

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD COUNCIL CHAMBERS
Wednesday, November 3, 2021**

CALL TO ORDER

Mayor Al Sorenson called meeting to order 4:05pm

ATTENDANCE

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

ADOPT AGENDA

2021-426 Breland

That the following items be added to the Agenda:

- G. Borne Consulting Contract Agreement
- H. Subdivision Application – Carlton Trail Lands
- I. Tax Title Property – 101 Main Street

And that the Agenda be adopted as amended.

CARRIED

ELECTRONIC MEANS

2021-427 Breland

That we agree to allow attendance to the Council Meetings by Council Members and members of the Public that are unable to present proof of Covid-19 vaccination status or a negative Covid-19 test result that was taken less than 72 hours prior to start of the meeting while the Town of Blaine Lake's Covid-19 Vaccination Policy remains in effect and while the Provincial Regulations regarding vaccination status remains in effect for event centres, meeting rooms, banquet facilities

CARRIED

HUMAN RESOURCES POLICY

2021-428 Harder

That we agree to amend Section 7. Statutory Holidays of the Town of Blaine Lakes Human Resources Policy to state "Boxing Day will be recognized as a paid day off for Staff and, if falling on a weekend, will be recognized on the next working day"

DEFEATED

FEHR HOUSE DEMOLITION

2021-429 Pederson

That we agree to Tender by Invitation the demolition of the Pete Fehr House located at 309 Main Street

CARRIED

2021-430 Breland

That we request Ryan Shepherd of CCA Inspections to do a building inspection of the Pete Fehr house and garage located at 309 Main Street

CARRIED

PUBLISHING MEETING MINUTES

2021-431 Johnson

That we advise the Shellbrook Chronicle that we no longer agree to publication of the Town of Blaine Lake's Council Meeting minutes

CARRIED

IN CAMERA – 4:25pm

2021-432 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 4:52pm

HUMAN RESOURCES

2021-433 Pederson

That we remove the letter of reprimand from Administrator Lockhart's personnel file and extend an apology for inappropriate disciplinary action.

CARRIED

2021-434 Johnson

That we remove the letter of reprimand from Maintenance Assistant Hamburg's personnel file and extend an apology for inappropriate disciplinary action.

CARRIED

2021-435 Pederson

That we accept Administrator Lockhart’s letter of resignation effective November 26, 2021

CARRIED

2021-436 Stevenson

That we agree to advertise for the position of Administrator for the Town of Blaine Lake

CARRIED

2021-437 Johnson

That we agree to the Employee Relations Committee, Mayor Al Sorenson and Darcie Glencross to meet with Rudi Hamburg for a performance review

CARRIED

Councilor Melissa Johnson declared Conflict of Interest with respect to the following resolution and left Council Chambers

2021-438 Breland

That we approach Lyndon Johnson to assist Maintenance Assistant Hamburg while Maintenance Foreman Krysak is away as casual labor at a rate of \$16.00 per hour and up to 4 days per week

Councilor Melissa Johnson returned to Council Chambers

WTP MANAGEMENT

2021-439 Sorenson

That we agree to the Agreement of Service presented by Robert Borne of Borne Consulting and instruct Mayor Al Sorenson to sign same and further agree that the Agreement of Services be reviewed after 6 months

CARRIED

SUBDIVISION

2021-440 Pederson

That we agree to the survey and subdivision of SE ¼ Sec 36 Twp 44 Rge 7 Mer 3 (Parcel Y Plan 102194715) by GeoVera and that Robertson Stromberg be hired to conclude the registration and title transfer

CARRIED

TAX TITLE PROPERTY

2021-441 Pederson

That we request Ryan Shepherd of Construction Code Authority to conduct a building inspection of the Bistro at 101 Main Street

CARRIED

Councilor Bev Breland left Council Chambers at 5:30 and returned to Council Chambers at 5:35pm

WTP CHANGE ORDER

2021-442 Johnson

That agree to amend the Scope Change for the WTP submitted to the Federal and Provincial Government by adding the quote for reservoir work submitted by Associated Engineering and the forward same for consideration

CARRIED

ADJOURN

2021-443 Breland 5:45pm

That this meeting adjourns

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart