

MINUTES of a SPECIAL COUNCIL meeting of the R.M. of Blaine Lake No. 434 held on Wednesday, February 22, 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 4 - Gerald Strelieff
Division 5 - John Priestley
Division 6 - Glen Lamontagne
Administrator: - Bertha Buhler

Call to Order

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

John Serhienko arrived at the meeting at 7:12a.m.

Items to be discussed:

2017 Budget

January Regular meeting items not completed.

APRIL REGULAR COUNCIL MEETING DATE

076.17 CHALMERS: That the April Regular Meeting date be changed from April 11 to Tuesday, April 4, 2017.

Recorded Vote: For: R,1,3,4,5,6 Against: None **Carried.**

BIRCH HILLS WORKSHOP

077.17 KABAROFF: That the RM of Blaine Lake No.434 approves any Councillor and RM Shop employees may attend the Birch Hills Workshop on February 23, 2017.

Recorded Vote: For: R,1,2,3,4,5,6 Against: None **Carried.**

Gerry Strelieff declared pecuniary interest and left the meeting at 11:59a.m.

IN-CAMERA

078.17 CHALMERS: That the RM of Blaine Lake No. 434 go in-camera at 12:00p.m. to discuss Summons Report Statement of Defence.

Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

OUT-OF-CAMERA

079.17 CHALMERS: That the RM of Blaine Lake No. 434 come out-of-camera at 12:08p.m.

Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

SUMMONS

080.17 PRIESTLEY: That the RM of Blaine Lake No. 434 defends its view and position of innocence in the litigation forwarded by Councillor Gerry Strelieff regarding February 2016 non-disclosure dispute.

Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

IN-CAMERA

081.17 CHALMERS: That the RM of Blaine Lake No. 434 go in-camera at 12:13p.m. to discuss Harassment Report and Actions.

Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

OUT-OF-CAMERA

082.17 CHALMERS: That the RM of Blaine Lake No. 434 come out-of-camera at 12:32p.m.

Recorded Vote: For: R,1,2,3,5,6 Against: None **Carried.**

HARASSMENT REPORT ACTIONS

083.17 **CHALMERS:** That the RM of Blaine Lake No. 434 forward to McKercher Law for further recommendations and clarification on actions of harassment report.

Recorded Vote: For: R,1,2,3,5,6 Against: None

Carried.

ADJOURNMENT

084.17 **KABAROFF:** That the meeting be adjourned at 12:33p.m.

REEVE

ADMINISTRATOR