

**MINUTES OF THE 2ND REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 FOR 2010 HELD ON
TUESDAY FEBRUARY 9TH 2010 IN THE R.M. COUNCIL
CHAMBERS**

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

Reeve called meeting to order 7:03 AM

- Min 21/10 Serhienko moved that the minutes of the January regular meeting be approved.
Carried.
- Fin stat 22/10 Priestly moved that the statement of financial activities be approved as submitted.
Carried.
- Gravel 23/10 Kabaroff moved that we contact Green Leaf Colony regarding gravel extraction and road haul agreements.
Carried.
- 24/10 King moved that we call Willick's and find out the people that are their customers for the next meeting and that we price traffic monitors for the road haul areas.
Carried.
- Admin report 25/10 Chudskov moved that we accept the written report from the Administrator and that the report be attached to these minutes.
Carried.
- March mtg 26/10 Chudskov moved that the March regular meeting be moved to March 16th to allow for the SARM convention.
Carried.
- Convention 27/10 Priestly moved that the councilors going to convention be paid their daily indemnity and expenses.
Carried.
- Geransky 28/10 Strelieff moved that we give Geransky Brothers a road haul agreement and crushing permit for Monday to Friday 7AM to 7PM on a month to month basis.
A recorded vote was requested.
Div 1 yes, Div 2, yes, Div 3 Abstain, Div 4, yes Div 5, yes Div 6 yes, Reeve yes.
Carried.
- Cancel chq 29/10 Priestly moved to cancel Cheque #'s 17748 and 18002.
Carried.
- Road count 30/10 Bolan moved that we call Highways regarding the proposed traffic count and request some changes in Division 5 and 3.
Carried.
- Dust control 31/10 King moved that we send a letter to Hubbard's allowing them to do their own dust control and that if they would be willing to coordinate private dust controlling we would send out the information in a news letter.
Carried.

Accounts 32/10 Serhienko moved that the list of accounts be approved for payment and that the list form part off these minutes.
Carried.

TLE 33/10 Priestly moved that we formulate a resolution regarding the short fall in the TLE fund requesting SARM to lobby the ministry of Indian Affairs to restructure to insure adequate funding.
Carried.

Town of BL 34/10 Priestly moved that we request to the Town of Blaine Lake that the joint meetings, with respective council designates, start again so that any issues regarding joint ventures are discussed prior to the separate council meetings to insure that both councils any item regarding monetary issues.
Carried.

wages 35/10 Kabaroff moved that we increase Laurie Cheveldayoff's wages to \$16.00 per hour with benefits and that we bill the Town of Blaine Lake 50%.

A recorded was requested
Div 1 yes, Div 2, yes, Div 3 yes, Div 4, yes Div 5, yes Div 6 yes, Reeve yes.

Carried Unanimously.

36/10 Priestly moved that Tony Obrigewitch's salary be increased to \$52129.00 per year.

A recorded was requested
Div 1 yes, Div 2, yes, Div 3 yes, Div 4, yes Div 5, yes Div 6 yes, Reeve yes.

Carried Unanimously.

37/10 Priestly moved that the meeting adjourn.

Carried.

REEVE

ADMINIDSTRATOR