

**MINUTES OF THE 6<sup>TH</sup> REGULAR MEETING OF COUNCIL FOR  
THE R.M. OF BLAINE LAKE #434 FOR 2010 HELD ON  
TUESDAY JUNE 8<sup>TH</sup> 2010 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 6:59 AM

- Min 112/10 King moved that the minutes of the May regular meeting be approved.  
Carried.
- Fin stat 113/10 Priestly moved that the statement of financial activities be approved as submitted.  
Carried.
- Tractor 114/10 Serhienko moved that we bid up to \$7000.00 on a tractor at the auction on Saturday June 12<sup>th</sup>.  
Carried.
- Gravel check 115/10 Chudskov moved that we advertise for a gravel checker.  
Carried.
- GIC 116/10 Bolan moved that we reinvest the GIC that is due.  
Carried.
- Gas Tax 117/10 Serhienko moved that we sign the Gas Tax Agreement.  
Carried.
- 2009 draught 118/10 King moved that we send a letter to the government requesting that the boundaries be expanded to include all the affected RM's.  
Carried.
- Marcelin Rec 119/10 Priestly moved that we donate \$4200.00 to Marcelin Rec.  
Carried.
- Building per. 120/10 Serhienko moved that we approve the Wendland Ag building permit once we are sure they are compliant.  
Carried.
- 2012 121/10 Serhienko moved that we allocate \$2500.00 fro the 2010 budget to donate to the Blaine Lake area 2012 celebration.  
Carried
- Accounts 122/10 Serhienko moved that the list of accounts be approved for payment and that the list form part of these minutes.  
Carried.
- Road lease 123/10 Strelieff moved that Bylaw 3/2010 a bylaw to lease a road be read a 1<sup>st</sup> time and sent for advertising for a public meeting.  
Carried.  
124/10 Priestly moved that Bylaw 4/2010 a bylaw to lease a road be read a 1<sup>st</sup> time and sent for advertising for a public meeting.  
Carried.  
125/10 Kabaroff moved that Bylaw 5/2010 a bylaw to lease a road be read a 1<sup>st</sup> time and sent for advertising for a public meeting.  
Carried.  
126/10 Bolan moved that Bylaw 6/2010 a bylaw to lease a road be read a 1<sup>st</sup> time and sent for advertising for a public meeting.  
Carried.

- Road haul 127/10 Kabaroff moved that we approve that the amended road haul agreements be sent for signing and that once sign copies are attached to these minutes.  
Carried.
- 128/10 Bolan moved that we give Allrock a development permit and road haul agreement for the new pit in Division 2.  
Carried.
- Land fill 129/10 Strelieff moved that we allow each rate payer one free day at the landfill. They must sign in and if more that once per month they will be billed and if bill is not paid privileges will be denied.  
Carried.
- Grader 130/10 Kabaroff moved that once we find an operator we rent a grader from Spence Equipment to use up the \$5000.00 credit.  
Carried.
- 131/10 Strelieff moved that we certify David and Brian for grader operation.  
Carried.
- Dispatch 132/10 Kabaroff moved that we reinstate the dispatcher position.  
Lost.
- Culverts 133/10 Bolan moved that we place a culvert on SW 14 and NW 43 07.  
Carried.
- 134/10 Serhienko moved that we place 2 new culverts in Div. 2.  
Carried.
- Towing 135/10 Strelieff moved that we amend Resolution 48/10 to allow towing of Emergency, Government and Municipal equipment.  
Carried.
- Bylaw 1/2010 136/10 Priestly moved that Bylaw 1/2010 a bylaw for disposal of documents be read a second time.  
Carried.
- 137/10 Bolan moved that Bylaw 1/2010 be read a third time and signed and sealed by the Reeve and Administrator.  
Carried.
- Lunch 138/10 Priestly moved that we adjourn for lunch.  
Carried.
- Reconvened 1:05pm
- Budget 139/10 Serhienko moved that we accept the budget as submitted with the Mill rate remaining the same as 2009.  
Carried.
- Approaches 140/10 King moved that we install and/or widen approaches at SE 28 45 07 and SW 22 45 07.  
Carried.
- 141/10 Kabaroff moved the meeting adjourn.

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**REEVE**

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**ADMINISTRATOR**