

Town of Blaine Lake Regular Meeting of Council April 22nd, 2025 at 4:00 pm Council Chambers

## Regular Meeting Minutes April 22nd, 2025 at 4:00 pm

Minutes of the Regular Meeting of Council for the Town of Blaine Lake held at the Blaine Lake Community center located at # 301 Main St, Blaine Lake, SK S0J 0J0 on Tuesday April 22nd, 2025.

Council Present: Mayor Tom Mayer. Councillor Karleigh Warkentin, Councillor Jack Androsoff, Councillor Melissa Johnson, Councillor Tonya Koal, Councillor Barry Glencross.

Staff Present: Jim Puffalt CAO

Louanne Roschuk, Assistant CAO

Mayor Mayer called the meeting to order at 4:03 pm.

## **Delegation:**

4:05 pm Kevin Hepburn Foreman Update on Month Outside Activities

Town Council Thanked Kevin Hepburn for the past services as Foreman with the Town of Blaine Lake. Wished him well on his new endeavor with the Town of Davidson.

4.:30pm Crosby. Hanna re Official Community Plan

5:00 pm Delores Popoff- Museum

That the following items be added to the agenda.

5(b) Town of Blaine Lake Logo

8(b) Museum

062/2025 Glencross: That the agenda be adopted as amended.

Carried

063/2025 Johnson: That the following Minutes be accepted as circulated:

a. March 17 2025 Regular Meeting

Carried

064/2025 Androsoff: That we ask Patti Ciona to attend the next meeting and have a discussion on Blaine Lake Centennial Stook

Carried

065/2025 Sanchez: Councillor Sanchez presented three different Logo designs for the Town of

Blaine Lake. One logo was chosen with a few updates. Sanchez to get the changes

updated to the logo for final approval.

Carried



066/2025 Androsoff: That Town Council approves the March Financial Statement as presented. Carried 067/2025 Glencross: That Town Council approve the Cheque 3372 to 3404 in the amount of \$71,876 Carried 068/2025 Glencross: That Town Council approve the Accounts for Ratification in the amount of \$27007.15 as presented as well as include Council payroll of \$2029.15 and Staff Payroll ion the amount of 12,778.23 Carried 069/2025 Koal: That Town Council acknowledged the committee reports as presented. Carried 070/2025 Johnson: The Town Council accepts the Chief Administrative Officer Strategic Plan Update. Carried 071/2025 Sanchez That the Town Blaine Lake table discussion on the Museum to next Council meeting. Carried 072/2025 Warkentin: The Town Council acknowledge the correspondence as presented. Carried 073/2025 Bylaw 02-2025 - Bylaw to Amend Bylaw 12-2023- 1st Reading Glencross: That Bylaw 02-2025 Amended Bylaw 12-2023 Tr be read a first time at this meeting. Carried. Bylaw 2/2025 -Bylaw to Amend Bylaw 12-2023 2nd Reading 074/2025 That Bylaw 02-2025 to Amended Bylaw 12-2023 be read a 2<sup>nd</sup> time at this meeting. Carried. 075/2025 Bylaw 2/2025 - Bylaw to Amend Bylaw 12-2023 Approval Androsoff: That Bylaw 2/2025 to Amended Bylaw 12-2023 to have all Three reading at this meeting. Carried Unanimously.



076/2025	076/2025 Bylaw 2/2025 - Bylaw to Amend Bylaw 12-2023 3 <sup>rd</sup> Reading	
	Koal: That Bylaw 2/2025 to Amend Bylaw 12-2023 to be read a third time at this meeting and adopted.	
	adoptod.	Carried
077/2025	Glencross: That Town Council offer the position of Acting Foreman to Kelley Caron with \$2.00 increase for a 6-month probation period.	
	ψ2.00 indicase for a 0-month probation period.	Carried
078/2025	Koal: That Town of Blaine offer Kevin Balaski the position of Mentor for a 2-year period To over see Kelley Caron while he obtains his hours for Class 2 Certification.  Carried	
079/2025	We move into camera to discuss Human Resources at 6:45pm	
080/2025	That we rise at report at 6:55pm	
Next Meeting:	That a Regular meeting be scheduled for May 20 <sup>th</sup> , 2025 at 4:0	00 pm.
081/2025 KOAL: That Council Adjourn at 7:00 pm		
		Carried
Jim Puffalt, CA	Tom Ma	ayer, Mayor