



Town of Blaine Lake
Special Meeting of Council
September 13, 2023 at 4:00 pm
Council Chambers

Special HR Meeting Minutes September 13, 2023 at 4:00 pm

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

Regrets: Councillor Jason Weber, Councillor Max Stevenson

Staff Present: Assistant Administrator Louanne Roschuk

Mayor Sorenson called this meeting to order at 4:05 pm

349/2023 BRELAND: THAT Council adopts the agenda as presented.

CARRIED

350/2023 PEDERSON: THAT Council approves to get an electrician to lower the power line for the swale for the school.

Deputy Mayor Breland declared an interest and left Council Chambers

CARRIED

351/2023 JOHNSON: THAT Council approves the Bylaw No 11 2023 to Close & Exchange Municipal Reserves

Deputy Mayor Breland returned to Council Chambers

CARRIED

.Pederson that we move in camera at 4:23

Mayor Sorenson called the meeting back to order at 4:45 pm

Councillor Glencross declared an interest and left Council Chambers

352/2023 JOHNSON: that we offer Darcie Glencross a temporary contract to work in the office at a wage of \$25.00 per/hour until the end of October 2023 with the possibility of an extension.

CARRIED

Councillor Glencross returned to Council Chambers

353/2023 BRELAND : That we extend the Casual Fulltime Maintenance Worker until October 27 2023. There after be on a on call basis as per the Foreman direction.

CARRIED

354/2023 Breland that we offer a contact to Louanne Roschuk to be the Acting CAO for the Town of Blaine Lake at a wage of \$30.00 per/hour with the expectation to have the last three course completed in



the LGA Certification program. To reimburse Louanne for the current course enrolled and future course to be paid by the Town

CARRIED

355/2023 PEDERSON: That council adjourn the meeting at 5:15 pm

A handwritten signature in blue ink, appearing to read 'Roschuk', is written above a horizontal line.

Assistant Chief Administrative Officer
Louanne Roschuk

A handwritten signature in blue ink, appearing to read 'Al Sorenson', is written above a horizontal line.

Mayor
Al Sorenson



Town of Blaine Lake
Regular Meeting of Council
September 18, 2023 at 3:30 pm
Council Chambers

Regular Meeting Minutes September 18, 2023 at 3:30 pm

Minutes of the Regular 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 Monday, September 18th, 2023.

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

Councillor Max Stevenson arrived at 4:45 pm

Staff Present: Assistant Administrator Louanne Roschuk

Mayor Sorenson called this meeting to order at 3:30 pm

356/2023 GLENCROSS: THAT Council adopts the agenda with additions as presented.

CARRIED

357/2023 PEDERSON: THAT Council approves the amended minutes of the Regular Meeting on August 14, 2023 as presented.

CARRIED

358/2023 JOHNSON: That council approves Special Meeting on August 17, 2023 as presented.

CARRIED

359/2023 BRELAND: That Council approves Special Meeting on August 21, 2023 as presented.

CARRIED

360/2023 PEDERSON: THAT Council approves Special Meeting on August 31, 2023 as presented

CARRIED

361/2023 PEDERSON: That Council file Correspondence.

CARRIED

362/2023 PEDERSON: That council acknowledged the Statement of Financial as presented.

CARRIED

363/2023 JOHNSON: That Council approve the Accounts Payable as presented

CARRIED

364/2023 PEDERSON: That Council authorize the cheques from May 2023 to be destroyed.

CARRIED



365/2023 PEDERSON: That Council accepts the committee reports as presented.
CARRIED

366/2023 BRELAND: That administration send a letter Tim and Dave Harms thanking them for their assistance with our public works staff at the water treatment plant. And to retain their services for the next two months if our public works staff requires assistance.
CARRIED

367/2023 GLENCROSS: That we purchase a Christmas tree for \$500.00 to be planted at 212 Main Street. Administration to get a quote on getting power to the above address.
CARRIED

368/2023 PEDERSON: That we offer Chris Greyeyes a contract to be our Certified operator at the Water Treatment Plant on weekends. With the wage being \$100.00 per day.
CARRIED

369/2023 BRELAND: That we reimburse Rodger Pederson for mileage to go and pick up the Christmas tree for the nursery.
CARRIED

370/2023 STEVENSON: That council table the Jaws of Life Invoice.
CARRIED

371/2023 PEDERSON: That council approve the Building Permit on Lot 2 & 3 Block 19 AV4398
CARRIED

372/2023 GLENCROSS: That council approves the training request from Gaudet's Sci Tech Services for the water treatment plant.
CARRIED

373/2023 GLENCROSS: That the administration writes a letter to the BLCA detailing what financial support that the Town of Blaine Lake has been funding.
CARRIED

374/2023 STEVENSON: That the Assistant Administrator has signing authority for the Canada Post Box and that she can designate other office personnel to have access to the postal box.
CARRIED

375/2023 STEVENSON: That the Administrative Assistant Darcie Glencross to have signing authority on the Affinity Credit Union bank account.
CARRIED

376/2023 STEVENSON: That council table the Fire Agreement Bylaw No 5-2023
CARRIED

STEVENSON, move we go into camera at 5:30

Mayor SORENSON called the meeting back to order at 6:07

377/2023 STEVENSON: That the Assistant Administrator contact our lawyer to further discuss information on adding outstanding fire bills to taxes and the procedure of adding



378/2023 BRELAND: That we advertise for Administrative employment at the Town Office for the position that Louanne Roschuk is not entering into a contract.

379/2023 PEDERSON: That council adjourn the meeting at 6:20pm


Assistant Chief Administrative Officer
Louanne Roschuk


Mayor
Al Sorenson



Town of Blaine Lake

Special Meeting of Council
September 27, 2023 at 3:30pm
Council Chambers

Special HR Meeting Minutes September 27, 2023 at 3:30 pm

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

Regrets: Councillor Jason Weber, Councillor Max Stevenson arrived at 7:00 pm

Staff Present: Assistant Administrator Louanne Roschuk

Mayor Sorenson called this meeting to order at 6:30 pm

380/2023 BRELAND: THAT Council adopts the agenda as presented.

CARRIED

Corby from Unicon Construction attended council chambers to give an update on the Sewer and Water Line replacement on 4th Avenue west. Expressed concerns that they have come across and will continue to update as they progress.

381/2023 : JOHNSON: that we call Cummins to proceed with the service call to come and fix the louvers at the Lift Station so they will open once the generator as kicked in due power outage.

CARRIED

382/2023 PEDERSON: That council adjourn the meeting at 7:30 pm

Assistant Chief Administrative Officer
Louanne Roschuk

Mayor
Al Sorenson