

**MINUTES OF THE 11th REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 HELD ON TUESDAY
NOVEMBER 17TH 2009 IN THE R.M. COUNCIL CHAMBERS**

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

The newly elected members were sworn in.

Delegations: Lee Dolezal

The meeting was called to order at 8:09am

- Minutes 345/09 Serhienko moved that the minutes of the October regular meeting and the October special meeting be approved as submitted.
Carried.
- Fin stat 346/09 Priestly moved that the statement of financial activities be approved as submitted.
Carried.
- Brush cutting 347/09 Serhienko moved that we spend \$2000.00 per divisions 3, 4, 6 on brush cutting by using the contractor that is in the area currently and using the \$5000.00 credit from Spence equipment for divisions 1, 2, 5 with a \$1000.00 top up.
A recorded vote was requested.
Div 1 yes, Div 2 yes, Div 3 yes, Div 4 yes, Div 5 yes, Div 6 yes, Reeve yes.
Carried.
- Plaque 348/09 Priestly moved that we purchase a plaque for Cyril Davidson for his years of service on council for the R.M. of Blaine Lake.
Carried.
- AEGP 349/09 Serhienko moved that we send a letter to the AEGP stating that we are committed to a membership however due to financial restraints for 2009 we will not be able to send any membership fees until the 2010 budget year.
Carried.
- Parchoma 350/09 Serhienko moved that the letter of resignation from Ron Parchoma be acknowledged as submitted to council.
Carried.
- Shop signs 351/09 Priestly moved that we accept the \$50.00 per side price on the lettering at the RM shop.
Carried.
- Campiou 352/09 Chudskov moved that we send a letter to Fred Campiou acknowledging that we received his letter and that we will be checking into the problems and that the graveling if required will be dealt with in the 2010 gravel program. Further that if he wishes he be invited to attend a council meeting to discuss the problems further.
Carried.
- Tipping fees 353/09 Priestly moved that we reimburse the \$625.00 land fill tipping fee to the Blaine Lake Seniors to be paid in January from the 2010 budget.
A recorded vote was requested.
Div 1 yes, Div 2 no, Div 3 yes, Div 4 yes, Div 5 yes, Div 6 yes, Reeve yes.
Carried.
- Well Site 354/09 King moved that we advertise the old well site in Division 6 and that we hold off on taking the power out at this time.

- Carried.
- Crown land 355/09 Strelieff moved that we give our approval to the Onishenko offer to purchase of crown land NW 35 45 07 W3rd.
Carried.
- Coyote Pro 356/09 Kabaroff moved that we sign the agreement with the Government regarding the Coyote Control Program and that we have either Raymond Clouthier or Brian Verbonac as the R.M. representative.
Carried.
- Graders 357/09 Strelieff moved that we set the oil changes on the R.M. graders at 150 hour and that we check in to the kind of oil we can use to insure our warrantee is secured.
Carried.
- Auditor 358/09 Bolan moved that C.S. Skrupski Certified General Accountant be appointed to do the 2009 audit.
Carried.
- Employees 359/09 Bolan moved that we hire Roger Balman as a regular R.M. employee and that we keep him working long enough this fall to insure he has enough hours to claim EI benefits.
Carried.
- 360/09 Bolan moved that we inform all the out side employees Balman, Werezak, Stupnikoff and Verbonac that they will have full time work in spring at \$18.00 per hour for mower operator and \$20.00 per hour for grader and heavy equipment operator.
A recorded vote was requested.
Div 1 yes, Div 2 yes, Div 3 yes, Div 4 yes, Div 5 yes, Div 6 yes, Reeve yes.
Carried.
- Appointments 361/09 Kabaroff moved that all committee appointments be done be nomination.
Carried.
- Office attd 362/09 Serhienko moved that the fees paid to the Reeve and Deputy Reeve for office attendance be waived with no fees being paid for 2010.
A recorded vote was requested.
Div 1 yes, Div 2 yes, Div 3 yes, Div 4 yes, Div 5 yes, Div 6 yes, Reeve yes.
Carried.
- Meeting times 363/09 Chudskov moved that the R.M. of Blaine Lake hold the regular council meetings on the 2nd Tuesday of each month starting at 7:00AM unless changed by resolution of council.
Carried.
- Parks grant 364 Priestly moved that we allocate the R.M. population the same as previous years.
Carried.
- Dispatch 365/09 Serhienko moved that the administrator be appointed as the dispatcher for emergency situations on road repairs and snow removal. All other regular maintenance be done the approved maintenance rotation.
Carried.

Appointments 366/09 Strelieff moved that the following appointments be made and be in effect until November 2010:

Deputy Reeve	Stuart Bolan
Weed inspector	Karen Fiala
Pound Keepers	Mike Androsoff, Bob Burletoff
Ad Board	John Serhienko
Public Works	all of council
Shop Committee	Stuart Bolan, Jerry Strelieff
BLEDCO	John Serhienko
12-40	John Serhienko
Over weight permits	Priestly, Strelieff, Chudskov
Well	Bolan, Strelieff
Assessment Appeals	Jack Popoff, David Szwydky, Chad Timm, David Grenier and Pam Lavoie as Secretary.
Fire rangers	Each councilor for their Division
Sheep Valuer	Chudskov
BLCA	John Serhienko
NCTPC	Kabaroff
Shellbrook Hospital	Kabaroff
Hafford Primary Health	John Serhienko
Fire Board	King, Serhienko
AEGP	John Serhienko
RCMP	King
School	Serhienko
PCO	Brian Verbonac
Library	King
Lawyer	SARM Legal Department
PARD	Serhienko
EMO	Priestly
Martins Lake Board	Christie Largin-Linsley
Parkland Aid	Kabaroff

Further that Reeve Chudskov, Deputy Reeve Bolan Administrator Odrigewitch and office assistant Laurie Cheveldayoff have signing authority for the R.M. of Blaine Lake.

Carried.

Accounts 367/09 Priestly moved that the list of accounts be approved for payment and that the list form part off these minutes.

Carried.

368/09 Priestly moved the meeting adjourn.

REEVE

ADMINIDSTRATOR