

**MINUTES OF A SPECIAL MEETING OF COUNCIL FOR THE
R.M. OF BLAINE LAKE #434 FOR 2011 HELD ON FRIDAY
SEPTEMBER 2ND 2011 IN THE R.M. COUNCIL CHAMBERS**

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

The purpose of the meeting was to open tenders for the Phase 2 2011 flood culvert project and to talk to Lawyer regarding the Union situation.

The meeting was called to order at 8:04 AM.

162/11 Strelieff moved that we rent a 160H grader while our grader is being repaired.

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

163/11 Strelieff moved to request if council is in favour of a union.

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

164/11 Strelieff moved that we hire Kevin Wilson as our lawyer as off initial contact to be the R.M. lawyer representing us in the Union certification process.

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

165/11 Strelieff moved that the Reeve and the Administrator be contacts regarding the union with the reeve being the 1st contact.

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

166/11 Serhienko moved that we contact Civil Projects Inc and request that they submit a cost maximum per site on there tender.

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

167/11 Priestly moved that we pay the bill at Moody's for the tractor repair.

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

168/11 Kabaroff moved the meeting adjourn.

REEVE

ADMINISTRATOR