

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD COUNCIL CHAMBERS
Friday, November 26, 2021**

CALL TO ORDER

Mayor Al Sorenson called meeting to order 3:46pm

ATTENDANCE

Attending: Mayor Al Sorenson, Councilor Bev Breland, Darlene Harder (attended via Zoom), Rodger Pederson, Max Stevenson, Jason Weber and Melissa Johnson and Administrator Brenda Lockhart.

ADOPT AGENDA

2021-467 *Weber*

That the following items be added to the Agenda:

- 3a. Change Order #8
- 3b. BLCA tipping fees
- 3c. Chevaldayoff Tax Enforcement

And that the Agenda be adopted as amended.

CARRIED

IN CAMERA – 3:50pm

2021-468

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 4:27pm

ADMINISTRATOR POSTION

2021-469 *Breland*

That we offer Victor Goodman the position of Administrator with the Town of Blaine Lake at \$65,000.00 per year to start immediately and that there be a 6 month probation period

CARRIED

SIGNING AUTHORITY

2021-470 *Sorenson*

That Administrative Assistant Darcie Glencross, Mayor Al Sorenson and Councilors Rodger Pederson and Melissa Johnson be appointed as signing authorities on the Town’s Bank Accounts at the CIBC and Affinity Credit Union

CARRIED

ADMINISTRATIVE ASSISTANT LEAVE

2021-471 *Weber*

That we agree to the request by Darcie Glencross to take a leave of absence from Feb 1, 2022 to April 27, 2022

CARRIED

CHANGE ORDER

2021-472 *Pederson*

That we agree to the Contemplated Change Notice provided by Associated Engineering with respect to work required to correct the louvre size for the supply fan with the understanding that there is no cost to the Town of Blaine Lake

CARRIED

Councilor Johnson declared conflict of interest on the following matter and left Council Chambers at 5:18pm

BLCA TIPPING FEES

2021-473

That we agree to the request from the BLCA to have the tipping fees waived on the disposal of the skating rink kitchen flooring that is being removed and replaced

CARRIED

Councilor Johnson returned to Council Chambers at 5:22pm

TAX ENFORCEMENT

2021-474 *Stevenson*

That we advise Kim Anderson of Robertson Stromberg LLP that we consider the full amount of taxes inclusive of the demolition costs to be due and owing and the include the legal costs incurred in collection of the property taxes at 220 North South Road Allowance

CARRIED

ADJOURN

2021-475 Breland 5:42pm

That this meeting adjourns

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart