



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HUMAN RESOURCES COMMITTEE
FOR THE TOWN OF BLAINE LAKE
HELD AT THE TOWN OFFICE LOCATED AT #301 Main Street, Blaine Lake, Sask.
MONDAY, August 4, 2022**

Present:
Mayor, Al Sorenson
Councillors
Bev Breland – Deputy Mayor
Melissa Johnson
Jason Weber
Interim CAO – Gina Bernier

Mayor, Al Sorenson called this meeting to order at 3:17 a.m.

Interviews: Diana Morin – 4:00 p.m.
Carl Richter – 4:30 p.m.

236/22 **Adopt Agenda**

BRELAND

That the Agenda be adopted as presented and forming part of these minutes.
Carried.

237/22 **Foreman Position**

BRELAND

That the Town of Blaine Lake authorize the CAO to make the offer to Diana Morin for the position of Foreman of the Town of Blaine Lake to begin on September 6, 2022.
Carried.

238/22 **Contract with Gina Bernier**

WEBER

That the Mayor for the Town of Blaine Lake be authorized to enter into agreement with Gina Bernier for the CAO, Mentorship, and Project Manager for the Grant program for the Water Treatment Plant and Water Works Upgrades.
Carried.

239/22 **Contract with Louanne Roschuk**

JOHNSON

That the Town of Blaine Lake enter into a contract with Louanne Roschuk for the position of Assistant Administrator with the option of working toward the CAO position.
Carried.

240/22 **Assistant Administrator**

WEBER

That the CAO continue to advertise for the position of Assistant Administrator.
Carried.

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Town of Blaine Lake – August 4, 2022 Special Meeting Minutes

241/22

Adjournment – 5:25 p.m.

BRELAND

That this meeting be adjourned.

Carried.



CAO

Mayor



Town of Blaine Lake
Human Resources Meeting Agenda
August 4, 2022 – 3:00 p.m.

1. Call to Order
2. Interview
 - a. Diana Morin – Foreman Position – 4:00 p.m.
 - b. Carl Richter – Foreman Position – 4:30 p.m.
3. Discussions on
 - a. Contract with Mentor & WTP Project Manager
 - b. Office Clerk
 - c. Shop Assistant Foreman
 - d. Water Works Personnel
 - e. Shop Staff
 - i. Carson Karg
 - ii. Ember Friesen
 - iii. Michelle Johnson
4. Recommendations
5. Other Business
6. Next Meeting
7. Adjournment

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