

MINUTES OF THE 8th REGULAR MEETING OF COUNCIL FOR THE R.M. OF BLAINE LAKE #434 HELD ON TUESDAY AUGUST 11TH 2009 IN THE R.M. COUNCIL CHAMBERS

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

Delegations: Richard Portor SARM, Neil Lavoie BLCA

The meeting was called to order at 7:06am

- | | |
|------------|--|
| Minutes | 266/09 Serhienko moved that the minutes of the July regular meeting and the July special meeting be approved as submitted.
Carried. |
| Fin stat | 267/09 Davidson moved that the statement of financial activities be approved as submitted.
Carried. |
| Hire | 268/09 Serhienko moved that we hire Roger Balman as a casual laborer on a 2 week trial and if his work is satisfactory he be hired on a temporary basis at a rate of \$20.00 per hour.
Carried. |
| BLCA | 269/09 Kabaroff moved that we do the work for the BLCA on their snowmobile track as required.
Carried. |
| Well | 270/09 Davidson moved that we continue with the well decommissioning as required.
Carried. |
| Poole rd | 271/09 Davidson moved that the R.M of Leask gravel the Poole road with 330 yards of gravel. A recorded vote was requested.
Div 1.yes, Div. 2 no, Div. 3 no, Div, 4 yes, Div. 5 yes, Div 6 yes, Reeve yes.
Carried. |
| NCER | 272/09 Priestly moved that we write a letter to NCER stating that due to financial restraints in the R.M. we are unable to be involved at this time.
Carried. |
| 55-40 | 273/09 Serhienko moved that we write a letter to the 55-40 stating that due to financial restraints in the R.M. we are unable to be involved at this time.
Carried. |
| Dev Appl | 274/09 Serhienko moved we sign the 55-40 Development Appeals Board agreement.
Carried. |
| Old bridge | 275/09 Priestly moved that we place signs on the old road know as the Blind Line road closing the road over the bridge and that we remove the Bride when finances allow.
Carried. |
| SARM | 276/09 Kabaroff moved that we reply to SARM regarding the area policy regarding doctors.
Carried. |
| Burak | 277/09 Bolan moved that we give a copy of the letter as requested from Jim Burak
Carried. |
| Health | 278/09 Priestly moved that we send a copy of a broucher with the tax notices for the local Health Planning Group.
Carried. |

- Chq reissue 279/09 Priestly moved we reissue the stale dated Cheque of \$150.00 to the Alfred Cheveldayoff estate.
Carried.
- Job App 280/09 Priestly moved that we send a letter to Rob Bourdeau stating we received his application and that we will keep it on file.
Carried.
- SERM 281/09 Bolan moved that we give Lee Dolezal a copy of the reply from the Minister regarding the deer regulations.
Carried.
- Accounts 282/09 Bolan moved that the list of accounts be approved for payment and that the list form part of these minutes.
Carried.
- Road repair 283/09 Priestly moved that the R.M. repair the road on the SE of 34 45 06 with the R.M. grader.
Carried.
- 284/09 Bolan moved that we repair the road on 33 42 07.
Carried.
- 285/09 Bolan moved that we put a culvert between sections 8 and 5 43 07.
Carried.
- Rock pile 286/09 Kabaroff moved that the rock pile that was left on the Serhienko property be cleaned up.
Carried.
- Burletoff 287/09 Bolan moved that a letter be sent to Burletoff's stating that we have received their letters and we will take the problem into consideration.
Carried.
- NCR 289/09 Priestly moved that we purchase 1 share of the North central Rail as long as they can prove to us that the R.M. of Blaine Lake doesn't have any liability attached.
A recorded vote was requested:
Div 1.yes, Div. 2 yes, Div. 3 yes, Div, 4 yes, Div. 5 yes, Div 6 yes, Reeve yes.
Carried.
- Wages 290/09 Kabaroff moved that we set all the maintenance staff wages at \$18.00 per hour.
A recorded vote was requested.
Div 1.yes, Div. 2 no, Div. 3 no, Div, 4 no, Div. 5 yes, Div 6 yes, Reeve no.
Lost.
- 291/09 Bolan moved that we raise Brian Verbonac's wage by \$2.00 per hour to \$20.00 per hour.
A recorded vote was requested:
Div 1.yes, Div. 2 yes, Div. 3 yes, Div, 4 yes, Div. 5 no, Div 6 no, Reeve yes.
Carried.
- 292/09 Bolan moved the meeting adjourn.
Carried.

REEVE

ADMINISTRATOR