



**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.
TUESDAY, June 7, 2022**

Present:

Mayor, Al Sorenson

Councillors

Bev Breland – Deputy Mayor

Melissa Johnson

Darlene Harder

Interim CAO – Gina Bernier

Rodger Pederson

Jason Weber

Max Stevenson – sent regrets

In Attendance:

Scott Miller, Associated Engineering

Aaron Cooper, Manager of Public Works

Mayor, Al Sorenson called this meeting to order at 4:00 p.m.

135/22

Adopt Agenda and Waiver

BRELAND

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

Carried.


136/22


Adjournment – 5:30 p.m.

BRELAND

That this meeting be adjourned.

Carried.


Acting CAO


Mayor



Town of Blaine Lake
Special Council Meeting Agenda
June 7, 2022 – 4:00 p.m.

1. Call to Order
2. Discussions on the Scope Change – WTP
3. Authorization for the Purchase of Equipment
4. Call for contract for the purpose of:
 - a. Installation of Water Meters
 - b. Installation of Hydrants
 - c. Installation of Shut off Valves
5. Other Business pertaining to the Grant Application for Water/Sewer
6. Adjournment

A handwritten signature in blue ink, located at the bottom center of the page. The signature is stylized and appears to be a single letter 'A' with a long horizontal stroke extending to the right.