlaff and William Chalmers submitted their signed Public Disclosure Statements at this meeting.

Call to Order

Reeve Chalmers called meeting to order at 8:00am.

MINUTES

- 301.16 CHALMERS:** That the Regular Meeting minutes of Council on October 11, 2016 and the Preliminary Meeting called by the Administrator following elections on November 1, 2016 be approved as presented.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- MOTION 278.16 SHELLBROOK CRUSHING INVOICE RESCINDED**
- 302.16 PRIESTLEY:** That the RM of Blaine Lake No. 434 rescind Motion #278.16 "That the RM of Blaine Lake No. 434 pay Shellbrook Crushing for the remainder _____ yards crushed in the amount of \$_____." RM of Blaine Lake was waiting for additional yards to be submitted which didn't happen.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- STATEMENT OF FINANCIAL ACTIVITIES AND BANK REC**
- 303.16 LAMONTAGNE:** That the Statement of Financial Activities for October 2016 be approved as presented. Bank Rec for October 2016 unavailable and will be presented at December 2016 regular Council meeting.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- RICHARD PEERLESS INVOICE**
- 304.16 STRELIOFF:** That the RM of Blaine Lake No. 434 pay Richard Peerless for beaver trapping in the amount of \$1700.00. Going forward, any one individual trapping beavers within the RM must contact the Councillor of that division **PRIOR** to trapping beavers.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- STAN FEHR'S TAX ENFORCEMENT**
- 305.16 STRELIOFF:** That Stan Fehr's tax enforcement proceedings be put "on hold" until December 2016 meeting.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**
- TAX LIEN REGISTER ADMINISTRATION FEE**
- 306.16 CHALMERS:** That the RM of Blaine Lake No. 434 charge \$50.00 for tax lien register Administration fee.
Recorded Vote: For: R,1,2,3,4,6 Against: 5 **Carried.**

BRIAN VERBONAC ACCOUNTS PAYABLE

- 307.16 STRELIOFF:** That the RM of Blaine Lake No. 434 rescind Brian Verbonac's PCO invoice and that the Pest Control Officer's report sheets be completed upon submitting invoice and to accompany invoice prior to payment. Pest Control Officer to submit invoice on correct letterhead.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

LIONEL CASAVANT GATE ACROSS RM ROAD

- 308.16 LAMONTAGNE:** That the RM of Blaine Lake No. 434 accept Lionel Casavant's request of placing a swing gate on road north of his driveway complying with parameters and signage set out by the RM of Blaine Lake No. 434 until December 13, 2016.
Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

Glenn Lamontagne left the meeting at 9:57am.

BLAINE LAKE COMMUNITY ASSOCIATION

- 309.16 STRELIOFF:** That the RM of Blaine Lake No. 434 terminate the BLCA's funding until financials and Minutes be submitted. To be reviewed by RM of Blaine Lake No. 434 Council for further contribution.
Recorded Vote: For: R,1,3,4,5 Against: 2 **Carried.**

MARTINS LAKE BOARD

- 310.16 SERHIENKO:** That the RM of Blaine Lake No. 434 send a letter to the Martins Lake Board asking to remove the RM of Blaine Lake's representation off the Board.
Recorded Vote: For: R,2,3,4,5, Against: 1 **Carried.**

Gerry Strelieff left the meeting at 11:30a.m.

ADMINISTRATOR'S EXTRA HOURS

- 311.16 RATZLAFF:** That the RM of Blaine Lake No. 434 approve paying Bertha Buhler's extra 200 hours accumulated from June 8 – November 4, 2016 @ \$30.00/hour.
Recorded Vote: For: R,1,2,3,5, Against: None **Carried.**

RM OF GREAT BEND

- 312.16 CHALMERS:** That the RM of Blaine Lake No. 434 support the RM of Great Bend joining the Parkland Association of Rural Municipalities.
Recorded Vote: For: R,1,2,3,5, Against: None **Carried.**

Gerry Strelieff returned to the meeting at 12:00 noon.

CASUAL LABOUR

- 313.16 CHALMERS:** That the RM of Blaine lake No. 434 hire Stan Fehr as casual labour @\$15.00/hour and mileage @\$0.50/km as weather permitting.
Recorded Vote: For: R,1,2,3,4,5, Against: None **Carried.**

BRUSH WORK BUDGE FOR 2016

- 314.16 CHALMERS:** That the RM of Blaine Lake No. allow the brush work budge of \$4000.00 be allowed to be used for gravel/contract work in their respective divisions for the year 2016.
Recorded Vote: For: R,1,2,3,4,5, Against: None **Carried.**

DIVISION 4 ADDITIONAL GRAVEL FOR ROAD REPAIR

- 315.16 STRELIOFF:** That the RM of Blaine Lake No. 434 approve an additional 5 loads of gravel for road construction repair in Division 4.
Recorded Vote: For: R,1,2,3,4,5, Against: None **Carried.**

IN-CAMERA

316.16 **STRELIOFF:** That the RM of Blaine Lake No. 434 go in-camera at 12:20p.m. to discuss employee issues.
Recorded Vote: For: R,1,2,3,4,5, Against: None **Carried.**

Out of In-Camera at 12:32p.m.

ACCOUNTS PAYABLES

317.16 **CHALMERS:** That the list of accounts forming a part of these minutes be approved for payment and attached hereto in the amount of \$179,492.22.
Recorded Vote: For: R, 1,2,3,4,5,6 Against: None **Carried.**

ADJOURNMENT

318.16 **KABAROFF:** That the meeting be adjourned at 12:35p.m.

REEVE

ADMINISTRATOR