

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD BLAINE LAKE SENIORS CENTRE**

Monday, June 22, 2020 at 4:30pm

CALL TO ORDER

Mayor Al Sorenson at 4:30 PM.

ATTENDANCE

Attending: Mayor Al Sorenson, Councilors Kitty Larson, Bev Breland, and Kyle Onishenko and Administrator Brenda Lockhart. Councilor Jason Weber was absent

APPROVE AGENDA

2020-174 Larson

That the following items be added to the Agenda

F. MEEP Program

CARRIED

2020-175 Breland

That the Agenda be approved as amended

CARRIED

FINANCIALS

2020-176 Rodwin

That we approve of the Draft 2019 Audited Financial Statement

CARRIED

DEBT BORROWING

2020-177 Onishenko

That Bylaw No: 2020-3 a Bylaw to provide for the borrowing of \$2,000,000 for the Water Treatment Plant Project be read a second time at this meeting

CARRIED

2020-178 Breland

That Bylaw No: 2020-3 a Bylaw to provide for the borrowing of \$2,000,000 for the Water Treatment Plant Project be read a third time and finally adopted

CARRIED

STAFFING

2020-179 Rodwin

That we agree to increase Darcy Glencross work schedule from two (2) days per week to three (3) days per week when the office reopens to the public on July 2, 2020.

CARRIED

2020-180 Larson

That we advise Deedra Coutu that her temporary leave from her position as Recreation Director is extended and will be reviewed on July 20, 2020

CARRIED

2020-181 Breland

That we agree to hire Brody Niessen in our second summer employment position

CARRIED

2020-182 Larsen

That we agree to advertise for the position of Maintenance Assistant

CARRIED

MEEP GRANT

2020-183 Woytiuk

That we agree to sign the Funding Agreement for the Municipal Economic Enhancement Program 2020 and submit Schedule B – Project Plans in support of the following projects

1. Town Office – Exterior Renewal & Repair
2. Town of Blaine Lake Sign – Electronic Message Centre (EMC)

CARRIED

ADJOURN

2020-184 *Woytiuk* 5:32pm

That this meeting adjourns.

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart