

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
TUESDAY December 10th, 2019.

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

CALL TO ORDER:

The Regular Meeting of Council was called to order at 7:00 p.m.

DELEGATIONS: - None.

STAFF REPORTS: - Admin. Verbal report.

282/19 CAMERON /GAMBLE.C: That we accept the verbal report from the Administrator.

- CARRIED –

MINUTES:

283/19 CAMERON, / SMITH: That the minutes of the regular meeting of Council for November 26th, 2019 be accepted as presented and approved.

- CARRIED -

CONSENT AGENDA ITEMS:
REPORTS:

FINANCIAL STATEMENT & BANK RECONCILIATIONS:

CORRESPONDENCE:

- Sask. Public Safety Agency.
- 2020 SUMA benefit rates.
- Wapiti Library Semi-annual meeting.
- Ministry of Environment Closure letter.
- police reports.
- corrections funding.
- TR hospital update.

ACCOUNTS PAYABLE: Totalling \$25,279.372.

284/19 CAMERON/ GAMBLE: C: That the Consent Agenda items be accepted as presented.

-CARRIED-

OLD BUSINESS:

- Revised MRS eligibility resolution.
- potash/winter options- to 2020 agenda/budget.
- grasshopper motor/options.
- pest control officer 2019/update.
- shop roof

NEW BUSINESS:

- New hire.
- Arena schedule/Ice rentals/Public skating/Ads/school/etc.
- 400 ; 7' high chain-link fencing- 16' x 8' gates. \$450.00.
- Hudson Energy.
- Roll #88 tender.
- RM meeting.
- 2019 meeting schedule.
- 2019 AP.
- Agreements/policy update.
- o/s utilities/tax.

285/19 MRS ELIGIBILITY

CAMERON / SMITH: That resolution #276/19 be amended as follows: add "That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."
-CARRIED-

286/19 FENCING

GAMBLE, C / SMITH: That, upon Foreman approval, Lionel Sauve be offered \$400.00 for chain link fence.
-CARRIED-

287/19 TENDER

GAMBLE, T / CAMERON: That Tax Enforcement Property Roll 88 be put up for tender until February 1th, 2020 at 4 pm.
-CARRIED-

288/19 2020 MEETINGS

SMITH; / GAMBLE, C: That the 2020 Council meetings be scheduled for the 2nd and 4th Wednesdays of the month with the following exceptions: January only 1 meeting on the 8th; July only 1 meeting on the 8th; August; only 1 meeting on the 12th and December only 1 meeting on the 9th.
-CARRIED-

289/19 2019 AP

CAMERON; / GAMBLE, C: That, as the next meeting of Council is in 2020, the town allow the Administrator and Mayor to pay any and all relevant 2019 accounts payable due December 31st and that the accounts shall be approved at the first 2020 meeting.

290/19 UTILITIES

-CARRIED-
CAMERON; / GAMBLE, C: That uncollectable outstanding utilities presented in the amounts of \$1265.38, \$177.14 and \$7383.87 be written off, and that owner outstanding utilities in the amount of \$17,491.26 be sent the required registered letters and their outstanding utilities be added to their tax roll.
-CARRIED-

PERMITS: None

ADJOURNMENT:

PICHE.D: That this meeting be adjourned.

291/19

THE MEETING ADJOURNED AT 9:00 p.m.



Mayor



Administrator