

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM’s Municipal Office on Friday April 12th, 2019.

The meeting was called to order by Reeve Chalmers at 8:11 am.

**Present** were Reeve William Chalmers, Acting Administrator Jennifer Gutknecht and the following Council Members:

- Walter Kabaroff - Division № 1
- John Serhienko - Division № 2
- Wayne Ratzlaff - Division № 3 (arrived at 4:42 PM)
- Alan Lavoie - Division № 4 (arrived at 4:42 PM)
- John Priestley - Division № 5
- Robert Dagenais - Division № 6

**Res #164/19** SERHIENKO: That we waive notice for this Special Meeting, this 12th day of April 2019, as called  
**WAIVE** by the Reeve, Will Chalmers.  
**NOTICE** **CARRIED UNANIMOUSLY**

**Res #165/19** PRIESTLEY: That the RM of Blaine Lake submit this as the 1st Draft Budget of 2019 for input by  
**DRAFT** Administration with results to be submitted to Council for analysis prior to the next council  
**BUDGET** meeting.  
**CARRIED UNANIMOUSLY**

**DELEGATION:** Northbound Planning: Yvonne & Robin  
**TO DISCUSS:** PDAP Status Report  
**ARRIVED:** 10:26 AM  
**DEPARTED:** 11:02 AM

**Res #166/19** SERHIENKO: That we pay Northbound Planning's invoice# IN1954 in the amount of \$14,047.21  
**NORTHBOUN** for the PDAP Administration and Organization.  
**D PLANNING** **CARRIED UNANIMOUSLY**

**DELEGATION:** Auditor: Elizabeth Torrens  
**TO DISCUSS:** 2017 Financial Report  
**ARRIVED:** 11:05 AM  
 Councillor Kabaroff left the room at 11:56 AM.  
 Councillor Kabaroff returned to Council Chambers at 11:58 AM.  
 Councillor Serhienko left the room at 12:00 PM.  
 Councillor Serhienko returned to Council Chambers at 12:12 PM.  
**DEPARTED:** 12:03 PM

**Res #167/19** DAGENAIS: That the RM of Blaine Lake accept the 2017 Financial Audit as presented to Council  
**2017** by the Auditor, Elizabeth Torrens.  
**FINANCIAL** And that the Acting Administrator and the Reeve are authorized to sign on behalf of Council.  
**REPORT** **CARRIED UNANIMOUSLY**

Councillor Kabaroff left the room at 12:03 PM.

**Res #168/19** DAGENAIS: That we recess until 7:00 PM, the time being 12:05 PM.  
**RECESS** **CARRIED UNANIMOUSLY**

**Res #169/19** DAGENAIS: That we reconvene, the time being 4:42 PM.  
**RECONVENE** **CARRIED UNANIMOUSLY**

**Res #170/19** SERHIENKO: That the RM of Blaine Lake award the Mowing Tender RM434-2019-01 to LKB  
**MOWING** Transport, pending signing of the contract and with a 10% holdback.  
**TENDER** **CARRIED**

**Res #171/19** LAVOIE: Following the working interviews, Councillors present have the authority to hire one (1) or two (2) experienced equipment operators.  
**HIRING OPERATORS**

**CARRIED UNANIMOUSLY**

Councillor Ratzlaff left the room at 5:52 PM.

**Res #172/19** KABAROFF: That we adjourn, the time being 5:58 PM.  
**ADJOURN**

**CARRIED UNANIMOUSLY**

**SEAL**

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Reeve

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Administrator