

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL FOR THE TOWN OF BLAINE LAKE
HELD AT THE TOWN OFFICE
Thursday, December 23, 2021**

CALL TO ORDER

Mayor Al Sorenson at 10:00 a.m.

ATTENDANCE

Attending: Mayor Al Sorenson, Councillors Darlene Harder (via Zoom), Bev Breland, Jason Weber, Rodger Pederson, Melissa Johnson, Maximus Stevenson and Asst. Admn. Darcie Glencross.

MINUTES

CALL ASST. MAIN. TO MTG.

2021-516 Stevenson

That we phone Asst. Maintenance Man Rudi Hamburg to attend this meeting and see what his plans are.

Carried

CONTACT PERSON FOR MAINTENANCE

2021-517 Stevenson

That we make Councillor Pederson a contact person for the Town maintenance staff to go to and if unavailable then Councillor Weber.

Carried

CHRISTMAS HOURS FOR STAFF

2021-518 Johnson

That we make a motion for the Maintenance Staff to close at noon on December 24, 2021 being Christmas Eve.

Carried

IN CAMERA – 11:35 A.M. Breland

That we move the meeting "in camera" for discussion of matters of human resources and staffing.

Carried

The meeting was moved out of "in camera" at 11:50 A.M.

MEETING WITH ASST. MAIN. MAN



2021 – 519 Breland

That we make a motion to meet with Rudi Hamburg, Assistant Town Maintenance Man to attend the Regular Town Council Meeting on January 10, 2022 at 3:00 P.M.

Carried

Councillor Johnson left Council Chambers to unlock the office door at 11:50 am and returned at 11:51 am.

CONTACT NEW HIRE

2021 – 520 Stevenson

That Mayor Al Sorenson call the new Employee, Chrissy Friessen and advise that there is no Administrator and Assistant Administrator when she starts on January 4, 2022.

Carried

Councillor Weber left Council Chambers at 11:05 A.M.

HIRE INTERM GRADER OPERATOR

2021 – 521 Breland

That we make a motion to hire Jason Weber to operate the Town Grader on a contract basis for \$25.00/hour.

Carried

Councillor Weber returned to the Council Chambers at 11:08 A.M.

Councillor Stevenson left Council Chambers to make a phone call at 11:05 A.M.

Councillor Stevenson returned to Council Chambers at 11:07 A.M.

Councillor Steven left Council Chambers at 11:09 to make another phone call

Councillor Stevenson returned to Council Chambers at 11:11 A.M.

RESIGNATION

2021 – 522 Weber

That we agree to accept the Resignation of Darcie Glencross with the last day of work being January 4, 2022.

Carried

CONTRACT TERMINATION

2021 – 523 Weber

That we agree to accept Termination of the Contract of Administrator Brenda Lockhart effective immediately.



Carried

GIFT CARDS TO STAFF

2021 – 524 Breland

That we agree to give gift cards to the staff for their Years of Service:

Brenda Lockhart – Administrator \$50.00

Russ Krysak-Foreman \$200.00

Darcie Glencross-Asst. Admn. \$200.00

Carried

ADJOURN

2021 – 525 Breland 11:30 A.M.

That this meeting adjourn

Carried

Date Approved: Jan 10/2022

Mayor: Alan Sorenson

Al Sorenson

Administrator: B

Request for a Special Meeting

Date: December 23, 2021

To: Darcie Glencross, Admn. Assistant, Town of Blaine Lake

1. Administrator Position
2. Others matters as agreed to by majority of Council

Meeting Details:

Location: Council Chambers in the Town Office

Town of Blaine Lake

Date: Thursday, December 23, 2021

Time: 10:00 A.M.

Dated this 23 day of December 20 21.

SIGNED

Name: 

Mayor Al Sorenson



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WAIVER TO CONDUCT business for a special meeting to be held

December 23, 2021 at 10:00 a.m. to discuss staffing issues.

Mayor Al Sorenson *Al Sorenson* Date *Dec 23/21*

Darlene Harder *Darlene Harder* Date *Dec 23/21*

Bev Breland *Bev Breland* Date *Dec 23/21*

Jason Weber *Jason Weber* Date *Dec 23/21*

Rodger Pederson *Rodger Pederson* Date *Dec 23/21*

Melissa Johnson *Melissa Johnson* Date *Dec 23/21*

Max Stevenson *Max Stevenson* Date *Dec 23/21*