

MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD IN THE TOWN OFFICE  
Thursday, March 30th, 2017

**CALL TO ORDER**

Mayor Sorenson called the meeting to order at 6:55 p.m.

**ATTENDANCE**

Attending were Mayor Sorenson, Councillors: Breland, Larson, Onishenko, Weber, and CAO Brad.

*Regrets: Councillor Bennett*

*Councillor Rodwin declared a "conflict of interest" and did not attend the meeting. She is Secretary to the Martin's Lake Regional Park board.*

**PROVIDE FIRE FIGHTING SERVICE TO MARTIN'S LAKE REGIONAL PARK  
2017-077                      Onishenko**

**That** we agree to provide fire fighting service to Martin's Lake Regional Park in conjunction with, and with agreement from, the RM of Blaine Lake and the Blaine Lake Fire Department. A formal contract must be made between the service providers and Martin's Lake Regional Park Authority. The Contract must include fire fighting fees and an annual retainer fee to be paid by Martin's Lake Park to the Town of Blaine Lake, RM of Blaine Lake and the Blaine Lake Fire Department.  
CARRIED

**ADJOURN**

**2017-078**

**Sorenson**

**That** we adjourn.

*Adjournment – 7:40 p.m.*

Date Approved: \_\_\_\_\_

Mayor: \_\_\_\_\_

CAO: \_\_\_\_\_