

**MINUTES OF THE 10th REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 HELD ON TUESDAY
OCTOBER 13TH 2009 IN THE R.M. COUNCIL CHAMBERS**

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

Delegations: Lee Dolezal

The meeting was called to order at 7:09am

- Minutes 320/09 Kabaroff moved that the minutes of the August regular meeting and the August special meeting be approved as submitted.
Carried.
- Fin stat 321/09 Bolan moved that the statement of financial activities be approved as submitted.
Carried.
- Wreath 322/09 Davidson moved that we purchase the wreath for November 11th.
Carried.
- Admin report 323/09 Davidson moved that the administrators written report be accepted by council and that the report form part of these minutes
Carried.
- Computer 324/09 Priestly moved that in lieu of some of the documents found on the computer we have the computer professionally cleaned to insure everything is properly cleaned of off the hard drive.
Carried.
- GPS 325/09 Bolan moved that we look in to the cost of GPS units for the graders and have the prices for the next meeting.
Carried.
- Harassment 326/09 Priestly moved that we develop a new harassment policy for the R.M. and have it at the next meeting.
Carried.
- Coun cham. 327/09 Bolan moved that rate payer be allowed to use the council chambers to look at R.M. information as allowed by the act upon reasonable time allowed to compile the information required and reasonable time spent in the chambers.
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
- Info rate 328/09 Davidson moved that we sent a rate of \$15.00 per hour for compiling and going through information for the rate payers.
A recorded vote was requested
Div 1 no, Div 2 no, Div 3 no, Div 4 no, Div 5 no, Div 6 yes Reeve no.
Lost
- SERM 329/09 Priestly moved that we send a letter to Serm requesting the forms required to receive depredation tags and a copy of the regulations regarding the issuance of these tags and the policy of how a land owner is to handle a . Further that they reply in writing to the R.M. regarding this and the fact that no tags have been issued in the R.M. and no true policy has been given as to the procedure for wild life in the yards
Carried.
- Budget 330/09 Kabaroff moved that we amend the 2009 budget to allow for the repayment of the 2008 deficit as stated in the financial statement
Carried.

- Reban 331/09 Chudskov moved that a letter be sent to John Reban requesting more information on his assessment regarding his daughters house and more information regarding his previous appeal and that a list of land and a signed and notarized lease agreement with his daughter be submitted for assessment.
Carried.
- Convention 332/09 Priestly moved that we send councilor Kabaroff, Serhienko, Davidson and administrator Obrigewitch to the SARM midterm Convention in Regina.
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.
- 333/09 Priestly moved that council receive their \$125.00 per diem and \$20.00 per day for meals at convention.
A recorded vote was requested
Div 1 yes, Div 2 no, Div 3 no, Div 4 no, Div 5 yes, Div 6 yes Reeve yes.
Carried.
- 334/09 Serhienko moved that we send a resolution to the convention floor at the midterm convention regarding the wildlife problems.
Carried.
- Geransky 335/09 Bolan moved that we sent a letter to our lawyer requesting a total cost break down of the appeal.
Carried.
- Hutchinson 336/09 Priestly moved that we abate the improvements portion of Dan Hutchinson's taxes once approvals are received due to the fact that the assessment was supposed to have been change last year.
Carried.
- Land fill 337/09 Kabaroff moved that the R.M. pay for 55% of the costs at the land fill due to the fact that the statistics show that the R.M rate payers are using the land fill to that percentage.
Carried.
- Tires 338/09 Strelieff moved that we purchase 4 new tires for the 2nd grader.
Carried.
- Accounts 339/09 Chudskov moved that this list of accounts be approved for payment and that the list form part of these minutes.
Carried.
- Road crew 340/09 Serhienko moved that the R.M. road crew be laid off on November 1st or 15th dependant on weather.
Carried.
- 341 /09Strelieff moved the meeting adjourn.
Carried.

REEVE

ADMINISTRATOR