

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
MONDAY August 19th, 2020.

Present: Mayor: Donna Piche
Councillor: Thomas Gamble- REGRETS.
Blake Cameron
Christopher Gamble
Jade Penner
Anne-Marie Smith
Administrator: Michelle Zurakowski

CALL TO ORDER:

The Regular Meeting of Council was called to order at 4:30 p.m.

DELEGATIONS:

-Alfred Spriggs- Lot A and B basetax.

STAFF REPORTS: - Admin. Verbal Report.

227/2020

GAMBLE.C. /PENNER: That we accept the staff report.
- CARRIED –

MINUTES:

228/2020

SMITH. /GAMBLE: That the minutes of the regular meeting of Council for July 22nd, 2020 be accepted as presented and approved.
- CARRIED -

CONSENT AGENDA ITEMS:

REPORTS:

-None.

FINANCIAL STATEMENT & BANK RECONCILIATIONS:

- Financial Statement Summary.

CORRESPONDENCE:

-Conx wireless
-Grant signage – election
-SNCA meeting

229/2020

PENNER/ SMITH: That the Consent Agenda items be accepted as presented.
-CARRIED-

ACCOUNTS PAYABLE: Totalling \$126,526.54 and \$48,461.91

230/2020

PENNER. / CAMERON: That the Accounts Payable items be accepted as presented.
-CARRIED-

231/2020 BASE TAX

CAMERON/GAMBLE.C.: That the 2019 municipal base tax of \$350.00 be written off on Lots A and B as per Alfred Spriggs request, due to the significantly higher than average costs required to landscape, develop and service the lots.
-CARRIED-

OLD BUSINESS:

-None.

NEW BUSINESS:

- ATAP training.
- Mower offer
- Record retention/destruction.
- 610 Victoria Avenue Driveway- to next agenda
- 170 1st Avenue N sidewalk
- Next meeting

232/2020 ATAP

CAMERON / GAMBLE.C.: That the Town approve Jim Martin to attend Water level 1 training in November if Foreman and Jim feel it is the correct time, and that Foreman be approved to attend October water regulation seminar.

-CARRIED-

233/2020 MOWER

CAMERON / GAMBLE.C. That the Town sell the Bushhog mower to Bruce Jantzen for \$5000.00

-CARRIED-

234/2020 RECORDS

CAMERON. / GAMBLE.C. That the Town approve the records disposal list as presented and that the records be disposed of as per the Record retention and disposal bylaw.

-CARRIED-

235/2020 SIDEWALK

PENNER; / GAMBLE.C. That the Town accept the \$4400.00 sidewalk proposal for 170 1st avenue N presented by DJ Gamble.

-CARRIED-

236/2020 MEETING

PENNER; / CAMERON. That the next meeting of Town Council be held at the Belladrome at 4:30pm on September 9th, 2020.

-CARRIED

237/2020

ADJOURNMENT:

SMITH: That this meeting be adjourned.

THE MEETING ADJOURNED AT 5:53 p.m.


Mayor



Administrator