



Town of Blaine Lake
Special Council Meeting Minutes
February 13, 2024 – 6:06 p.m.

Special Council Meeting Minutes February 13, 2024, at 6:06p.m.

Minutes of the Special Council Meeting for the Town of Blaine Lake held at the Town Office at #301 Main Street , Blaine Lake, Sask. S0J 0J0 on Tuesday February 6 2024.

Council Present: Deputy Mayor Bev Breland, Councillor Rodger Pederson, Councillor Melissa Johnson
Councillor Barry Glencross and Councillor Jason Weber

Staff Present: Assistant Chief Administrative Officer Louanne Roschuk

Regrets: Mayor Al Sorenson, Councillor Max Stevenson

Deputy Mayor Breland called the meeting to order at 6:06 pm

Adoption of Agenda: JOHNSON: moved to adopt the agenda as presented.

037/2024 WEBER: That we offer an amended contract to Maintenance workers with adjusted working hours to reflect the 80-hour work week. If not in agreement of the amended contract then existing contract stands with being paid for the hours worked.

CARRIED

038/2024 GLENCROSS: That the current Sick Leave Policy HR-004 allotted time be amended as follows to 1.25-day sick leave for each month of service to a maximum of 15 days per calendar year. Allotted sick days will be reset to 15 days at the beginning of each calendar year.

CARRIED

039/2024 WEBER: That we table the CAO discussion to next meeting.

CARRIED

040/2024 Budget Meeting Discussions

WEBER: That Deputy Mayor Breland contact Prairie Rising Consultant to see if they are available to assist the Town of Blaine Lake office staff with the 2024 budget preparation

for three days at \$70.00 per hour.

CARRIED

041/2024

PEDERSON: That we adjourn at 7 :50 pm

Assistant Chief Administrative Officer
Louanne Roschuk

Deputy Mayor
Bev Breland