

**MINUTES OF THE 12TH REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 FOR 2010 HELD ON
TUESDAY DECEMBER 14TH 2010 IN THE R.M. COUNCIL
CHAMBERS**

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

Reeve called meeting to order 8:06 AM

- Min 277/10 Priestly moved that the minutes of the November regular meeting and the December 7th special meeting be approved as amended.
Carried.
- Fin stat 278/10 King moved that the statement of financial activities be approved as submitted.
Carried.
- Wildlife 279/10 Strelieff moved that a letter be sent to the minister of environment requesting they attend our regular council meeting to discuss the wildlife issues we have in the RM.
Carried.
- 55-40 280/10 Serhienko moved that we sign the MOU with the 55-40 group and pay the membership fees and forward a notice of support for the organization.
Carried
- DFO 281/10 Priestly moved that DFO be contacted informing them that we will be installing more culverts on the Blind Line Grind, the old Highway and in Div 4.
Carried.
- OCP 282/10 Chudskov moved that a letter be sent to Prairie Wild Consulting requesting that we have a copy of our OCP for our January meeting and that there be no meetings with the public for at least 1 month after council receives this copy. CC Town of Blaine Lake and Village of Marcelin.
A recorded vote was requested.
Div 1. no, Div 2 no, Div 3 yes, Div 4 no, Div 5 yes, Div 6 yes, Reeve yes.
Carried.
- ADD board 283/10 Serhienko moved that a fund be set up with the funds received from the local ADD board.
Carried.
- Crown Hill 284/10 Kabaroff moved that we pay the bill as sent from Crown Hill Gravel.
Carried.
- Lunch 285/10 Kabaroff moved we adjourn for lunch.
Carried.
- CTO 1:01pm
- Lawyer 286/10 Kabaroff moved we pay the Robertson Stromberg bill as sent.
Carried.
- Library 287/10 Kabaroff moved that we sent Marcelin Library a \$210.00 Grant.
Carried.

Accounts 288/10 Epp moved that the list of accounts be approved for payment and that the list form part of these minutes.
Carried.

Custom work 289/10 Serhienko moved that Divisional allotments for custom work be used by the end of the year in accordance with funds available.
Carried.

My pc 290/10 Strelloff moved that the Administrator be allowed to subscribe to My PC .com.
Carried.

291/10 Priestly moved the meeting adjourn.
Carried.

REEVE

ADMINISTRATOR