

## Special Meeting Minutes August 17th, 2023 at 8:00am

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, SK S0J 0J0 on Thursday, August 17th, 2023.

Council Present: Mayor Al Sorenson, Councillor Rodger Pederson, Deputy Mayor Bev Breland, Councillor Melissa Johnson

Regrets: Councillor Jason Weber, Councillor Max Stevenson, Councillor Barry Glencross, Chief Administrative Officer Danielle Vandale

Staff Present: Acting Chief Administrative Officer Louanne Roschuk

Mayor Sorenson called this meeting to order at 8:06 a.m.

336/2023 meeting.

CARRIED

337/2023

JOHNSON: THAT Council adopt the agenda as presented.

CARRIED

(Delegate(s) enter Council chambers at 8:10am to discuss quote(s) for Sewer Line Project)

338/2023

BRELAND: THAT Council send correspondence to C. Larson acknowledging her letter of

BRELAND: THAT Council appoint Assistant CAO Roschuk as Acting CAO for this

concern.

**CARRIED** 

JOHNSON: THAT Council moves forward with proposed quotes from Badger Daylighting 339/2023 regarding curb stop work as per previous quote request in 2022; continuation of other project work and to ensure all residents are on the same meters for reading(s).

**CARRIED** 

SORENSON: THAT a Special Meeting be called for further quotes from Unicon on Friday, 340/2023 August 18th at 3:00pm.

**CARRIED** 

341/2023

BRELAND: THAT Council adjourn the meeting at 9:06am.

CARRIED

Acting Chief Administrative Officer

Louanne Roschuk

Mayor

Al Sorenson