MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF BLAINE LAKE HELD BLAINE LAKE SENIOR CENTRE

Wednesday, October 6, 2021

CALL TO ORDER

Mayor Al Sorenson called meeting to order 4:00pm

ATTENDANCE

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

ADOPT AGENDA

2021-391 Harder

That we adopt the Agenda as presented *CARRIED*

COVID 19 VACCINATION POLICY

2021-392 **Pederson**

That the Covid19 Vaccination Policy be amended to include Council Members as well as Staff, any other individuals employed or contracted by the Town of Blaine Lake and that the effective date of the Covid19 Vaccination Policy be set as Monday, November 1, 2021

Councilor Stevenson called for a recorded vote

Councilor Jason Weber – Against Councilor Bev Breland – For Councilor Melissa Johnson – For Councilor Darlene Harder – Against Councilor Max Stevenson - Against Mayor Al Sorenson - Against DEFEATED

2021-393 Breland

That we adopt the Covid19 Vaccination Policy to apply to Staff, any other individuals employed or contracted by the Town of Blaine Lake and that the effective date of the Covid19 Vaccination Policy be set as Monday, November 1, 2021 and that the vote be recorded

Councilor Jason Weber – Against Councilor Bev Breland – For Councilor Melissa Johnson – For Councilor Darlene Harder – Against Councilor Max Stevenson - Against Mayor Al Sorenson - For CARRIED

2021-394 Breland

That we agree to sell the green sand water filtration system and tanks, inclusive of piping and pumps, to the Village of Medstead on the condition that they agree to pay all costs associated with transporting equipment, demolishing the old water plant building and leveling the site

CARRIED

2021-395 Pederson

That we agree to Tender the demolition of the old water plant building and site clean-up in the interim and in the event that Medstead does not accept offer

CARRIED

2021-396 Harder

That we agree to hire Wendy Leppa in a temporary Administrative Assistant position for three (3) days per week and a wage of \$25.00 per hour inclusive of travelling time

CARRIED

ADJOURN

2021-397 Stevenson 5:30pm

That this meeting adjourns

CARRIED

Date Approved:	
Mayor:	
•	Al Sorenson
Administrator:	
	Brenda Lockhart