

**MINUTES OF THE 1st REGULAR MEETING OF COUNCIL FOR THE
R.M. OF BLAINE LAKE #434 FOR 2010 HELD ON TUESDAY
JANUARY 11TH 2011 IN THE R.M. COUNCIL CHAMBERS**

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

Reeve Chudskov called meeting to order 8:03 AM

- Min 1/11 King moved that the minutes of the November regular meeting and the December 7th special meeting be approved as amended.
Carried.
- Fin stat 2/11 Kabaroff moved that the statement of financial activities be approved as submitted.
Carried.
- Rec Grant 3/11 Priestly moved that we allocate our population as normal.
Carried.
- Tax abate 4/11 Chudskov moved the tax abatement for Larnet Hogs.
Carried.
- Liability 5/11 Strelieff moved that we purchase the extended Liability Insurance to 3 million from SARM.
Carried.
- Road class 6/11 Strelieff moved that we should apply for a road reclassification on the grid road at Highway 40 and the SW of 22 44 07 w3rd.
Carried.
- Subdivision 7/11 Kabaroff moved that we are in favour of the changes on the Ouellette sub division.
Carried.
- LT. gov 8/11 Kabaroff moved that we submit Nic Postnikoff's name for the Lt. Governors Award.
Carried.
- Landfill 9/11 Strelieff moved that we allow appliances at the land fill for RM rate payers at no charge excluding anything that has refrigerant.
Carried.
- Hafford 10/11 Epp moved that we give a \$50.00 grant to the Hafford Music Festival.
Carried.
- Muskeg 11/11 Priestly moved that Wayne King and John Priestly attend a Muskeg Band council meeting to discuss our potential flooding problem.
Carried.
- Planning 12/11 Chudskov moved that we inform Prairie Wild Consulting that we will not be proceeding with proposal regarding the OCP and Zoning Bylaw at this time, which means we are canceling their contract regarding the R.M. portion.
A recorded vote was requested.
Div 1 no, Div 2 yes, Div 3 no, Div 4 yes, Div 5 no, Div 6 yes, Reeve yes.
Carried.

13/11 Serhienko moved that we request that all the information that was generated on behalf of the R.M. by Prairie Wild, i.e.: Draft OCP, Draft Zoning Bylaw and any other related information be sent to the R.M. and once it is received in the office it be destroyed.

A recorded vote was requested.

Div 1 no, Div 2 yes, Div 3 yes, Div 4 yes, Div 5 yes, Div 6 yes, Reeve yes.

Carried.

14/11 Serhienko moved that we accept the petition as presented by the rate payers on January 11, 2011.

Carried.

15/11 Serhienko moved that we have a cooling off period of 1 year before proceeding with a new OCP and Zoning Bylaw.

A recorded vote was requested.

Div 1 yes, Div 2 yes, Div 3 no, Div 4 yes, Div 5 no, Div 6 yes, Reeve yes.

Carried.

Accounts 16/11 Serhienko moved that the list of accounts be approved for payment and that the list form part of these minutes.

Carried.

Wages 17/11 Priestly moved that we consult with the Town of Blaine Lake regarding jointly paid wages.

Carried.

18/11 Kabaroff moved the meeting adjourn.

Carried.

REEVE

ADMINISTRATOR