

**MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE  
HELD AT THE BLAINE LAKE SENIORS CENTRE  
Tuesday, September 29, 2020 at 6:30pm**

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**CALL TO ORDER**

Mayor Al Sorenson at 6:30 pm.

**ATTENDANCE**

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

**AGENDA**

**2020-261 Breland**

That the Agenda be approved as presented

*CARRIED*

Councilor Debbie Rodwin left Council Meeting at 6:40 and returned at 6:55pm.

**SPECIAL MEETING**

**2020-262 Rodwin**

That we agree to hold a Special Meeting on Wednesday, October 14, 2020 at 6pm

*CARRIED*

**LTD/STD BENEFIT PREMIUMS**

**2020-263 Breland**

That we give written notice to all employees that effective January 1, 2020, The Town of Blaine Lake will no longer pay Long Term Disability Premiums for employees and will continue to pay Short Term Disability premiums on behalf of employees

*CARRIED*

**TRAFFIC BYLAW**

**2020-264 Weber**

That Bylaw No: 2020-4 being a Bylaw to regulate the operation and parking of vehicles and use of highways within the Town of Blaine Lake read a first time

*CARRIED*

**2020-265 Breland**

That Bylaw No: 2020-4 be read a second time

*CARRIED*

**2020-266 Larson**

That Bylaw No: 2020-4 be given three readings at this meeting

*CARRIED UNANIMOUSLY*

**2020-267 Onishenko**

That Bylaw No: 2020-4 as annexed hereto and forming part of these minutes be read a third time and adopted

*CARRIED*

**HR POLICY**

**2020-268 Rodwin**

That we amend Section 5 of the Human Resources Policy to read as follows:

The Town of Blaine Lake shares in the Employee benefits as follows:

- |                                    |  |
|------------------------------------|--|
| Canada Pension                     | - as legislated  |
| Employment Insurance               | - as legislated  |
| Municipal Superannuation           | - matching contributions as set out<br>in MEPP agreement |
| Workers' Compensation              | - Municipality pays full premium                         |
| SUMA Group Benefits including:     | - Municipality pays full premium                         |
| - Life Insurance                   |  |
| - Accidental Death & Dismemberment |  |
| - Extended Health Benefits         |  |
| - Vision                           |  |

- Dental  
- Short Term Disability  
Long Term Disability

- Employee pays full premium

And that Section 7 be amended to remove Boxing Day from the list of Statutory Holidays  
*CARRIED*

**ADJOURN**

**2020-269**                      *Larson 8:10pm*

That this meeting adjourns.

*CARRIED*

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

Mayor: \_\_\_\_\_  
Al Sorenson

Administrator: \_\_\_\_\_  
Brenda Lockhart