

**MINUTES OF THE 9th REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 FOR 2011 HELD ON
TUESDAY SEPTEMBER 13TH 2011 IN THE R.M. COUNCIL
CHAMBERS**

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

Reeve Chudskov called meeting to order 7:06 AM

- Delegations Crown hill gravel re: gravel prices, Bill Anderson re: Custom Work, Dave Peters Re: his gravel pit.
- Min 169/11 Chudskov moved that the minutes of the August regular meeting be approved as amended and the Minutes of the September 2nd Special meeting also be approved
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried
- Fin stat 170/11 Epp moved that the statement of financial activities be approved as submitted.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, D6 yes, Reeve yes.
Carried.
- Rtn officer 171/11 King moved that Tony Obrigewitch be appointed as returning Officer.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.
- Auditor stmt 172/11 King moved that we accept the Auditors Financial Statements as presented.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.
- Job Discpt 173/11 Epp moved that the Foreman Job description be approved as submitted.
- D1 yes, D2 no, D3 yes, D4 no, D5 yes, Div 6 yes, Reeve no.
Carried.
- Sasktel 174/11 Epp moved that we send a letter to Sasktel requesting that when they are putting Lines across Municipal Property that the bury the lines at least 6 feet.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried
- 2012 cele 175/11 Kabaroff moved that we send a letter of support to the Town of Blaine Lake for the application for a grant.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried
- Accounts 176/11 King moved that the list of accounts be approved for payment and that the list form part of these minutes.
- D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.

Geransky 177/11 Epp moved that we send a letter to Dennis Geransky stating that as long as he returns the fill to a minimum of a 4to1 slop when he has completed the work he is given permission as per his request also informing him the he must accept all Liability if any thing should occur with the site in the future.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.

Layoff 178/11 Strelieff moved that Brian Verbonac be given a layoff notice as of October 1, 2011.

D1 yes, D2 yes, D3 no, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.

Mileage 179/11 Strelieff moved that there be a daily log kept for the mileage on the service truck.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.

Roads 180/11 Strelieff moved that we self build a road by 34 43 07

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.

181/11 Epp moved that we build 700 feet of road on the east side if the NE 34 42 07.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.

182/11 Kabaroff moved that we hire Blair Industrial to do \$3000.00 of catch up grading in Division 1.

D1 yes, D2 yes, D3 yes, D4 yes, D5 yes, Div 6 yes, Reeve yes.
Carried.

183/11 King moved the meeting adjourn.

REEVE

ADMINISTRATOR