

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

Present: *Mayor:* Donna Piche
Councilor: Thomas Gamble - REGRETS.
Blake Cameron
Christopher Gamble
Jade Penner
Jeannine Piche
Anne-Marie Smith
Admin. Assistant: Karen Jantzen

CALL TO ORDER:

With a quorum being present, Mayor Donna Piche called the meeting to order at 7:05 p.m.

DELEGATIONS: - None

STAFF REPORTS: - Town Foreman

Mayor Donna Piche declared conflict of interest regarding the discussion of the truck repair as the repair quote was given from her son-in-law. She appointed Councilor Smith as Chair, and left Council chambers at 7:10 p.m.

167/19

GAMBLE, C / PENNER: That we accept the repair quote of \$15,200.04 from Empire Auto Service.

- CARRIED -

Mayor Donna Piche returned to the meeting at 7:30 p.m.

168/19

MINUTES:

PICHE, J / CAMERON: That the minutes of the regular meeting of Council for June 25, 2019, be accepted as presented and approved.

- CARRIED -

CONSENT AGENDA ITEMS:

REPORTS: Duck Lake Recreation Board minutes

169/19

CAMERON / GAMBLE, C: That the Recreation Board minutes be accepted as reviewed.

- CARRIED -

FINANCIAL STATEMENT & BANK RECONCILIATIONS: None

CORRESPONDENCE:

Raymond Kaufhold letter

ACCOUNTS PAYABLE:

Cheques #1928-1952, totalling \$ 33,308.73.

170/19

SMITH / PICHE, J: That the Accounts Payable be approved as presented.

- CARRIED -

- TO PAGE TWO -

OLD BUSINESS:

171/19 Labourer

SMITH / PENNER: That the Public Works Laborer wage be increased from \$14.00/hr to \$17/hr.

- CARRIED -

NEW BUSINESS:

172/19 Plaques

CAMERON / SMITH: That the Town discontinue purchasing plaques for end-of-term Councilors and instead send a letter and card thanking them for their years of service.

- CARRIED -

173/19 Time Capsule

GAMBLE, C / SMITH: That the Town contribute to the Goodwill Manor Nursing Home time capsule.

- CARRIED -

174/19 Honorarium

PENNER / SMITH.: That Town give an honorarium of \$50.00 to Lionel Marchand for the use of his dump truck.

- CARRIED -

8:12 p.m. - Mayor Donna Piche called the meeting in camera.

8:35 p.m. - Meeting returned to open session.

PERMITS:

175/19

CAMERON/PENNER: That permission be granted to the PAPCA to obtain a liquor permit for the horse races July 12 – 14, 2019, at the Sports Grounds.

- CARRIED -

ADJOURNMENT:


176/19

SMITH.: That this meeting be adjourned.

THE MEETING ADJOURNED AT 8:45 p.m.



Mayor



Administrative Assistant