

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD VIA TELECONFERENCE
Thursday, April 9, 2020**

CALL TO ORDER

Mayor Al Sorenson at 4:03 pm.

ATTENDANCE

Attending: Mayor Al Sorenson, Councilors Kitty Larson, Jason Weber, and Debbie Rodwin. Councilor Bev Breland attended at 4:35pm. Councilors Kyle Onishenko and Barb Woytiuk were absent

MEETING VIA TELECONFERENCE

2020-064 Larson

That we agree to hold Special and Regular meetings of Council via teleconference and other electronic means until such time as the Covid 19 restrictions are lifted by the Provincial Government

CARRIED

APPROVE AGENDA

2020-065 Weber

That the Agenda be approved as presented

CARRIED

TRANSFER STATION

2020-066 Rodwin

That we agree to keep the transfer station operating on winter hours until further notice

CARRIED

INVESTMENTS

2020-067 Rodwin

That we agree to move a \$134,779.70 GIC that has matured, from the CIBC to Affinity Credit Union and that the funds be invested accordingly

CARRIED

IN CAMERA

2020-068 Larson

That we agree to move the meeting “in camera” for discussion regarding staffing and 2020 budget preliminary discussions

CARRIED

The meeting was moved “in camera” at 4:40pm

EMO

2020-069 Rodwin

That we agree to carry WCB coverage for our EMO Contractor

CARRIED

2020-70 Weber

That we accept the EMO contract as amended

CARRIED

BLCA STAFFING

2020-071 Rodwin

That we agree to provide Deedra Coutu with a temporary lay off effective Monday 13, 2020 with expected return date of July 6, 2020 or sooner if required

CARRIED

TOWN OFFICE STAFFING

2020-072 Larson

That we agree to Darcie Glencross working two days per week until further notice

CARRIED

TENDER

2020-073

Breland

That we agree to tender for repairs and/or re-tarring of the Town Office roof

CARRIED

BUDGET

Preliminary review and discussion of the 2020 budget was held. Further review of the budget and acceptance of same will be conducted at future meetings

The Meeting was moved out of “in camera” at 6pm

ADJOURN

2020-074

Breland

6:06pm

That this meeting adjourns.

CARRIED

Date Approved:

Mayor:

Al Sorenson

Administrator:

Brenda Lockhart