

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Wednesday, March 2nd, 2011

CALL TO ORDER

Mayor Crowder called the meeting to order at 9:10 a.m.

ATTENDANCE

Attending were Mayor Crowder; Councillors Glencross, Larson, Popov, Woytiuk and Administrator Brad.

PURCHASE GRADER

2011-048 *Onishenko*

That we purchase a 1992 John Deere 770BH grader (serial number 3035K8X112183) with ripper, snow wing and 50 hours warranty on the drive train, engine and transmission (current hours on meter = 4711) from Garry's Construction Ltd. for \$45,000.00 plus gst. Price includes delivery to Blaine Lake. Vendor is to remove snow wing prior to delivery.

CARRIED

ADVERTISE GRADER & SNOW WING FOR SALE

2011-049 *Onishenko*

That we advertise the snow wing from the 1992 John Deere 770BH grader for sale for \$7,500 and the 1979 John Deere 770A grader (serial number JD770AG009210) for sale for \$15,000. on Kijiji.

CARRIED

CHANGE DATE FOR MARCH, 2011 REGULAR COUNCIL MEETING

2011-050 *Popov*

That the date for our regular March, 2011 Council Meeting be changed to Friday, March 18th, 2011 at 10:30 am in Council Chambers.

CARRIED

DISCUSS OTHER ISSUES AT THIS MEETING

2011-051 *Ciona*

That we discuss issues other than those on the "Special Meeting Notice" at this meeting.

CARRIED

PARTNER WITH LIBRARY ON COMMUNITY INITIATIVES GRANT

2011-052 *Larson*

That we partner with the Blaine Lake Library on the Community Initiatives Grant that they have been approved for.

CARRIED

ADJOURN

2011-053 *Woytiuk*

That we adjourn.

CARRIED

Adjournment – 9:40 am

Date Approved: _____

Mayor: _____

Administrator: _____