

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 Thursday, June 27, 2019.

The meeting was called to order by Reeve Chalmers at 9:00 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
- Alan Lavoie - Division № 4
- John Priestley - Division № 5
- Robert Dagenais - Division № 6

Res #265/19

DAGENAIS: That the RM of Blaine Lake #434 enter into the Sales Agreement with Brandt, dated June 21, 2019 for the purchase of a 2018 772G with the trade in of the 2014 772G.

**GRADER
TRADE**

Recorded Vote:

D1	D2	D3	D4	D5	D6	R
N	Y	N	Y	Y	Y	Y

CARRIED

Res #266/19

CHALMERS: That the RM of Blaine Lake #434 enters into an agreement with Paul Pilka Trucking for supply and placement of approximately 5,000 yards of road gravel at \$9.00 per yard, \$0.75 per yard loading cost, and \$0.39 per yard per loaded mile placement costs.

**GRAVEL
SUPPLY &
PLACE-
MENT
WITH PILKA**

The supplier will be required to supply WCB, current insurance liability coverage, safety program and sign a contract with the RM of Blaine Lake prior to starting.

CARRIED UNANIMOUSLY

Res #267/19

DAGENAIS: That the RM of Blaine Lake #434 enters into an agreement with Janzen Steel Buildings for approximately 4,200 yards of road gravel at \$12.34 per yard loaded, and \$0.40 per yard per mile placement costs.

**GRAVEL
SUPPLY &
PLACE-
MENT
WITH
JANZEN**

The supplier will be required to supply WCB, current insurance liability coverage, safety program including a pit map, and sign a contract with the RM of Blaine Lake prior to starting.

CARRIED UNANIMOUSLY

Res #268/19

SERHIENKO: That the RM of Blaine Lake #434 councillors be able to utilize the sand in the RM East Pit, at hauling costs only, to be used on back roads.

**RM EAST
PIT SAND**

CARRIED UNANIMOUSLY

Councillor Lavoie left council chambers at 10:49 AM.

Res #269/19

KABAROFF: That we adjourn, the time being 11:01AM.

ADJOURN

CARRIED UNANIMOUSLY

SEAL

Reeve

Administrator