

**MINUTES OF THE 7<sup>th</sup> REGULAR MEETING OF COUNCIL FOR  
THE R.M. OF BLAINE LAKE #434 HELD ON TUESDAY JULY  
14<sup>TH</sup> 2009 IN THE R.M. COUNCIL CHAMBERS**

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

Delegations: Tiffany Paulsen Re: Geransky, Mike Noel re: highway conditions, Philip Serhienko Re: Lelkeman claim, Don Kavanagh Re: road haul agreement.

The meeting was called to order at 7:10am

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| Minutes     | 245/09 Serhienko moved that the minutes of the May Regular meeting be approved as submitted.<br>Carried.  |
| Fin stat    | 246/09 Davidson moved that the statement of financial activities be approved as submitted.<br>Carried.  |
| Highways    | 247/09 Bolan moved that we send a letter to Sask Highways in support of the letters that have been sent to them by Mike Noel regarding the condition of the highway and intersection turning on to road that leads to the acreage properties along that road. Further that the R.M. Blaine Lake request that the Department of Highways install a turning lane at the intersection.<br>Carried. |
| Workshop    | 248/09 Kabaroff moved that the Administrator attend a financial reporting workshop scheduled for Saskatoon in October.<br>Carried.  |
| Develop per | 249/09 Serhienko moved that we ask for more information regarding the development permit request form George and Debbie Derksen.<br>Carried.  |
| Gravel pit  | 250/09 Chudskov moved that we advertise to gravel and the gravel pit in the R.M. of Redberry in the Western Producer and the Rural Councilor with offers to be submitted by Monday August 10 <sup>th</sup> at 5:00pm.<br>Carried.   |
| Finan St 08 | 251/09 Chudskov moved that we accept the Auditors report and statement for 2008 and sign all the form as required and submit payment.<br>Carried.   |
| Audit 09    | 252/09 Bolan moved that we send a letter to our Auditors informing them that we are requesting quotes for our 2009 audit and that they are welcome to submit a quoted. Further that we send letters of request to other auditing firms from an approved list.<br>Carried.   |
| Geransky    | 253/09 Bolan moved that we send a letter to the R.M. of Blaine Lake's Solicitor requesting that she submits a counter offer to Dennis Geransky's lawyer in the amount of \$85,000.00.<br>Carried.   |
| Kavanagh    | 254/09 Priestly moved that we send a letter to Don Kavanagh requesting more information regarding his request for a road haul agreement.<br>Carried.  |

Accounts 255/09 Serhienko moved that the list of accounts be approved for payment and that the list form part of these minutes.  
Carried.

Lunch 256/09 Serhienko moved we adjourn for lunch.  
Carried.

The reeve reconvened the meeting at 1:20pm

Kavanagh 257/09 Strelieff moved that due to discussion with Don Kavanagh attending the meeting for further explanation of his request we sign the road haul agreement he has requested.  
Carried.

Budget 258/09 Serhienko moved that we set the council remuneration at regular council meeting fees and other mileage only for the remainder of this financial year.

A recorded vote was requested.  
Kabaroff no, Serhienko yes, Bolan yes, Strelieff yes, Priestly no, Davidson yes, Chudskov yes.

Carried.

259/09 Serhienko moved that we reclassify the Recreation Grant category by moving \$10,000.00 to a budget category of Administrative Assistant and that this is being for fiscal restructuring.

A recorded vote was requested.  
Kabaroff no, Serhienko yes, Bolan yes, Strelieff yes, Priestly yes, Davidson no, Chudskov yes.

Carried.

260/09 Serhienko moved that we cut the local library grant by 1/3 of last year.

A recorded vote was requested.  
Kabaroff no, Serhienko yes, Bolan yes, Strelieff yes, Priestly yes, Davidson no, Chudskov yes.

Carried.

261/09 Serhienko moved that we approve the budget with the above changes and that the mill rate remain at 17.2 mills.

A recorded vote was requested.  
Kabaroff no, Serhienko yes, Bolan yes, Strelieff yes, Priestly no, Davidson abstain, Chudskov yes.

Carried.

Road work 262/09 Davidson moved that the road work be changed by the operator work Division by Division in their designated Divisions and completing the division before moving to the next with no more than 3 days per division at a time. Further that all custom work is to be call in to the office for recording and that the operators must contact the division councilors when entering their Division,

Carried.

263/09 Priestly moved the meeting adjourn.  
Carried.

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REEVE

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ADMINISTRATOR