

MINUTES of a SPECIAL COUNCIL meeting of the R.M. of Blaine Lake
No. 434 held on FRIDAY, March 3, 2017 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 6 - Glen Lamontagne
Administrator: - Bertha Buhler
Absent: Division 4 - Gerald Strelloff
Division 5 - John Priestley

Call to Order

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

Items to be discussed:

2017 Budget

February 14 & 22, 2017 Regular/Special meeting items not completed.

RECESSED AT 9:35AM.

RECONVENED AT 9:40AM.

BYLAW 2016-02 COUNCIL PROCEDURES BYLAW REPEALED

085.17 CHALMERS: That the RM of Blaine Lake No. 434 repeal Bylaw 2016-02, being a Council's Procedure Bylaw.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

BYLAW 2017-02 COUNCIL PROCEDURES BYLAW FIRST READING

086.17 SERIHENKO: That Bylaw 2017-02, being a bylaw of Council's Procedure amended, be read for the First time.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

BYLAW 2017-02 COUNCIL PROCEDURES BYLAW SECOND READING

087.17 KABAROFF: That Bylaw 2017-02, being a bylaw of Council's Procedure amended, be read for the Second Time.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

RESCIND MOTION NO. 064.17 CODE OF ETHICS

088.17 LAMONTAGNE: That the RM of Blaine Lake No. 434 rescind Motion No.064.17, being a Code of Ethics First Reading as amended.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

BYLAW 2017-01 CODE OF ETHICS BYLAW

089.17 SERHIENKO: That Bylaw 2017-01, being a bylaw of Code of Ethics, be read for the First Time as amended.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

GERRY STRELIOFF'S LAFOIP INVOICES

090.17 CHALMERS: tabled until March 7, 2017 Regular Council meeting.
Recorded Vote: For: R Against: 1,2,3,6 **LOST.**

GERRY STRELIOFF’S LAFOIP INVOICES

091.17 **KABAROFF:** That the RM of Blaine Lake No. 434 with-hold Gerry Strelloff February 2017 indemnity in the amount of \$417.50 and apply to overdue payment invoices #128.2016 and #129.2016 totalling in the amount of \$414.50 for LAFOIP information request.
Recorded Vote: For: R,1,2,6 Against: 3 **Carried.**

SMHI DELEGATE APPOINTMENT

092.17 **CHALMERS:** That the RM of Blaine Lake No. 434 appoints John Serhienko as a voting delegate for the SMHI 2017 Annual meeting on March 14, 2017.
Recorded Vote: For: R,1,2,3,6 Against: None **Carried.**

Glenn Lamontagne left the meeting at 11:27a.m.

SAMA 2017 ANNUAL MEETING

093.17 **CHALMERS:** That the RM of Blaine Lake No. 434 approves the Administrator and any Councillor to attend the SAMA 2017 Annual meeting held on April 12, 2017 with the Administrator also attending Administrator Training Session April 11, 2017.
Recorded Vote: For: R,1,2,3 Against: None **Carried.**

SAMA 2017 ANNUAL MEETING VOTING DELEGATES

094.17 **SERHIENKO:** That the RM of Blaine Lake No. 434 appoints the Administrator and one Councillor as voting delegates for the SAMA Annual meeting held on April 12, 2017.
Recorded Vote: For: R,1,2,3 Against: None **Carried.**

ADJOURNMENT

000.17 **KABAROFF:** That the meeting be adjourned at 12:17p.m.

REEVE

ADMINISTRATOR