

**MINUTES OF THE 12th REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 HELD ON TUESDAY
DECEMBER 8TH 2009 IN THE R.M. COUNCIL CHAMBERS**

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

Reeve called meeting to order 7:10 AM

- Min 369/09 Bolan moved that Resolution 353/09 be amended to read to be paid in January from the 2010 budget.
Carried.
- 370/09 Priestly moved that the minutes of the November regular meeting be approved as amended.
Carried.
- Fin stat 371/09 King moved that the statement of financial activities be approved as submitted.
Carried.
- Jan mtg 372/09 Strelieff moved that the January regular meeting be set for either the 12th of 19th dependant on Administration holidays.
Carried.
- PARM mtg 373/09 Kabaroff moved that all of council and administrator register for the upcoming PARM meeting on the 20th of January 2010 in Spiritwood.
Carried.
- Insurance 374/09 Chudskov moved that once the R.M.'s insurance has been reevaluated to insure proper values the bill be paid.
Carried.
- Muskeg 375/09 Chudskov moved that a letter be sent to the Muskeg First Nations requesting a time for a delegation from our council to attend their January council meeting.
Carried.
- Culvert 376/09 Strelieff moved that we sell a 24" by 16' culvert to John Serhienko at the R.M.'s cost.
Carried.
- Tax abate 377/09 Strelieff moved that we abate the taxes on the Zerebeski returned lease land in the amount of 262.24.
Carried.
- NSRBC 378/09 Serhienko moved that we send a letter of support and involvement to NSRBC.
Carried.
- Road Haul 379/09 Chudskov moved that we sign to road Haul agreements as requested by Department of highways.
Carried.
- Marcelin 380/09 Serhienko moved that a letter be sent to the Marcelin Rec Board stating that we are unable to comply with their request at this time due to budget restraints however we will look at it again in 2010.
Carried.

Bernier 381/09 Serhienko moved that a letter be sent to Martin Bernier stating that the road in question was built on R.M. property and the swath in question was on the R.M. road allowance.

Carried.

Accounts 382/09 Priestly moved that the list of accounts be approved for payment and that the list form part off these minutes.

Carried.

Mower 383/09 Strelloff moved that we send the mower to Marcel in January for a tune up.

Carried.

Tires 384/09 Strelloff moved that we advertise our old grader tires in the Western Producer for one month.

Carried.

385/09 Priestly moved the meeting adjourn.

REEVE

ADMINIDSTRATOR