

**MINUTES OF THE 4TH REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 FOR 2010 HELD ON
TUESDAY APRIL 13TH 2010 IN THE R.M. COUNCIL CHAMBERS**

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

Reeve called meeting to order 7:03 AM

- Min 69/10 Bolan moved that the minutes of the March regular meeting as amended and the April 6th special meeting be approved.
Carried.
- Fin stat 70/10 Chudskov moved that the statement of financial activities be approved as submitted.
Carried.
- Service truck 71/10 Serhienko moved that we repair the service truck as required over and above the transmission with the total repairs not to exceed \$4000.00.
Carried.
- Delegation 72/10 Kabaroff moved we allow Christine Dargin-Linsley 15mins at this meeting for discussion with council.
Carried.
- Sick days 73/10 Chudskov moved that we set a new policy of paying 1.5 sick days per month with allowing it back up to 1 year with the policy taking effect April 13th 2010.
Carried.
- SAMA 74/10 Priestly moved that Councilor Serhienko and the administrator attend the SAMA AGM in Saskatoon.
Carried.
- Zoning 75/10 Strelieff moved that a letter be sent to inform rate payers that the R.M. has hired a consultant to do a community development study and develop a new zoning bylaw, explaining the process to date and informing them that public meetings will be held prior to the bylaw being approved by council and the Provincial Government. Further that a written notice of the public meetings will be sent to everyone to insure the rate payers can contribute to the bylaw.
Carried.
- 4H 76/10 Strelieff moved that we allow the 4H club the use of the shop on May 14 and 15.
Carried.
- Lunch 77/10 Strelieff moved we adjourn for lunch.
Carried.
- Call to order 1:32pm
- Accounts 78/10 Chudskov moved that the list of accounts be approved for payment and that the list form part of these minutes.
Carried.
- Admin report 79/10 Serhienko moved that we accept the Administrators written report and that the report form part of these minutes.
Carried.

- Pay loader 80/10 Serhienko moved that we pay off the Pay loader loan if there are no penalties to do so.
Carried.
- Gravel 81/10 Kabaroff moved that we hire Shellbrook crushing to do the stripping crushing and hauling at the prices quoted with the quote being attached to and forming part of these minutes.
Carried.
- Gophers 82/10 Kabaroff moved that we sell our Gopher Poison at \$8.00 per bottle with 3 bottles per purchase.
Carried.
- Maint. 83/10 Strelieff moved that the maintenance crew notify the office when they are planning to take time off and also which areas they are going to work in on a daily basis.
Carried.
- Bylaw 1/10 84/10 Serhienko moved that bylaw 1/2010 a bylaw for records retention=ion and disposal be read a 1st time.
Carried.
- Land fill 85/10 Chudskov moved that the R.M. participate in the free garbage day on May 8th and that we request that the Town ensure that there is enough room for the waste that is brought in.
Carried.
- Sask Power 86/10 Chudskov moved that we approve the Dave Fehr power line request.
Carried
- 87/10 Chudskov moved that we approve the line relocate as requested on the NE 17 43 06 W3rd.
Carried.
- Safety mtg 88/10 Serhienko moved that the maintenance personnel attend the safety meeting in Saskatoon if they feel they want.
Carried.
- Hail 89/10 Priestly moved that we approve Stacy Sutherlands request to be removed from the hail roll.
Carried.
- Rocks 90/10 Serhienko moved that we hire Bill Anderson for one hour each in Divisions 2, 3, 4 and 5 to dig and pick rock on the roads.
Carried.
- Beavers 91/10 Kabaroff moved that we purchase 1 beaver guard to see how they work.
Carried.
- Building per 92/10 Serhienko moved that we approve the building permit submitted by Bolan's and send the required information to the building inspector.
Carried.
- 93/10 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR