

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**TUESDAY April 23, 2019.**

Present: Mayor: Donna Piche  
Councilor: Thomas Gamble  
Blake Cameron-REGRETS  
Christopher Gamble  
Jade Penner-REGRETS  
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 7:05 p.m.

**DELEGATIONS:** - RCMP- REGRETS  
- SUMAssure/AON.  
- Suncorp.

**STAFF REPORTS:** -Admin report.  
-Foreman report/Holiday request.

**MINUTES:**

PICHE.J. / GAMBLE.T: That the minutes of the regular meeting of Council for April 9, 2019 be accepted as presented and approved.

- CARRIED -

**CONSENT AGENDA ITEMS:**

REPORTS: Library Board minutes and Financial statements.  
: Curling Club minutes and Financial statements.  
: Liability workshop verbal report- Mayor Piche.

FINANCIAL STATEMENT & BANK RECONCILIATIONS:  
-To May 31, 2019.

CORRESPONDENCE:

Bill C-68/HADD  
TRDPC minutes  
LAFOIP  
CWWF inquiry  
Loraas cart reconciliation  
Water distribution product training  
Marcel Baynton letter to Council.

102/19 OTURN MOWER

PICHE.J. /GAMBLE.T: That the Town purchase a zero-turn mower broom for \$1000.00, as per Foreman recommendations.  
-CARRIED-

ACCOUNTS PAYABLE:

Cheques 1797-1813, totalling \$ 26,184.61.

103/19

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

- CARRIED -

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**OLD BUSINESS:**

Shop roof quotes

Munisoft quotes- table software quote to budget

Easement survey quote- tabled to next meeting

Credit Card

Beardys Economic Development feasibility study

Crosby Hannah

104/19 SHOP ROOF

SMITH / GAMBLE, T: That the Doerings 360 Xterior shop roof quote be accepted as presented.

- CARRIED -

105/19 MUNISOFT

SMITH / PICHE,J: That the Munisoft hardware quotes be accepted as presented.

- CARRIED -

106/19 CREDIT CARD

GAMBLE,C, / GAMBLE, T: That, due to Global Payments card becoming obsolete, the Town apply to Conexus Credit Union for 3 no-fee credit cards, with Michelle Zurakowski and Karen Jantzen being Authorized contacts, each with a \$3,000.00 limit for Michelle Zurakowski, Don Gehon and Donna Piche, with a total limit of \$10,000.00.

- CARRIED -

107/19 CROSBY HANNAH

PICHE.J. / GAMBLE, T: That the Town retain the firm Crosby Hannah as required for Zoning Bylaw and OCP amendments.

- CARRIED -

108/19 SUNCORP

SMITH / GAMBLE, T: That the Town accept the Suncorp proposal for appraisal services.

- CARRIED -

**NEW BUSINESS:**

Public works/recreation

Public works/Foreman successor

Goodwill Manor appointments- advertise with May 14<sup>th</sup> deadline- tabled to next meeting.

Sidewalks- tabled to budget

NAMS

Work experience

Dale Mike- ball diamond use from May 5 to May 11

109/19 FOREMAN  
SUCCESSOR

SMITH / PICHE.J: That the Town advertise to hire a permanent full-time Public Works Assistant/Foreman successor.

- CARRIED -

110/19 PUBLIC WORKS  
REC POSITION

GAMBLE.T / GAMBLE.C: That the Town advertise to hire a full-time Public Works and Recreation laborer.

- CARRIED -

111/19 NAMS

GAMBLE.T / GAMBLE.C: That the Town Administrator take the NAMS course.

- CARRIED -

112/19 B.DIAMOND

GAMBLE.T / SMITH: That Dale Mike be given permission to change the ball diamond use from May 5, 2019, to May 11, 2019.

- CARRIED -

**PERMITS:** None


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113/19

**ADJOURNMENT:**

GAMBLE, T: That this meeting be adjourned.

THE MEETING ADJOURNED AT 10:15 p.m.

  
\_\_\_\_\_  
Mayor

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