

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
WEDNESDAY February 12th, 2020.

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

CALL TO ORDER:

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

DELEGATIONS: - 7 pm- RCMP-Annual Report.
- 7:10pm- Lions- 2020 disbandment.

STAFF REPORTS: - Forman Report and Admin. Report.

36/2020

GAMBLE.C. /GAMBLE.T: That we accept the staff reports.
- CARRIED –

MINUTES:

37/2020

CAMERON. / GAMBLE.T: That the minutes of the regular meeting of Council for January 8th, 2020 be accepted as presented and approved.
- CARRIED -

CONSENT AGENDA ITEMS:

REPORTS: Donna Piche verbal Twin Rivers report.

FINANCIAL STATEMENT & BANK RECONCILIATIONS:

CORRESPONDENCE:

- Ministry of Highways culvert installation.
- Wapiti AGM April 25th, 2020.
- SCC minutes.
- TR Bylaw Enforcement officer dismissal.
- SAMA AGM April 9th, 2020.
- Piche Insurance email.
- TR minutes.

ACCOUNTS PAYABLE: Totalling \$24,722.67, \$31,315.69 and \$1,267.41.

38/2020

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

39/2020

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

OLD BUSINESS:

- Jeannine Piche letter.
- Plaques.
- Public disclosure- Jade/Chris.
- Library door.-try foam/door sweep.
- Record Retention. - to budget.
- Appendix B.
- Appendix A.

- TO PAGE TWO –

NEW BUSINESS:

- Insurance claim.
- Assistant Admin/Admin holidays.
- Summer student grants.-do not apply in 2020.
- Council to 5.
- Smudging for feast allowed at Belladrome? (Winona-3804331)-no.
- 557 Front Street utility bill.
- Hudson Energy.
- UMAAS workshop.
- Crosby Hanna proposal.
- TR Regional Resiliency Specialist
- Round 4 WSA.
- New Hookup fee.- approved with Appendix A.
- Tenders- there were no tenders received.
- Legion letter
- Lotto raffle
- Cameras/Sheldon Dodge/R.Goulet.
- Whitney course- ground disturbance, First Aid, fall protection.

40/2020 PICHE

PENNER / GAMBLE.C. That the Town accept letter re: Jeannine Piche resignation as Councilor and that a letter be written thanking her for her service, and that a by-election not be held as it is an election year as per Section 15 of *The Local Government Election Act, 2015*.

-CARRIED-

41/2020 APPENDIX B

GAMBLE, C. / CAMERON: That the updated Appendix B be accepted and approved

-CARRIED-

42/2020 APPENDIX A

CAMERON; / GAMBLE, T: That Appendix A be accepted and approved.

-CARRIED-

43/2020 HOLIDAYS

CAMERON; / PENNER: That the Assistant Administrator be paid \$25.00/hour during Administrator holidays.

-CARRIED-

44/2020 COUNCIL

CAMERON; / GAMBLE.C. That Administrator research and begin the necessary steps to reduce Council to 5 as of November election date.

-CARRIED-

45/2020 UTILITY

GAMBLE.T; / GAMBLE, C.: That the January utility bill for 557 Front Street be amended to an average of the previous 3 months plus 50%.

-CARRIED-

46/2020 UMAAS

PENNER; / CAMERON: That the Administrator attend UMAAS workshop on March 23rd in P.A.

-CARRIED-

-TO PAGE THREE-

- 47/2020 TR PLANNER GAMBLE.T. / GAMBLE.C.: That the Town approve Crosby Hanna as Twin Rives planner. -CARRIED-
- 48/2020 TREMO PENNER / GAMBLE, T: That the Town approve the Twin Rivers regional resiliency specialist terms of reference. -CARRIED-
- 49/2020 LEGION PENNER / GAMBLE.T: That the Legion be approved to rent hall for \$200.00 with no damage deposit. -CARRIED-
- 50/2020 LOTTO GAMBLE.T. / PENNER: That the Town allow the hospital lotto raffle tickets to be sold at the Town office, and that the Town accept no liability for any issues that may arise. -CARRIED-
- 51/2020 CAMERAS SMITH. / CAMERON: That the Town take down unusable cameras. -CARRIED-
- 52/2020 TRAINING GAMBLE.T; / CAMERON: That the Town pay Whitney to attend ground disturbance, first aid and fall protection only and pay her for her hours attending these courses. -CARRIED-


PERMITS: None

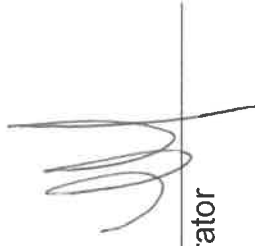
3/2020

ADJOURNMENT:

GAMBLE, T: That this meeting be adjourned.

THE MEETING ADJOURNED AT 9:10 p.m.


Mayor


Administrator