

The Minutes of the Special Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, August 9, 2022.

Present at the meeting were the following Council Members and Administration:

Gerry Strelioff	-	Reeve	By Teleconference
Michael Chudskov	-	Division 1	Absent (due to technical difficulties)
Lee Dolezal	-	Division 2	Absent (due to technical difficulties)
Courtney Swystun	-	Division 3	Absent (due to technical difficulties)
Alan Lavoie	-	Division 4	By Teleconference
Tim Stupnikoff	-	Division 5	By Teleconference
Glenn Lamontagne	-	Division 6	By Teleconference
Alan Tanchak	-	Asst Admin	Absent
Linda Klimm	-	Admin	In Council Chambers

The meeting was called to order by Reeve Strelioff at 1:04 PM. The Administrator presented Council with cost estimates based on final map revisions submitted by Council.

Res#317/22STUPNIKOFF: That the Council of the RM of Blaine Lake #434 approve the gravelGRAVELallotment of 525 yards for Division 1 at a cost estimate of \$7,284, and that a vote be<br/>recorded.

Reeve - Yes	Div. 1 - Absent	Div. 4 - Yes	
	Div. 2 - Absent	Div. 5 - Yes	
	Div. 3 - Absent	Div. 6 - Yes	

#### **CARRIED UNANIMOUSLY**

Res#318/22LAVOIE: That the Council of the RM of Blaine Lake #434 approve the gravel allotmentGRAVELof 412.5 yards for Division 2 at a cost estimate of \$6,358.80, and that a vote be<br/>recorded.

Reeve - Yes	Div. 1 - Absent	Div. 4 - Yes
	Div. 2 - Absent	Div. 5 - Yes
	Div. 3 - Absent	Div. 6 - Yes

#### **CARRIED UNANIMOUSLY**

Res#319/22LAMONTAGNE: That the Council of the RM of Blaine Lake #434 approve the gravel<br/>allotment of 137.5 yards for Division 3 at a cost estimate of \$2,008.90, and that a<br/>vote be recorded.

Reeve - Yes	Div. 1 - Absent	Div. 4 - Yes
	Div. 2 - Absent	Div. 5 - Yes
	Div. 3 - Absent	Div. 6 - Yes

CARRIED UNANIMOUSLY

# Res#320/22 GRAVEL

Res#321/22

GRAVEL

**STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approve the gravel allotment of 275 yards for Division 4 at a cost estimate of \$4,395.80, and that a vote be recorded.

Reeve - Yes	Div. 1 - Absent	Div. 4 - Yes
	Div. 2 - Absent	Div. 5 - Yes
	Div. 3 - Absent	Div. 6 - Yes

## **CARRIED UNANIMOUSLY**

**LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approve the gravel allotment of 487.5 yards for Division 5 at a cost estimate of \$6,907.20, and that a vote be recorded.

Reeve - Yes	Div. 1 - Absent	Div. 4 - Yes
	Div. 2 - Absent	Div. 5 - Yes
	Div. 3 - Absent	Div. 6 - Yes

## **CARRIED UNANIMOUSLY**

Res#322/22LAVOIE: That the Council of the RM of Blaine Lake #434 approve the gravel allotment<br/>of 368.75 yards for Division 6 at a cost estimate of \$4,796.45, and that a vote be<br/>recorded.

Reeve - Yes	Div. 1 - Absent	Div. 4 - Yes
	Div. 2 - Absent	Div. 5 - Yes
	Div. 3 - Absent	Div. 6 - Yes

## CARRIED UNANIMOUSLY

Res#323/22<br/>ADJOURNLAVOIE: That the Council of the RM of Blaine Lake #434 adjourn, the time being 1:10<br/>CARRIED UNANIMOUSLYPM.CARRIED UNANIMOUSLY

REEVE

SEAL

ADMINISTRATOR