

Town of Blaine Lake
Special Meeting of Council
August 31, 2023 at 3:30pm
Council Chambers

Special Meeting Agenda August 31, 2023 at 3:30pm

Minutes of the Special HR Special Meeting for the Town of Blaine Lake held at the Town Office located at #301 Main Street, Blaine Lake, Sask. S0J 0J0 on Thursday August 31 2023

Council Present: Mayor Al Sorenson, Deputy Mayor Bev Breland, Councilor Maxamus Stevenson, Councilor Jason Weber, Councilor Melissa Johnson, Councilor Rodger Pederson, Councilor Barry Glencross

Staff Present: Assistant Chief Administrative Officer Louanne Roschuk

Mayor Sorenson called the meeting to order at 3:31 p.m.

Addition to Agenda:

5.2 HR Staff Discipline Letter

346/2023 Pederson: That Council adopts the amended agenda as presented.

Carried

347/202 Pederson: That Council book Unicon Construction Services for the Sewer Line Project to commence at their earliest convenience.

Carried

Pederson moved that we go into Camera at 3:51 to discuss the HR Concerns.

Mayor Sorenson moved out of camera at 4:45 pm.

348/2023 Glencross made a motion that we make a contract offer to Danielle Vandale for 2 days (Monday and Wednesday) of employment at the Town

office to the end of September 2023. With the option of an extension for the month of October 2023. Scope of work will be to complete the grants and training. This position will not include any benefits or pension. The position will carry the wage of \$40.00 per hour

Carried

349/2023 Breland that we rescind the current letter given to the foreman Kevin Hepburn on August 29 2023. HR member Glencross and Mayor Sorenson to arrange a meeting with Kevin on September 1 2023 to discuss and give a verbal documented warning.

Carried

349/2023

Breland: That council adjourn the meeting at 5:15 pm

Acting Chief Administrative Officer

Louanne Roschuk

Mayor Al Sorenson