

Town of Blaine Lake Special Meeting of Council March 5,2024 at 3:30pm Council Chambers

# Special Meeting Minutes March 5, 2024 at 3:30pm

Minutes of the Special 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 Tuesday March 5 2024

Council Present: Mayor Al Sorenson, Councillor Rodger Pederson, Councillor Jason Weber Councillor Melissa Johnson

Deputy Mayor Bev Breland arrived at 4;00 pm

## Regrets Councillor Barry Glencross and Councillor Max Stevenson

Staff Present: Assistant Chief Administrative Officer Louanne Roschuk Prairie Rising Consulting Jim Puffalt

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

**056/2024**: PEDERSON: THAT Council adopts the agenda as presented.

#### CARRIED

057/2024: SORENSON: That the snow policy be tabled, and a new version be developed.

#### CARRIED

057/2024 PEDERSON: That council approves the Mill Rate for 2024 to be 6.5 mills. Base tax will be

#### CARRIED

PEDERSON that we go into camera to discuss Human Resources at 4:34pm

Mayor Sorenson called the meeting back to order a 4:48 pm

058/2024 WEBER: That council accepts the contract from Prairie Rising Consulting to provide. Administrative services for the Town of Blaine Lake for a one-year contract in the amount Of \$104,000.00. To provide office service 3 days on week and 2 days the next week For a 2-month period, To be reviewed after 2 month period Start date will commence March 6, 2024.

CARRIED



067/2024

BRELAND: That we adjourn the meeting at 5:15 pm.

Assistant Chief Administrative Officer Louanne Roschuk Mayor Al Sorenson