



TOWN OF BLAINE LAKE

Minutes of the special meeting of the Council of the Town of Blaine Lake held at the Town Office located at #301 Main Street, Blaine Lake, SK S0J 0J0 on Monday, January 9, 2023.

Present: Mayor, Al Sorenson

Councillors

Melissa Johnson
Max Stevenson

Rodger Pederson
Jason Weber
Barry Glencross

Regrets: Bev Breland – Deputy Mayor

CAO – Roseanne Roy
Assistant Admin. – Louanne Roschuk

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

AGENDA

001/2023 **PEDERSON** That the Agenda be adopted as presented and forming part of these minutes. CARRIED

BYLAWS

Bylaw No 1 of 2023

002/2023 **STEVENSON** That Bylaw No. 1 of 2023 being a Bylaw to Provide for a Base Tax, be read a first time. CARRIED

003/2023 **GLENCROSS** That Bylaw No. 1 of 2023, being a Bylaw to Provide for a Base Tax, be read a second time. CARRIED

004/2023 **PEDERSON** That Bylaw No. 1 of 2023, being a Bylaw to Provide for a Base Tax, be considered for a third reading at this meeting. CARRIED UNANIMOUSLY

005/2023 **JOHNSON** That Bylaw No. 1 of 2023, being a Bylaw to Provide for a Base Tax, be read a third time and adopted. CARRIED

Bylaw No 2 of 2023

006/2023 **JOHNSON** That Bylaw No. 2 of 2023 being a Bylaw to Establish Mill Rate Factors, be read a first time. CARRIED

- 007/2023** **GLENCROSS** That Bylaw No. 1 of 2023, being a Bylaw to Establish Mill Rate Factors, be read a second time. CARRIED
- 008/2023** **PEDERSON** That Bylaw No. 1 of 2023, being a Bylaw to Establish Mill Rate Factors, be considered for a third reading at this meeting. CARRIED UNANIMOUSLY
- 009/2023** **STEVENSON** That Bylaw No. 1 of 2023, being a Bylaw to Establish Mill Rate Factors, be read a third time and adopted. CARRIED
- 010/2023** **STEVENSON** That the 2023 Budget be approved as presented, a copy of which is attached and forms part of these minutes. CARRIED
- ADJOURNMENT**
- 011/2023** **JOHNSON** That is being p.m., we now adjourn. CARRIED

Roseanne Roy, CAO

Al Sorenson, Mayor