



Town of Blaine Lake
Special Closed Meeting of Council
January 28, 2025 at 4:00 pm
Blaine Lake Town Office
301 Main St

Special Closed Meeting Minutes January 28, 2025 at 4:00 pm

Minutes of the Special Meeting of Council for the Town of Blaine Lake held at The Town Office 301 Main St, Blaine Lake, SK S0J 0J0 on Tuesday January 28, 2025.

Council Present: Mayor Tom Mayer, Councillor Barry Glencross, Councillor Jack Androsoff, Councillor Melissa Johnson, Councillor Melvy Sanchez, Councillor Karleigh Warkentin

Staff Present: Jim Puffalt CAO
Louanne Roschuk Assistant CAO

Regrets Councillor Tonya Koal

Mayor Tom Mayer called the meeting to order at 4:02 pm.

023/2025 Mayer: That we move in-camera session for Budget deliberations and Human Resources discussions.

Carried

Assistant CAO Louanne Roschuk left council chambers at 6:00 pm

Mayor Tom Mayer moved to go out of camera at 7:18 pm.

024/2025 Mayer: That the contract with Prairie Rising Consulting to provide Chief Administrative Services be extended until June 30, 2026 under the same terms and conditions.


Carried

025/2025 Johnson: That Council accept January 28, 2025 report from the Chief Administrative Officer with regular updates to Council.

026/2025 Androsoff: That the meeting adjourn at 7:25 pm

Carried


Jim Puffalt, CAO


Tom Mayer Mayor