# 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, March 6, 2023.

Present:

Councillors Bev Breland – Deputy Mayor Melissa Johnson

Rodger Pederson Jason Weber

Roseanne Roy, CAO Louanne Roschuk, Assistant CAO

Absent: Mayor Al Sorenson Max Stevenson Barry Glencross

#### Deputy Mayor Breland called this meeting to order at 3:00 pm

## AGENDA

**089/2023 PEDERSON** That the Agenda be adopted as presented and forming part of these minutes.

## CARRIED

# **IN-CAMERA**

**090/2023 JOHNSON** That the meeting proceed in camera at 3:17 pm, as per Section 16(1) of The Local Authority Freedom of Information and Protection of Privacy Act to discuss Human Resource matters.

#### CARRIED

Roseanne Roy, CAO and Louanne Roschuk, Assistant CAO left council chambers at 3:17  $\rm pm$ 

091/2023BRELANDThat Council returns to the regular scheduledagenda at 3:57 p.m.

## CARRIED

Roseanne Roy, CAO and Louanne Roschuk, Assistant CAO council chambers at 3:58 pm

## HUMAN RESOURCE

**092/2023 PEDERSON** That we agree to advertise for a CAO and Assistant CAO effective immediately.

#### CARRIED

093/2023 WEBER That we accept the resignation of Roseanne Roy as CAO for the Town of Blaine Lake. Her last day as CAO will be March 24, 2023. CARRIED Town of Blaine Lake | Council Meeting Minutes | March 6, 2023 **094/2023 JOHNSON** That we agree to hire Roseanne Roy on a temporary basis until the position is filled, at a rate of \$50.00 per hour.

#### CARRIED

## ADJOURNMENT

095/2023	BRELAND	That it being 4:15 pm, this meeting is now
	adjourned.	

CARRIED

Roseanne Roy, CAO

Bev Breland, Deputy Mayor