



TOWN OF BLAINE LAKE

Minutes of the Human Resource Committee for the Town of Blaine Lake held at the Town Office located at #301 Main Street, Blaine Lake, SK S0J 0J0 on Tuesday, March 28, 2023.

Present:

Mayor Al Sorenson
Councillors
Bev Breland – Deputy Mayor Rodger Pederson
Melissa Johnson Jason Weber

Louanne Roschuk, Assistant CAO

Absent: Barry Glencross
 Max Stevenson

Mayor Sorenson called this meeting to order at 3:32 p.m

AGENDA

130/2023 **JOHNSON** That the Agenda be adopted with additions as presented and forming part of these minutes.

- PSSD property line
- Ember water course
- Foreman Resume

CARRIED

PSSD PROPERTY LINE

Deputy Mayor Breland declared an interest and left the chamber at 3.35

131/2023 **WEBER** After reviewing your proposed property line amendments, we have some concerns regarding our NS sewer line and access to the man holes as well as the distance from our recreational kitchen to the placement of your shrubbery, We require more information prior to accepting the proposal.

CARRIED

Deputy Mayor Breland returned to council chamber at 4:00 p.m.

IN-CAMERA

132/2023 **PEDERSON** That the meeting proceed in camera at 4:10 pm, as per Section 16(1) of The Local Authority Freedom of Information and Protection of Privacy Act to discuss human resource matters.

CARRIED

133/2023 **SORENSEN** That Council returns to the regular scheduled agenda at 4:25p.m.

CARRIED

OFFICE STAFF

134/2023 **BRELAND** That the Council for the Town of Blaine Lake offer Danielle Vandale the position of CAO at a rate of \$75,000.00 per year, and That there will be a performance review evaluation at 3 months and probationary period of 1 year; and That benefits will begin after the 3 month evaluation period.

EMBER WATER COURSE

135/2023 **WEBER** made a motion that we send Ember Friesen to the SWAA water course being held April 5 2023 in Saskatoon.

CARRIED

FOREMAN RESUME

136/2023 **WEBER** made a motion that the HR Committee set up an interview on April 3 2023 at 6:00 p.m.

CARRIED

ADJOURNMENT

That it being 4:40 p:m, this meeting is now adjourned.

CARRIED

Louanne Roschuk, Assistant CAO

Al Sorenson, Mayor