

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
TUESDAY JANUARY 22, 2019.

Present: *Mayor:* Donna Piche
Councilor: Christopher Gamble
Blake Cameron
Jeannine Piche
Anne-Marie Smith

Acting Administrator: Mark Misquitta

Regrets: Thomas Gamble
Jade Penner

CALL TO ORDER:

With a quorum being present, Mayor Donna Piche called the meeting to order at 7:00 p.m.

DELEGATIONS: Leo Guigon – DL Lions
Rosthern RCMP

MINUTES:

14/19

CAMERON / SMITH: That the minutes of the regular meeting of Council held January 8, 2019, be accepted as presented.

-CARRIED-

CONSENT AGENDA ITEMS:

REPORTS: Community Policing Report – December 2018

FINANCIAL STATEMENT & BANK RECONCILIATIONS: None

CORRESPONDENCE:

FCM – Voice
Asset Management
SUMA
Government of Sask.
Wapiti Regional Library
Saskatchewan Parks and Recreation
NCTPC Workshop
Tourism Saskatchewan
South Sask. River Watershed

MINUTES: None

ACCOUNTS PAYABLE:

December 31, 2018 - Cheques 1541 – 1647 totalling \$ 85,166.48

15/19

SMITH / GAMBLE, C: That the Consent Agenda items be approved as presented and be attached to, and form part of these minutes.

-CARRIED-

-TO PAGE TWO-

16/19 Amend **BYLAWS:**
SMITH / GAMBLE, C: That we amend Form A in Bylaw 2015-5, The Building Bylaw, to include the Energy Efficient Compliance form.

-CARRIED-

17/19 Road Closure **OLD BUSINESS:**
PICHE, J / GAMBLE, C: That Council proceed with the road closure on Elevator Road with Lucien Forseille verbally agreeing to pay the related expenses.

-CARRIED-

18/19 Landfill **NEW BUSINESS:**
PICHE, J / CAMERON: Be it resolved that Resolution 302/18, regarding a transfer station, be rescinded, and be it further resolved that the Town of Duck Lake petition their Environmental Protection Officer to leave the landfill open as is.

-CARRIED-

19/19 Advertise PICHE, J / SMITH: That we pay for a full colour, 1/10 page, advertising space in the Royal Canadian Legion – Saskatchewan Command, in the amount of \$235.00.

-CARRIED -

20/19 Library Grant CAMERON / GAMBLE, C: That the request of the Duck Lake Library Board, to reinstate an annual \$500 grant to the library, be declined.

A recorded vote was requested.

Donna Piche - Yes

Christopher Gamble – Yes

Blake Cameron – Yes

Jeannine Piche – Yes

Anne-Marie Smith - No

- CARRIED –

21/18 Rink Quote CAMERON / GAMBLE, C: That the Town approve the Quote from D&M Fire Safety Systems, to upgrade the Fire Suppression System for the Villa-Plex, in the amount of \$1,995.00, plus taxes..

- CARRIED –

22/19 Water Seminar SMITH / PICHE, J: That the Town Foreman and Public Works Employee attend the Western Canada Water Seminar on February 13, 2019, from 8.00 am to 5.00 pm., in Saskatoon.

- CARRIED –

23/18 Meeting CAMERON / GAMBLE, C: That the Administrator attend the Stobart Community School Meeting, on January 24, 2019, at 6.00 PM.

- CARRIED –

-TO PAGE THREE-

24/19 Liquor Permit

CAMERON / GAMBLE, C: That we write a letter to Tyrell Nicholas for the approval of a liquor permit for the Hockey Tournament on February 15, 2019, from 6.00 p.m. to 2.30 a.m. and on February 16, 2019, from 12.00 p.m. to 2.30 a.m.

- CARRIED -

25/19 Signs

SMITH / GAMBLE, C: That the Town purchase directional signs to the Skating and Curling Rink to be placed along the highway.

- CARRIED -

26/19 Sub-division

PICHE, J / GAMBLE, C: Be it resolved that the Town of Duck Lake sub-divide the water well land lease property as requested by the Ministry of Agriculture.

-CARRIED-

27/19 Reimburse

SMITH / GAMBLE, C: That the reimbursement claim forms submitted by the Mayor, for meetings Jan. 16 & 17, 2019, be paid.

- CARRIED -

ADJOURNMENT:


28/19

CAMERON: That this meeting be adjourned.

THE MEETING ADJOURNED AT 9:56 p.m.



Mayor



Administrator