

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**TUESDAY May 28, 2019.**

Present: *Mayor:* Donna Piche  
*Councilor:* Thomas Gamble - REGRETS.  
Blake Cameron  
Christopher Gamble  
Jade Penner  
Jeannine Piche  
Anne-Marie Smith  
Interim Admin: Michelle Zurakowski

**CALL TO ORDER:**

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

**DELEGATIONS:** - None

**STAFF REPORTS:** - Admin. report

**MINUTES:**

130/19

SMITH/ GAMBLE.C: That the minutes of the regular meeting of Council for May 14, 2019, be accepted as presented and approved.

- CARRIED -

**CONSENT AGENDA ITEMS:**

**REPORTS:** None

**FINANCIAL STATEMENT & BANK RECONCILIATIONS:** None

**CORRESPONDENCE:**

Sask. Central Acquired Brain Injury Outreach Team  
True North Walkway repair  
SUMA introduction to risk management  
Stobart SCC meeting minutes  
C&W CWWF correspondence  
Library meeting reports - SMITH  
SUMA report - SMITH  
Wapiti AGM / proposed budget  
TR admin meeting - June 18 or 19  
October SUMA - Duck Lake host regional meeting - Mayor Piche will attend to this matter

**ACCOUNTS PAYABLE:**

Cheques #1848 -1868, totalling \$ 20,900.75.

131/19

PICHE.J. /CAMERON: That the Consent Agenda items be approved as presented and be attached to and form part of these minutes.

- CARRIED

**OLD BUSINESS:**

Shop roof quotes - quote #142 did not change under further review so resolution #104/19 stands, with the understanding that Doering 360 Xteriors submit in writing that the quote #142 has not changed.

PAPCCA Sports Day discussion

AON cyber liability

102/19 AON CYBER

GAMBLE.C. / PENNER: That the Town approve the AON cyber liability quote.

- CARRIED -

**NEW BUSINESS:**

Resumes

Machibroda Phase 11 ESA proposal

Nametags

Flocor software update/quotation - tabled

Spraying discussion

TAXervice request Rolls #266, 88,167 / WCB request discussion

Gravel and Dust Control 2019

133/19 NAMETAGS

SMITH / CAMERON: That nametags be ordered for Blake Cameron, Jade Penner, Anne-Marie Smith and Chris Gamble.

- CARRIED -

134/19 WEEDS

SMITH / PICHE.J.: That the Town approve additional weed spraying up to an additional \$1500.00.

- CARRIED -

135/19 GRAVEL/DUST

GAMBLE.C. / PICHE.J.: That the Town add gravel and dust control to the 2019 budget in progress.

- CARRIED -

**PERMITS:** None

**ADJOURNMENT:**

136/19

GAMBLE.C. That this meeting be adjourned.

THE MEETING ADJOURNED AT 8:45 p.m.

  
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Mayor

  
\_\_\_\_\_  
Interim Administrator