

432/22        **2023 Budget**

WEBER

That the 2023 Budget as presented be tabled.  
Carried.

433/22        **Credit Card Application**

WEBER

WHEREAS there are occasions when there is a need to use a credit card by the Town of Blaine Lake; and

WHEREAS credit cards are supplied on a basis of individuals names;

THEREFORE BE IT RESOLVED that the Town of Blaine Lake Council authorize Louanne Roschuk to apply for a Credit Card on behalf of the Town of Blaine Lake; and

BE IT FURTHER RESOLVED that Louanne Roschuk will not supply this credit card to anyone on staff or Council and will keep this credit card to be used by Louanne only and for the sole purpose of the Town of Blaine Lake; and

BE IT EVEN FURTHER RESOLVED that the credit limit on the card be set at \$5,000.00.

Al Sorenson - yes

Melissa Johnson - yes

Rodger Pederson - yes

Jason Weber - yes

Bev Breland - no

434/22        **In Camera – 7:10 p.m.**

PEDERSON

That the Council go to in-camera session to discuss employee relations  
Carried.

Al Sorenson, Mayor called the meeting back to order at 7:23 p.m.

435/22        **CAO Appointment**

BRELAND

That the Council for the Town of Blaine Lake offer Roseanne Roy the position of CAO at a rate of \$85,000.00 per year, and

That there will be a performance evaluation at 3 months and probationary period of 1 year; and

That benefits will begin after the 3-month evaluation period.

Carried.

436/22        **Adjournment – 7:28 p.m.**

JOHNSON

That this meeting be adjourned.

Carried.

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CAO

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Mayor