

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
TUESDAY, April 9th, 2019.

Present: *Mayor:* Donna Piche
Councillor: Thomas Gamble
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 7:04 p.m.

DELEGATIONS: Beardy's & Okemasis' Cree Nation- Economic Development.

MINUTES:

89/19

CAMERON / SMITH: That the minutes of the regular meeting of Council for March 26, 2019, be and otherwise be accepted as presented and approved.

- CARRIED -

CONSENT AGENDA ITEMS:

REPORTS: Interim Admin. - verbal report.
: LED sign contest report - Councillor Smith.

FINANCIAL STATEMENT & BANK RECONCILIATIONS:
2018 and 2019 to February 28th, 2019 were presented for review.
Approval was tabled to next meeting.

CORRESPONDENCE:

Police report
Regional Reconciliation Retreat- Penner.
Twin Rivers Loraas follow up
Sports day submission

ACCOUNTS PAYABLE:

Cheques 1771 - 1796, totalling \$ 23,043.06.

90/19

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

- CARRIED -

OLD BUSINESS:

Leah the plumber maintenance quote.
Shop roof quotes- tabled.

- 92/19 Ball Diamond PENNER / GAMBLE, T.: That resolution #95/18 be amended as follows: the fees set out in #95/18 be charged for tournaments only, and that the town only be responsible for providing bases, and that minor ball shall not be charged.
- CARRIED -
- 93/19 Ball Diamond May 5. PENNER / GAMBLE, T.: That Dale Mike not be charged for tryouts at the ball diamond May 5th and that he be asked to consider a donation in lieu for diamond maintenance.
- CARRIED -
- 94/19 Diamond PAPCCA. GAMBLE.C. / GAMBLE, T.: That the town allow PAPCCA to rent sports grounds in September.
- CARRIED -
- Weed spraying discussion
- 95/19 Bingo CAMERON / GAMBLE, T.: That Goodwill Manor be charged ½ price (\$150.00) and no damage deposit for the Belle-a-drome rental on May 30th for a bingo fundraiser.
- CARRIED -
- 96/19 Conexus accounts CAMERON / GAMBLE, T.: That the Town savings funds held in Conexus Credit Union be transferred to the highest interest paying accounts that are compatible with account uses.
- CARRIED -
- 97/19 SUMA meetings PENNER / GAMBLE, C.: That Donna and Anne-Marie attend both SUMA workshops on May 8th and May 9th.
- CARRIED -
- Annual Public disclosure statements
Printer, computer and bank rec Munisoft upgrades.- tabled.
Duplex- SaskEnergy disconnection
- 98/19 Duplex PICHE.J. / GAMBLE.C.: That Reg. Nicola be asked to submit an offer to purchase the Town owned duplex.
- CARRIED -
- 99/19 Water bill request CAMERON / GAMBLE, T.: That the Town write off \$23.00 of water charges for 160 Victoria Avenue due to water meter issue.
- CARRIED -
- 100/19 Lane Closure CAMERON / GAMBLE.T.: That the Meridian lane closure quote, file #PA16307, be accepted.
- CARRIED -


Impacted sites funding discussion
SUMA webinars discussion

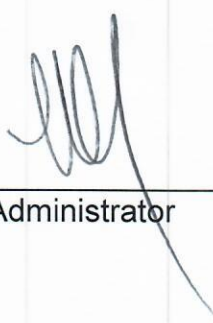
PERMITS: None

ADJOURNMENT:

101/19 GAMBLE, T: That this meeting be adjourned.

THE MEETING ADJOURNED AT 9:08 pm


Mayor


Interim Administrator