

**MINUTES OF A SPECIAL MEETING OF COUNCIL FOR THE  
R.M. OF BLAINE LAKE #434 FOR 2011 HELD ON FRIDAY JUNE  
24<sup>TH</sup> 2010 IN THE R.M. COUNCIL CHAMBERS**

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

The purpose of the meeting was to open tenders for the Super Grid Clay Capping Project and to do the 2011 budget.

The meeting was called to order at 7:04 AM

The tenders were opened in the presence of the RM's engineers.

102/11 Strelieff moved that we increase the Mill rate by 7 mills to balance the budget for 2011 to be looked at in 2012 for a reduction as the increase would be to pay for the Clay Capping Project.

D1 no, D2 no, D3 yes, D4 yes, D5 no, Div 6 no, Reeve yes.  
Defeated.

103/11 Epp moved to increase the Mill rate by 5 mills and to transfer from reserve the equivalent of 1 mill and borrow the remainder to balance 2011 budget upon approval from SMB.

D1 no, D2 no, D3 yes, D4 no, D5 no, Div 6 no, Reeve no.  
Defeated.

104/11 Epp moved that we accept the Thomcat Managements LTD tender for the Clay Capping Project on the CTP Road.

D1 no, D2 no, D3 yes, D4 yes, D5 no, Div 6 no, Reeve yes.  
Defeated.

105/11 Epp moved that we increase the mill rate by 6 mills and we transfer the remainder that is required from reserves to balance the 2011 budget and that the budget be approved.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.  
Carried.

106/11 Serhienko moved that we rescind resolution 104/11.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.  
Carried.

107/11 Epp moved that we accept the Thomcat Managements LTD tender for the Clay Capping Project on the CTP Road as the lowest tender.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.  
Carried.

108/11 Strelieff moved that in lieu of catching up with grading Division 4 we hire Blair Industrial to grade all of Division 4 one time at a cost of \$2000.00 on a trial basis.

D1 no, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.  
Carried.

109/11 Chudskov moved that the meeting adjourn.

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**REEVE**

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**ADMINISTRATOR**