

**MINUTES OF THE 3<sup>RD</sup> REGULAR MEETING OF COUNCIL FOR  
THE R.M. OF BLAINE LAKE #434 FOR 2011 HELD ON  
TUESDAY MARCH 15<sup>TH</sup> 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 8:05 AM

- Min 45/11 King moved that the minutes of the February regular meeting be approved.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried
- Fin stat 46/11 Priestly moved that the statement of financial activities be approved as submitted.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- Business 47/11 Serhienko moved that a letter be sent to Yisrael Avraham stating that we have no objections to his opening a business regarding his verbal business proposal.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- Priestly 48/11 Serhienko moved that the letter submitted by John Priestly be accepted by council and that the letter form part of these minutes.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- Geransky 49/11 King moved that a letter be sent to our lawyers accepting the court ruling regarding the Geransky appeal.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- Cemetery 50/11 Serhienko moved that a letter be sent to John Atmanenko explaining that he should contact the Provincial Genealogical Society for the information he requires.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- CSAA 51/11 Kabaroff moved that we send the employees to the CSAA breakfast in Saskatoon.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- April mtg 52/11 Kabaroff moved that the April meeting be set for April 19<sup>th</sup> to allow for the administrators holidays on April 7, 8 and 11.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- Remuneration 53/11 Priestly moved that council remuneration be set at \$150.00 per meeting, \$65.00 for special meetings and Committee Meetings, Mileage .50 per Kilometer, Supervision @ \$12.50 per Hour.  
D1 yes, D2 no, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- Accounts 54/11 Serhienko 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.

- Gravel 55/11 Kabaroff moved that we accept the Shellbrook Crushing Tender for the gravel crushing and haul at the rates on the tender with the tender document forming part of these minutes.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- Flood 56/11 Serhienko moved that we declare the RM of Blaine Lake a disaster Area under section 21 of the Act.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- 2% strychnine 57/11 Serhienko moved that we order up to \$2500.00 of 2% strychnine for the 2011 season.  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- Spraying 58/11 Strelieff moved that we advertise for proposals for roadside vegetation spraying, and that we must ensure they have commercial applicators license and the equipment required . Proposals to be submitted by 4PM on Monday April 18<sup>th</sup> .  
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.  
Councilor Kabaroff left the meeting.
- Flood 59/11 Serhienko moved that we do the work required to ensure water flows properly be done in each Division to prevent spring flooding.  
D1 , D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.  
Carried.
- 60/11 Priestly moved the meeting adjourn.  
Carried.

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REEVE

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ADMINISTRATOR