

Town of Blaine Lake **Special Council Meeting Minutes** January 30, 2024 – 6:00 p.m.

Special Council Meeting Minutes January 30 2024 at 6:00 p.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. SOJ OJO on Tuesday January 30 2024.

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

Regrets: Mayor Al Sorenson, Councillor Max Stevenson

Staff Present: Assistant Chief Administrative Officer Louanne Roschuk

Deputy Mayor Breland called the meeting to order at 6:00 pm

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

Prairie Rising Consultants attended the office at 6:05 to present a proposal for the CCO for the Town of Blaine Lake.

029/2024 WEBER: That we table the further conversations on the CAO position until the next

Meeting.

CARRIED

030/2024 GLENCROSS: That the Town Administration commence to add a charge a 15%

Administration fee to all billings shared with the RM of Blaine Lake.

CARRIED

031/2024 **Budget Meeting Discussions**

Further Discussion to be held on February 6, 2024

032/2024 PEDERSON: That we adjourn at 8:29 pm

Assistant Chief Administrative Officer **Deputy Mayor Bev Breland**

Louanne Roschuk