

**MINUTES OF THE 4th REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 FOR 2011 HELD ON
TUESDAY APRIL 19TH 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 7:05 AM

- Min 61/11 Serhienko 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 62/11 King 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.
- Roads 63/11 Serhienko moved that we patch repair the roads that require repair to insure spring passage, with the councilor for each division documenting the work that is done with a cap of \$100000.00 for the RM.

D1 no, D2 yes, D3 yes, D4 yes, D5 no, D6 yes, Reeve yes.
Carried.

64/11 Epp moved that we contact our engineers to start work on the Clay Capping of the Super Grid as per the grant approval.

D1 no, D2 yes, D3 yes, D4 yes, D5 no, D6 no, Reeve yes.
Carried.
- Term dep 65/11 Priestly moved that we reinvest the term deposit.

D1 yes, D2 no, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.
- Library 66/11 King moved that we give a grant of \$500.00 to the local Library Board.

D1 yes, D2 no, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.
- Mutual aide 67/11 Chudskov moved that we send a letter to the Village of Borden stating that we will not be entering into the Mutual Aide Agreement at this time.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.
- Gravel 68/11 King moved that we sell the Town of Blaine Lake the 422 yards of gravel they require.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.
- Beaver 69/11 Serhienko moved that we apply to SARM regarding the Beaver bounty program with a list of names of hunters and to make sure that proper accountability is in place.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.

70/11 King moved we break for lunch

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.

The reeve called the meeting to order at 1:09 PM

Weed Spray 71/11 Chudskov moved that we ask Chris Rendell to attend the next meeting to discuss his proposal regarding weed and ditch spraying.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.

OH&S 72/11 Serhienko moved that the R.M. of Blaine Lake establish an OH&S committee with Eugene Chudskov and Gerry Strelieff as council representatives.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.

Accounts 73/11 Chudskov moved that the list of accounts be approved for payment and that the list form part of these minutes.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.

Gateway 74/11 Serhienko moved that we send a thank you card to The Gateway Grill and to put a thank you ad in the papers.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.

Wages 75/11 Priestly moved that we give Brian Pitceathy a \$1.50 per hour raise to be reviewed once the full crew is back for 2 months.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.

Sign 76/11 King moved that we put up a No Thru Road sign on the NW 19 44 07 W3rd

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.

77/11 Priestly moved the meeting adjourn.
Carried.

REEVE

ADMINISTRATOR