

**MINUTES OF THE 1ST REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 FOR 2010 HELD ON
TUESDAY JANUARY 19TH 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

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| Min | 1/10 Priestly moved that the minutes of the November regular meeting be approved as amended.
Carried. |
| Fin stat | 2/10 King moved that the statement of financial activities be approved as submitted.
Carried. |
| SARM | 3/10 Serhienko moved that we send the following to attend the SARM Convention, Chudskov, Kabaroff, Serhienko, Odrigewitch and possibly Priestly.
Carried. |
| Chain Saw | 4/10 Strelieff moved we purchase a new chain saw.
Carried. |
| Road tour | 5/10 Chudskov moved that we organize a road tour as soon as possible in the spring before seeding.
Carried. |
| Building per | 6/10 Strelieff moved we approve the building permit for Redlich.
Carried. |
| Wiebe | 7/10 Bolan moved that we invite Jake Wiebe to attend our next meeting to discuss gravel.
Carried. |
| In camera | 8/10 Priestly moved that we go in camera.
Carried.
9/10 Serhienko moved that the regular meeting reconvene.
Carried. |
| TLE | 10/10 Kabaroff moved that a letter be sent to the minister in charge of Indian Affairs regarding the short fall in Treaty Land Entitlement Payments.
Carried. |
| Chalmers | 11/10 Chudskov moved that we contact Will Chalmers and request he attend the February council meeting.
Carried. |
| Hafford | 12/10 Strelieff moved that we donate \$50.00 to the Hafford Music Festival.
Carried. |
| RedBerry | 13/10 Serhienko moved that we donate to the Redberry biosphere Reserve for 2009 and 2010 at \$500.00 per year.
Carried. |
| Marcelin | 14/10 King moved that we donate \$4200.00 to Marcelin Recreation Board.
Carried. |

NCR 15/10 Kabaroff moved that we pay for our purchase of a share in the North Central Rail at \$1000.00.

Carried.

Landfill 16/10 Strelieff moved we donate \$1000.00 to the Blaine Lake Seniors to cover their landfill costs from demolition

Carried.

CAT 17/10 Serhienko moved that we book a CAT from Spence Equipment to use up the \$5000.00 credit and that we spend a maximum of \$2500.00 per division which is to include the credit for work in each division. Work can also be for brush cutting.

Carried.

Accounts 18/10 Priestly moved that the list of accounts be approved for payment and that the list form part off these minutes.

Carried.

Blades 19/10 Chudskov moved that we order 2 sets of carbide grader blades.

Carried.

20/10 Priestly moved the meeting adjourn.

REEVE

ADMINIDSTRATOR