

MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN THE TOWN OFFICE
Wednesday, November 3rd, 2010

CALL TO ORDER

Mayor Crowder called the meeting to order at 9:03 a.m.

ATTENDANCE

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

Councillor Onishenko arrived at 9:07 a.m.

AWARD LIBRARY ROOF RESHINGLING CONTRACT

2010-315 **Glencross**

That we accept the tender price of \$19,870.00 from Stan Fehr to reshingle the roof at the library. The Contractor is to ensure that he has Worker's Compensation Board coverage and that he has the proper insurance in place for this contract. An advance of \$13,000.00 is to be issued to Mr. Fehr.

CARRIED

TRANSACTIONS CONFERENCE

2010-316 **Popov**

That Mayor Crowder and Councillor Ciona attend the TransActions conference in Yorkton on November 24th and 25th, 2010.

CARRIED

REQUEST PRICE FOR WATER LINE EXTENSION

2010-317 **Onishenko**

That we ask Associated Engineering to ask contractors to give us a separate price on what it would cost to extend the water line mains down to the school grounds beside the sewer main lines that are being extended for the 1st Avenue East extension project.

CARRIED

APPROVE PAYMENT

2010-317 **Glencross**

That we approve payment of \$9,200.00 to Mayor Crowder for the reclaim asphalt he purchased on behalf of the Town from GW Construction.

CARRIED

ADJOURN

2010-314 **Woytiuk**

That we adjourn.

CARRIED

Adjournment – 9:50 a.m.

Date Approved: _____

Mayor: _____

Administrator: _____