

**MINUTES OF THE 11TH REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 FOR 2010 HELD ON
TUESDAY NOVEMBER 9TH 2010 IN THE R.M. COUNCIL
CHAMBERS**

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

Reeve called meeting to order 7:06 AM

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| Min | 243/10 Serhienko moved that the minutes of the October regular meeting and the October 25 th special meeting be approved.
Carried. |
| Fin stat | 244/10 Chudskov moved that the statement of financial activities be approved as submitted.
Carried. |
| X-Mas | 245/10 Kabaroff moved that we would join the Town of Blaine Lake with their Christmas gathering if they have a cash bar. If not we will proceed on our own with either cash bar or on a bring your own. Date to be determined.
Carried. |
| Peberdy | 246/10 Serhienko moved that a letter be sent to Brian Peberdy explaining that if he wants to build a road it is at his expense and to ensure that it is not on the flood plan and that if it is in the R.M. of Great Bend ensure he has their approval.
Carried. |
| Road haul | 247/10 Serhienko moved that a committee be struck to restructure to standard road haul agreements. Committee to consist of John Serhienko, George Epp.
Carried. |
| Trespass act | 248/10 Strelieff moved that a letter be sent to the minister in charge of the Trespass Act requesting a meeting to discuss the Act and the problems there in.
Carried. |
| Leggot | 249/10 Priestly moved that a letter and bill be sent to Malcolm Leggot explaining that it is not the R.M.'s responsibility regarding this situation regarding abandon wells in yard cites and that the owners are responsibly to ensure the wells a filled in and the property properly marked regarding trespass.
Carried. |
| Subdivisions | 250/10 Kabaroff moved that we approve the Ouellette subdivision.
Carried.
251/10 Priestly moved that we approve the Horner parcel tie removal.
Carried. |
| 55-40 | 252/10 Serhienko moved that we attend the nest 55-40 meeting on December 9 th 2010 to see if there is a benefit with joining the organization.
Carried. |
| CTP | 253/10 Serhienko moved that we sign the CTP agreement as required to receive the grant.
Carried. |
| Fire radio's | 254/10 Kabaroff moved that we allow the fire department to have the same radio frequency as the R.M. radios.
Carried. |

- Land branch 255/10 King moved that we approve the Land branch land sale application as submitted.
Carried.
- Library 256/10 King moved that since the old station is a Heritage building and that it requires a new roof that we pay \$8000.00 as our share of the new roof and that it be paid in January for the 2011 budget.
A recorded vote was requested.
Div 1, yes Div 2, no Div 3, yes Div 4, no Div 5, yes Div 6 yes Reeve, yes.
Carried.
- Legion 257/10 Chudskov moved that we support the Provincial Legion Paper with a \$195.00 add.
Carried.
- Election 258/10 Serhienko moved that we pay election workers \$125.00 per day and mileage.
Carried.
- Accounts 259/10 King moved that the list of accounts be approved for payment and that the list form part of these minutes.
Carried.
- Spence 260/10 Serhienko moved that the bill from Spence Equipment be paid after we reach a negotiated amount.
Carried.
- Fedosoff 261/10 Kabaroff moved that we pay the bill submitted by Jeff Fedosoff
A recorded vote was requested.
Div 1 Yes, Div 2 No, Div 3 No, Div 4 No, Div 5 No, Div 6 No, Reeve No.
Lost.
- Wiebe Bylaw 262/10 Serhienko moved that Bylaw 10/10 a bylaw to enter into a gravel purchase agreement be read a 1st time.
Carried.
263/10 King moved that Bylaw 10/10 be read a 2nd time.
Carried.
264/10 Strelieff moved that we allow bylaw 10/10 to be read a 3rd time at this meeting.
Carried.
265/10 Epp moved that we read Bylaw 10/10 a 3rd time and that it be signed and sealed by the Reeve and Administrator.
Carried.
- Zoning 266/10 Serhienko moved that we hold a special meeting to discuss the Draft Zoning bylaw on the 7th of December at 8AM and to notify Prairie Wild Consulting that it will be late January or early February until we are ready for public meetings.
Carried.
- Modular home 267/10 Chudskov moved that we allow a modular to be placed on the yard site on the location where the old house was on the SE 06 44 07 w3rd with a verbal request with a written request to be submitted. And further allow it to be on the old house site which is less than the 150 from center of the road allowance.
Carried.
- Meeting times 268/10 Serhienko moved that the R.M. of Blaine Lake regular meeting dates be set as follows: the 2nd Tuesday of each month, the times being November to March 8:00AM, April to October 7:00AM.
Carried.

- Assessment 269/10 Serhienko moved that an assessment appeals committee be set up with the members to be named in the new year.
Carried.
- Signing 270/10 Serhienko moved that the signing authorities be Eugene Chudskov, John Priestly, and Tony Obrigewitch and or Laurie Cheveldayoff.
Carried.
- Auditor 271/10 Priestly moved that C.S. Skrupski Certified General Accountant be appointed for the 2010 audit.
Carried.
- Foreman 272/10 Serhienko moved that we create a shop foremen position with the foremen to be in charge of the R.M non administrative operations, with a job description to be developed for this and the Brian Pitceathy be appointed to this position on a trial basis.
Carried.
- Appointments 273/10 Chudskov moved that the following appointments be made and be in effect until November 2011:
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| Deputy Reeve | John Priestly |
| Weed inspector | Karen Fiala |
| Pound Keepers | Bob Burletoff |
| Ad Board | John Serhienko |
| BLEDKO | John Serhienko |
| 12-40 | John Serhienko |
| Over weight permits | Priestly, Chudskov |
| Fire rangers | Each councilor for their Division |
| Sheep Valuer | George Epp |
| BLCA | John Serhienko |
| NCTPC | Kabaroff |
| Shellbrook Hospital | Kabaroff |
| Hafford Primary Health | John Priestly |
| Fire Board | King, Serhienko |
| AEGP | John Serhienko |
| RCMP | King |
| PCO | Brian Verbonac |
| Library | King |
| Lawyer | SARM Legal Department |
| PARD | Kabaroff |
| EMO | Priestly |
| Martins Lake Board | Serhienko and Christie Largin-
Linsley |
| Parkland Aid | Kabaroff |

274/10 Kabaroff moved the meeting adjourn.
Carried.

REEVE

ADMINISTRATOR