

MINUTES OF THE 2ND REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 FOR 2010 HELD ON TUESDAY FEBRUARY 8TH 2011 IN THE R.M. COUNCIL CHAMBERS

Present at the meeting were Reeve Chudskov, Councilors Kabaroff, Priestly, Serhienko, Epp, Strelieff, King and Administrator Obrigewitch.

Reeve Chudskov called meeting to order 8:04 AM

- Min 19/11 King moved that the minutes of the November regular meeting and the December 7th special meeting be approved as amended.
Carried.
- LT gov 20/11 Kabaroff moved the resolution 8/11 be rescinded.
Carried.
- Fin stat 21/11 Priestly moved that the statement of financial activities be approved as submitted.
Carried.
- Repairs 22/11 Serhienko moved that we do preventative maintenance on our road equipment prior to spring making sure we get quotes prior to any major repairs with phone approval from council before work is done.
Carried.
- Culvert 23/11 Priestly moved that we approve the culvert repairs as required at Alex Strelieff's.
Carried.
- 24/11 Priestly moved that we install 2 36" culverts on the Blind Line Grid to try to control possible flooding of the road.
Carried.
- Mar Mtg 25/11 King moved that the March regular meeting date be set for the 15th of March due to the SARM Convention being on March 8 to 10.
Carried.
- Hail rep 26/11 Priestly moved that our Representative for the Municipal Hail AGM at convention be John Serhienko.
Carried.
- Wages 27/11 Kabaroff moved that the RM share of Irene Crowder's wage increase by \$1.00 per hour.
Carried.
- SERM 28/11 Serhienko moved that a letter be sent to the Minister of Environment and all related parties requesting that WMZ 44 be designated an earn a Buck Zone for all Deer species for 2011.
Carried.
- Trespass 29/11 Serhienko moved that we formulate a resolution to be sent to the SARM convention requesting that the Trespass Act be opened up for review and changes and that there are public consultations that take place with the rewriting of the Act.
Carried.

- Wages 30/11 Epp moved that when the road crew return to work in spring Brian Pitceathy and David Stupnikoff each receive a \$1.00 per hour increase with the remainder of the staff remaining the same as last year, further the for 2012 and 2013 all out side staff receive a 3% increase per year for those years.
Carried.
- 31/11 Serhienko moved that Tony Obrigewitch receive a 3% increase for 2011 with Laurie Cheveldayoff's rate remaining the same as last year, further that for 2012 and 2013 all inside staff receive an increase of 3% per year for those years.
Carried.
- Lunch 32/11 Kabaroff moved we adjourn for lunch.
Carried.
- CTO The reeve reconvened the meeting at 1:09 pm.
- Flood 33/11 Serhienko moved that we have a joint meeting with all the parties concerned to work on a strategy regarding the possible flood problems with spring run off, further that the meeting be set for the 1st week of March.
Carried.
- EMO 34/11 Chudskov moved that we pay ½ the registration and expenses for Pam Lavoie to go to an EMO seminar in Regina.
Carried.
- SARM 35/11 Serhienko moved that we submit a resolution to the SARM Convention regarding Water Shed Organization.
Carried.
- Sub division 36/11 Priestly moved we approve the Gauthier subdivision as submitted.
Carried.
- Wages 37/11 Strelieff moved that the raises for the inside staff be retroactive to January 1st 2011.
Carried.
- Indemnity 38/11 Serhienko moved that we discuss council remuneration at the March regular meeting.
Carried.
- Ratepay mtg 39/11 Serhienko moved that we hold a rate payers meeting on March 23rd at 1:30 pm in the community hall with a written invitation being mailed to all rate payers.
Carried.
- Gravel 40/11 Strelieff moved that we advertise tenders for the crushing and or haul of approximately 22000 yards. Tenders to be submitted by 4PM on Monday March 14th 2011 to the RM office. Ads to be sent to Shellbrook Chronicle, Valley News and Western Producer.
A recorded vote was requested
Div 1 yes, Div 2, yes, Div 3 yes, Div 4 yes, Div 5 yes, Div 6 yes, Reeve yes.
Carried.
- Minutes 41/11 Serhienko moved that all resolution that involves management and finances with in the R. M. of Blaine Lake be done by recorded vote.
A recorded vote was requested.
Div 1 no, Div 2, yes, Div 3 no, Div 4 yes, Div 5 yes, Div 6 no, Reeve yes.
Carried.

42/11 Serhienko moved that the minutes that are sent to the news papers are sent in there entirety with no editing.
Div 1 yes, Div 2, yes, Div yes, Div 4 yes, Div 5 yes, Div 6 yes, Reeve yes.
Carried.

Accounts 43/11 King moved that the list of accounts be approved for payment and that the list form part of these minutes.
Div 1 yes, Div 2, yes, Div yes, Div 4 yes, Div 5 yes, Div 6 yes, Reeve yes.
Carried.

44/11 Kabaroff moved the meeting adjourn.
Carried.

REEVE

ADMINISTRATOR