



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

Present:

Mayor, Al Sorenson – sent regrets

Councillors

Bev Breland – Deputy Mayor

Rodger Pederson

Melissa Johnson

Jason Weber

Max Stevenson – sent regrets

Interim CAO – Gina Bernier

In Attendance:

Deputy Mayor, Bev Breland called this meeting to order at 4:00 p.m.

176/22

**Adopt Agenda**

WEBER

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

Carried.

177/22

**Awarding of Meters and Installation**

BRELAND

That the Council for the Town of Blaine Lake authorize the CAO to contract Neptune Technology Group for the purchase of the water meters and to complete the installations of the water meters along with the organizing and contacting of the residents to make the appropriate appointments for the installations, at an approximate cost of \$275,000.00; and

That the water meters to be purchased shall be the style of Neptune MACH 10 meters with integrated R900 RF transmitter and also the R900 Gateway Data Collector.

Carried.

178/22

**Purchase of Hydrants and Isolation Valves**

JOHNSON

That the Council for the Town of Blaine Lake authorize the CAO to contact Wolseley Canada Inc. and place the order a minimum of:

1. 3 hydrants;
2. 6 isolation valves, services boxes and rods;
3. 15 curb stops
4. 25 services boxes and rods for curb stops;
5. 1 bag of brass cotter pins for curb stops; and

That the CAO contact Thiessen Brothers Construction to obtain a quote for the installation of the hydrants and curb shut off valves.

Carried.

A handwritten signature in blue ink, appearing to be 'A.S.', is located at the bottom center of the page.

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

179/22 **In-Camera – 4:28 p.m**

PEDERSON

That the Council go to an in-camera session to discuss:

- Human Relations
- Strategic Planning

Carried.

Deputy Mayor Bev Breland called the meeting back to order at 5:07 p.m.

180/22 **Foreman Resignation**

PEDERSON

That the Council accepts, with regrets, the resignation of the Foreman, Aaron Cooper, and acknowledge that his final day of work shall be July 12, 2022.

Carried.

181/22 **Foreman Advertisement**

BRELAND

That the Council for the Town of Blaine Lake authorize the CAO to begin the advertising for a Public Works Foreman for the Town of Blaine Lake.

Carried.

182/22 **CAO Recruitment**

PEDERSON

That the Town Council will sponsor any luncheon for Gina Bernier to promote recruitment for a CAO.

Carried.

183/22 **HR Committee Student Hiring**

PEDERSON

That the Human Resource Committee be authorized to hire summer students that the HR Committee deem satisfactory.

Carried.

184/22 **Adjournment – 5:18 p.m.**

JOHNSON

That this meeting be adjourned.

Carried.

  
CAO

  
Mayor



Town of Blaine Lake  
Special Council Meeting Agenda  
July 4, 2022 – 4:00 p.m.

1. Call to Order
2. Adopt the Agenda
3. Open Request for Proposal – Water Meters, Hydrants, Shutoff Valves
4. Open Request for Proposal – Installation of Water Meters
5. Award
  - a. Water Meters
  - b. Hydrants
  - c. Shutoff Valves
  - d. Installation of Water Meters
6. HR Discussion – In Camera
7. Other Business
8. Adjournment

*AR*