MINUTES OF THE SPECIAL MEETING OF THE COUNCIL FOR THE TOWN OF BLAINE LAKE HELD AT THE TOWN OFFICE LOCATED AT #301 Main Street, Blaine Lake, Sask. Monday, April 8, 2022

Present:

Mayor – Al Sorenson

Councillors

Bev Breland Darlene Harder - Absent

Rodger Pederson Jason Weber

Melissa Johnson Maxamus Stevenson

Acting CAO - Krissy Friesen

Mayor Al Sorenson called the meeting to order at 4:00PM

097/22 Adopt Agenda

WEBER

That the Agenda be adopted as presented.

Carried.

098/22 **Position of Assistant Administrator**

STEVENSON

That the Council for the Town of Blaine Lake request CAO to contact Renae Chiasson and inform her that we are still reviewing the budget and will contact her to further conversations after the Regular Meeting April 19, 2022.

Carried.

099/22 In Camera Session at 4:23PM

PEDERSON

That the meeting go to in camera session at 4:23PM.

Carried.

CAO left meeting room at 4:25PM

CAO returned to the meeting room at 4:32PM

Mayor Al Sorenson called the meeting back to order at 4:34PM

100/22 <u>Fire Billing Dispute</u>

WEBER

That the Council for the Town of Blaine Lake hereby instruct the CAO to contact Town of Blaine Lake lawyer with Robert Stromberg LLP & Associates in regards to the Borden Fire Dispute between the RM & Town of Blaine Lake that occurred between the years of 2016 to 2019.

Carried.

101/22 Adjournment

BRELAND

That this meeting be adjourned at 4:51PM.

Carried.

Mayor

Town of Blaine Lake Agenda April 8, 2022 – 4:00 p.m.

- 1. Call to Order
- 2. Adopt the Agenda
- 3. HR Committee Review of Interview
 - a. Rennae Chiasson
- 4. Council Reports
 - a. Fire Department
- 5. Adjournment