

**MINUTES OF THE 8th REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 FOR 2011 HELD ON
TUESDAY AUGUST 9TH 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

- Delegations Lee Dolezal to discuss mowing and approaches
- Min 139/11 King moved that the minutes of the July regular meeting be approved as amended
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried
- Fin stat 140/11 Chudskov moved that the statement of financial activities be approved as submitted.
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, div 6 yes, Reeve yes.
Carried.
- Werezak 141/11 Strelieff moved that Merv Werezak be hired back full time effective immediately to October 31st 2011.
D1 no, D2 yes, D3 yes, D4 yes, D5 no, div 6 yes, Reeve yes.
Carried.
- Road class 142/11 Serhienko moved that we look in to what is required to change a road class starting with the NE 8 43 06 w3rd.
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, div 6 yes, Reeve yes.
Carried.
- Phase 2 143/11 Priestly moved that we prepare a tender package to do the Phase 2 of the Genivar report once we get clarification on site 10 to be advertised in the Star Phoenix for 2 weeks with or with out pipe. Tenders to be in by 4pm on September 1st 2011.
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, div 6 yes, Reeve yes.
Carried.
- 144/11 Chudskov moved that a special meeting be set up on Friday Sept 2nd at 8AM to open tenders.
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, div 6 yes, Reeve yes.
Carried.
- Building per 145/11 Epp moved to approve the Derksen building permit and to have the building inspector ensure they are building with all guide lines.
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, div 6 yes, Reeve yes.
Carried.
- Computer 146/11 Epp moved that we purchase a new computer system and windows based Municipal programs from Munisoft if they will split the bill 2011 and 2012 once we have firm pricing.
D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, div 6 yes, Reeve yes.
Carried.

- Moody 147/11 Chudskov moved that we inform Moody's that the second bill set to repair the tractor should not be ours as it service Tec error on the 1st repair.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, div 6 yes, Reeve yes.
Carried.
- Gravel 148/11 Serhienko moved that we Eldon Fortrom, White Shore enterprises for the gravel used under his agreement at \$5.00 per yard.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, div 6 yes, Reeve yes.
Carried.
- Marcel Rec 149/11 Priestly moved that we give Marcelin Rec a grant of \$4200.00.
- D1 yes, D2 no, D3 no, D4 yes, D5 yes, div 6 yes, Reeve yes.
Carried.
- Landfill 150/11 Serhienko moved that we give each resident in the RM 12 tags per year for use at the land fill. Once they are used they will have to pay regular rate. Each tag is good for 1 half ton truck load.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, div 6 yes, Reeve yes.
Carried.
- Accounts 151/11 Strelieff 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, Div 6 yes, Reeve yes.
Carried.
- Road work 152/11 Epp moved we build an approach on NE 22 42 07.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.
- 153/11 Serhienko moved that we install or replace culverts on the following, SE 28 43 06 change, NE 21 43 06, 20", SE 15 44 06 place culvert in approach, SE 28 43 06 new.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.
- 154/11 Serhienko moved that we repair road on 4 miles by SE 27 – 34 43 06 and SE 33 – 28 43 06.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.
- 155/11 King moved that we supply a used culvert for the approach on the E of SW 36 44 07.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.
- 156/11 King moved that we hire Pools to pump water on the W of NW 33 45 06.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.

Waldheim 157/11 Serhienko moved that a letter be sent to Waldheim Specialty sand to request that the do the reclaim on the pit on Dave Peters land that they are done with.

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

Time clock 158/11 Strelieff moved that the time clock be repaired and if it can't be we order a new one.

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

Lawyer 159/11 Serhienko moved that we contact a labour lawyer and arrange a phone meeting at the Sept 2nd special meeting.

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

Pay loader 160/11 Serhienko mover that the Administrator contact Kramer's to have the brakes on the pay loader repaired.

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

161/11 Serhienko moved the meeting adjourn.

REEVE

ADMINISTRATOR