

**MINUTES OF THE 9th REGULAR MEETING OF COUNCIL FOR
THE R.M. OF BLAINE LAKE #434 HELD ON TUESDAY
September 8TH 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: Abe Penner, Ron Ferster

The meeting was called to order at 7:01am

- Minutes 296/09 Bolan moved that the minutes of the August regular meeting and the August special meeting be approved as submitted.
Carried.
- Fin stat 297/09 Serhienko moved that the statement of financial activities be approved as submitted.
Carried.
- Election 09 298/09 Strelieff moved that the Administrator be appointed as the Returning officer and that Laurie Cheveldayoff be appointed as nominating officer for the 2009 municipal election. Further that every candidate be given 2 copies of a voters for their division and that the advanced poll be set for Saturday October 31st 2009.
Carried.
- Bylaw 3/09 299/09 Serhienko moved that bylaw 3/09 a bylaw to extend the voting hours to 8:00PM on election day November 4th 2009 be read a 1st time.
Carried.
- 300/09 Davidson moved that Bylaw 3/09 be read a 2nd time.
Carried.
- 301/09 Strelieff moved that we allow Bylaw 3/09 to be read a third time at this meeting.
Carried.
- 302/09 Priestly moved that Bylaw 3/09 be read a 3rd time and be signed and sealed by the Reeve and Administrator.
Carried.
- Super grid 303/09 Bolan moved that we have a grader work on the Super Grid at least 1 day per week or with 2 graders as needed.
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.
- PSAB 304/09 Kabaroff moved that we have Brian Verbonac do an approach and culvert count in the RM.
Carried.
- Fire 305/09 Priestly moved that we purchase 1 new radio for the Fire Department at an approximate price of \$5000.00.
Carried.
- Dust control 306/09 Serhienko moved that we reply to the letter sent by environment regarding their letter about dust control.
Carried.

Redlich 307/09 Strelieff moved that if it is practical to do the work for the Redlich's we will do it as required at the R.M custom rates upon availability and Department of Highways approval.
Carried.

Traffic 308/09 Serhienko moved that we develop a bylaw for regulating traffic in the R.M.
Carried.

2012 309/09 Davidson moved that we give that Town of Blaine Lake the \$40.00 donation requested for the 2012 celebration to be paid in January 2010.
Carried.

Land fill 310/09 Serhienko moved that a letter be sent to the Town requesting a copy of the land fill records.
Carried.

Planning 311/09 Davidson moved that we apply for the planning grant on an individual basis.
Carried.

Park and Rec 312/09 Strelieff moved that a letter be sent to Sask Parks stating that we are unable to send in our membership for 2009 due to budget restraints however we will look at it again in 2010.
Carried.

Insurance 313/09 Strelieff moved that we send out a proposal request for our insurance.
Carried.

Office hrs 314/09 Strelieff moved that the office hours be changed to 8:00am to 12:00 noon and 1:00pm to 4:00pm with the change posted in the office.
Carried.

NCR 315/09 Bolan moved that we will look at the purchase of 1 share of the North Central Rail in 2010.
Carried.

Operators 316/09 Strelieff moved that the grader operators work in the following divisions, Merv, Division's 3, 4 and 5, Roger Division's 1, 2 and 6.
Carried.

Burak 317/09 Strelieff moved that a letter be sent to Jim Burak stating that the council only requirement regarding notice for special meetings is to post the notices in the R.M office and that we will not be phoning anyone.
Carried.

Accounts 318/09 Strelieff moved the list of accounts be approved for payment and that the list form part of these minutes.
Carried.

319/09 Bolan moved the meeting adjourn.
Carried.

REEVE

ADMINISTRATOR