



**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, October 3, 2022**

Present:

Mayor, Al Sorenson

Councillors

Bev Breland – Deputy Mayor

Rodger Pederson

Melissa Johnson

Jason Weber

Max Stevenson

Interim CAO – Gina Bernier

Assistant Administrator – Louanne Roschuk

Mayor, Al Sorenson called this meeting to order at 3:30 p.m.

339/22

Adopt Agenda

JOHNSON

That the Agenda be adopted as presented and forming part of these minutes with the addition of:

- Trailer for Transfer Station.

Carried.

340/22

In Camera Session

PEDERSON

That the Council go to in-camera session at 3:35 p.m. for the purpose of Human Relations discussions.

Carried.

Mayor Sorenson called the meeting back to order at 4:05 p.m.

340/22

Recruitment Committee

PEDERSON

WHEREAS the Town of Blaine Lake is experiencing a need for the recruitment of a CAO; THEREFORE BE IT RESOLVED that the following persons be appointed to a Recruitment committee:

1. Al Sorenson
2. Bev Breland
3. Melissa Johnson; and

That an advertising budget of \$3,000.00 be set for advertising and expenses.

Carried.

341/22

Assistant Administrator

BRELAND

That the contract as agreed with Louanne Roschuk be amended to remove Section 2.a.ii of the Contract referring to the entering into the CAO position.

Carried.

A handwritten signature in blue ink, likely belonging to a council member, is located at the bottom right of the page.

342/22 **Public Works Operator**

JOHNSON

That the CAO be instructed to advertise for a position of Public Works Personnel for the Town of Blaine Lake.

Carried.

343/22 **Fireman Tire Repair**

BRELAND

That the Town of Blaine Lake authorize the CAO to compensate Jerritt Onishenko for the lose of the tires from a fire located in the Town of Blaine Lake at a cost of \$600.00; and That the RM of Blaine Lake has authorized for the balance of \$600.00 for a total reimbursement of \$1200.00 to Jerritt.

Carried.

343/22 **Fire Truck Repair**

PEDERSON

WHEREAS the fire pumper truck requires repair in the amount of \$23,449.76; and THAT the RM of Blaine Lake have completed a resolution to pay for 50% of the costs of the repair;

THEREFORE BE IT RESOLVED that the Town of Blaine Lake Council authorize for the balance of the cost of 50% of the \$23,449.76.

Carried.

345/22 **Multicultural Week**

BRELAND

That the Town of Blaine Lake announce that November 19-27, 2022 as Multicultural Week.

Carried.

346/22 **Fire Cheques**

BRELAND

That the Town Council authorize the RM of Blaine Lake to obtain the information for the fire cheques that are in question from a fire in Borden; and

That in 2019, the Town remitted the information on the cheques and invoices that were paid to the RM and the financial obligations towards these invoices were completed in 2019.

Carried.



347/22 **Fire Cleanup**

WEBER

WHEREAS there was a fire at 316 Railway Avenue on August 24, 2022; and

WHEREAS the property has not yet been cleaned up;

THEREFORE BE IT RESOLVED that the deadline to clean up the property from the fire shall be October 21, 2022; and

BE IT FURTHER RESOLVED that should the cleanup not be completed by the deadline, that the Town shall obtain a contractor to clean up the property with all costs at the landowner's expense.

Carried.

348/22 **Trailer – Transfer Station**

WEBER

WHEREAS the Town of Blaine Lake have a building at the Transfer Station for the landfill custodian; and

WHEREAS the Town is looking to upgrade the building for the transfer station;

THEREFORE BE IT RESOLVED that the Councillor Pederson be given the authority to bid on a trailer/building for a budgeted amount of \$10,000.00.

Carried.

349/22 **Adjournment – 4:42 p.m.**

STEVENSON

That this meeting be adjourned.

Carried.


CAO


Mayor



Town of Blaine Lake
Special Council Meeting Agenda
October 3, 2022 – 3:30 p.m.

1. Call to Order
2. Adopt the Agenda
3. In-Camera
4. Human Relations
 - a. Assistant Administrator
 - b. CAO
 - c. Public Works Foreman
5. Jarrod Oneshenko Tire Repair
6. Fire Truck Repair
7. Sask. Multicultural Week Proclamation
8. Borden Fire from 2016/2018/2019 re: RM 434
9. Fire Cleanup on Railway
10. Tree Garbage Cleanup
11. Adjournment

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