

**MINUTES OF THE SPECIAL BUDGET MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD AT THE BLAINE LAKE CURLING RINK
Wednesday May 5, 2021 at 4pm**

CALL TO ORDER

Mayor Al Sorenson at 4:00pm

ATTENDANCE

Attending: Mayor Al Sorenson, Councilors Bev Breland, Darlene Harder, Jason Weber, and Rodger Pederson and Administrator Brenda Lockhart. Councilors Jennifer Gutknecht and Melissa Johnson were absent

ADOPT AGENDA

2021-170 Breland

That the Agenda be adopted as presented

CARRIED

Councilor Jason Weber declared Conflict of Interest with respect to discussions before Council and left Council Chambers 4:35pm

Councilor Jason Weber returned to Council Chambers at 4:39pm

2021 BUDGET AND TAX RATES

2021-171 Harder

That we approve the 2021 Budget as presented and set the following base Tax and Mill rates be approved for 2021

1. Agricultural
 - a. Land only \$ 515.00
 - b. Land with improvements \$1390.00
 - c. Mill rate factor of 1.0
2. Residential
 - a. Land only \$ 550.00
 - b. Land with improvements \$1050.00
 - c. Mill rate factor of 1.0
3. Commercial
 - a. land \$ 575.00
 - b. land with improvements \$1,215.00
 - c. Mill rate factor = 1.3

The 2021 Tax year 6 Mill Rate

CARRIED

BLCA

2021-172 Weber

That we acknowledge the resignation of Kyle Onishenko as chairperson for the BLCA Board

CARRIED

2021-173 Harder

That we agree to Darcie Glencross having access to the BLCA mail box

CARRIED

INFC GRANT – SCOPE CHANGE

2021-174 Breland

That we agree to submit a scope change to INFC to include the following:

- Purchase and replacement of 300 water meters
- Purchase and installation of 5 isolation valves
- Reservoir Repairs – lines, building
- Fire Hydrants – 5

Lift Station Pump

- Lagoon Cleaning
- Manhole repairs – 10
- Curb stop – purchase and replacement 20
- Consultant & Training – WTP Operations

CARRIED

ADJOURN

2021-175 Johnson 5:47pm

That this meeting adjourns

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart