

**MINUTES OF THE 5th REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 HELD ON TUESDAY MAY 5TH
2009 IN THE R.M. COUNCIL CHAMBERS**

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

Absent Councilor Priestley

Delegations: Dan Paschuck, Marj Pool.

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| Minutes | 190/09 Strelieff moved that the minutes of the March Regular meeting, the March 23 rd special meeting and the April regular meeting be approved as submitted.

Carried. |
| Fin stat | 191/09 Serhienko moved that the statement of financial activities be approved as submitted.

Carried. |
| Term deposit | 192/09 Strelieff moved we reinvest the term deposit coming due in a short term with the best rate possible.

Carried. |
| Beavers | 193/09 Strelieff moved that if we can we place a bounty on beaver of \$25.00 if they are caught in the R.M. of Blaine Lake.

Carried. |
| Planning | 194/09 Kabaroff moved that if the Town of Blaine Lake decides to hire Prairie Wild Consulting to do their planning work we will hire them also at a rate no higher than \$10,000.00

Carried. |
| Tires | 195/09 Strelieff moved to purchase Grader tires from Cal Tire at a rate of \$1844.71.

Carried. |
| Library | 196/09 Strelieff moved to give the Local Library a grant of \$600.00 which is an increase of \$100.00.

Carried. |
| Dust control | 197/09 Strelieff moved that we notify the rate payers that if they want dust control they will have to pay all the costs of product and delivery.

Carried. |
| Signing Auth | 198/09 Kabaroff moved that we set up signing authorities at the bank as follows, Reeve Chudskov or Deputy Reeve Priestly and administrator Obrigewitch and/or Laurie Cheveldayoff .

Carried. |
| Fire ban | 199/09 Strelieff moved that we implement a fire ban until we get some moisture.

Carried. |
| Assessment | 200/09 Serhienko moved that Bylaw 1/09 a bylaw to extend the time limit for the preparation and advertising the assessment role for 2009 be read a 1 st time.

Carried. |
| | 201/09 Kabaroff moved that Bylaw 1/09 be read a second time.

Carried. |

202/09 Strelieff moved that we allow bylaw 1/09 to be read a 3rd time at this meeting.

Carried.

203/09 Davidson moved that bylaw 1/09 be read a 3rd time and be signed and seal by the Reeve and Administrator.

Carried.

Discounts 204/09 Strelieff moved that Bylaw 2/09 a bylaw to amend Bylaw 23/2009 a bylaw to set the discounts to be allowed on tax payments be read a 1st time.

Carried.

205/09 Davidson moved that Bylaw 2/09 be read a 2nd time.

Carried.

206/09 Serhienko moved that we allow bylaw 2/09 to be read a 3rd time at this meeting.

Carried.

207/09 Bolan moved that Bylaw 2/09 be read a 3rd time and be signed and sealed by the Reeve and administrator.

Carried.

Land fill 208/09 Serhienko moved that we notify the Town of Blaine Lake that the R.M. is not interested in being involved with the proposed ½ price day at the land fill.

Carried.

Dev Permit 209/09 Bolan moved that we approve the Development Permit presented by Dave Fehr and accept the Building permit as submitted and send these applications to our Building Inspector for approval.

Carried.

Land purchase 210/09 Strelieff moved that we sign the land branch application to purchase as submitted by Ron Kouznitsoff.

Carried.

Councilor Serhienko declared and interest in the following item and left the meeting.

Land Lease 211/09 Davidson moved that we sign the land lease agreement submitted by John Serhienko.

Carried.

Councilor Serhienko returned to the meeting.

Indemnity 212/09 Kabaroff moved that all council members have their council indemnity and supervisory bills submitted to the office on or before the Thursday preceding the regular monthly council meetings.

Carried.

Maintenance 213/09 Bolan moved that the Administrator contact Dean Foster and see if he will work for a weeks try out.

Carried.

D. Clouthier 214/09 Kabaroff moved that we send a letter to Darlene Clouthier thanking her for her letter and explaining that we will be discussing and investigating the incident.

Carried.

NCTPSC 215/09 Kabaroff moved that we send a letter of support to the NCTPSC.
Carried.

Accounts 216/09 Kabaroff moved the list of accounts be approved for payment and
that the list form part of these minutes.
Carried.

217/09 Serhienko moved the meeting adjourn
Carried.

REEVE

ADMINISTRATOR