

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
AUGUST 14, 2024.

Present: Mayor: Bonnie Guigon
Councillor: Blake Cameron
Marcel Baynton
Lauriel Magnusson

Acting Administrator: Amy Kalbfleisch

Absent: Councillor: Ivan Doering

CALL TO ORDER:

Mayor Guigon called the Meeting of Council to order at 4:32 PM.

350/2024

APPROVAL OF AGENDA:

CAMERON/MAGNUSSON: That the agenda be adopted with the additions of Fall Public Meeting and Weed Control.

-CARRIED-

CONFLICT OF INTEREST DECLARATIONS:

Councillor Baynton declared pecuniary interest re: Weed Control.

DELEGATIONS:

351/2024

ADOPTION OF MINUTES:

MAGNUSSON/CAMERON: That the minutes from July 10, 2024, meeting be accepted as presented.

-CARRIED-

MATTERS ARISING FROM THE MINUTES:

None

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION:

- Administrator Report
- Public Works Report
- Mentor Report
- Sludge Survey
- SAMA Certificate

FINANCIAL INFORMATION:

- Account Summaries/Balances

COMMUNICATIONS:

- RCMP Report
- By law Enforcement Report

UTILITY MONTHLY OVERVIEW: Baynton Copies

END OF CONSENT AGENDA

- 352/2024 MAGNUSSON/CAMERON: That the Consent Agenda be accepted.
-**CARRIED-**
- 353/2024 **ACCOUNTS FOR APPROVAL:**
MAGNUSSON/CAMERON: That the list of accounts totalling \$199,926.90 - Chq # 4479 - 4520, in the amount of \$110,766.19 and electronic payments in the amount of \$89,160.71 be approved for payment.
-**CARRIED-**
- 354/2024 **UNFINISHED BUSINESS:**
Election Report – Returning Officer
MAGNUSSON/ BAYNTON: That the Town appoint Acting Administrator, Amy Kalbfleisch as Returning Officer.
-**CARRIED-**
- 355/2024 **Election Report – Election & Advance Poll Location**
MAGNUSSON/ CAMERON: That the Town rent the Legion Hall on November 2 (2PM – 7PM) for the Advance Polls and November 13 (8AM – 9PM) for the Election.
-**CARRIED-**
- 356/2024 **Election Report – Deputy Returning Officer & Poll Clerk**
MAGNUSSON/ BAYNTON: That the Town appoint Denis & Rachelle Poirier for Deputy Returning Officer & Poll Clerk.
-**CARRIED-**
- 357/2024 **NEW BUSINESS:**
Public Works Review – Regional Certified Operator
MAGNUSSON/BAYNTON: That James Martin be appointed as the regional certified operator for the Town of Duck Lake's waterworks and sewage works.
-**CARRIED-**
- 358/2024 **Public Works Review – Foreman Position**
GUIGON/CAMERON: That Ryan Gallemeault be appointed Acting Foreman of Public Works until the position of Foreman is filled.
-**CARRIED-**
- 359/2024 **Public Works Review – Posting of Foreman Position**
MAGNUSSON/BAYNTON: That the position of Public Works Foreman be posted – closing on September 9, 2024.
-**CARRIED-**
- 360/2024 **Public Works Review – Retirement**
MAGNUSSON/CAMERON: That a gift card in the amount of \$150.00 be purchased in recognition of Robert von Eschen's retirement.
-**CARRIED-**
- 361/2024 **List of Land in Arrears**
GUIGON/MAGNUSSON: That Council accepts the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; and that TAXservice be authorized to handle the

tax enforcement proceedings respecting these rolls on behalf of the municipality.

-CARRIED-

362/2024

Suncorp Valuations Contract

MAGNUSSON/BAYNTON: That the Town accept Suncorp Valuations proposal for property appraisal and sign the five-year contract.

-CARRIED-

363/2024

FCM Membership

MAGNUSSON/ BAYNTON: That the Town renew its FCM Membership for 2024-2025.

-CARRIED-

364/2024

Tax Card Adjustment

GUIGON/ MAGNUSSON: That the total cost of tax enforcement in the amount of \$1013.00 be removed from tax roll 12 & 14.

-CARRIED-

365/2024

Weed Control

Councilor Baynton declared pecuniary interest – tender for weed control. Councilor Baynton did not leave Council Chambers. MAGNUSSON/CAMERON: That Public Works is to contact Marcel Baynton to arrange for additional spraying.

-CARRIED-

ADJOURNMENT

366/2024

CAMERON: That this meeting be adjourned.
THE MEETING ADJOURNED AT: 7:56 PM.

-CARRIED-

Mayor

Acting Administrator