

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
TUESDAY March 26, 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 7:00 p.m.

DELEGATIONS: None.

MINUTES:

73/19

PENNER / GAMBLE, T: That the minutes of the regular meeting of Council for March 12, 2019, be amended as follows: resolution 72/19 be amended to say Interim Administrator, and add "Town" and otherwise be accepted as presented

- CARRIED -

CONSENT AGENDA ITEMS:

REPORTS: Interim Admin. verbal report.
: Foreman report.
: Community policing report-February 2019
: Councillor Cameron- SUMA report
: SCC report- Councillor C. Gamble.
: Twin Rivers report- Donna Piche.

FINANCIAL STATEMENT & BANK RECONCILIATIONS: None

CORRESPONDENCE:

Municipalities Today
Advisory cards
ABCD conference

74/19 Tablets

PENNER / CAMERON: That due to low usage, the tablets be eliminated at Council meetings.

-CARRIED-

75/19 SNCA

PICHE, J. / CAMERON: That Warman be advised of the Town's interest in SNCA and further information be requested.

-CARRIED-

ACCOUNTS PAYABLE:

Cheques 1744 - 1770, totalling \$ 46,564.12.

76/19

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

- CARRIED -

77/19 Consent Agenda SMITH / GAMBLE, T: That the consent agenda be eliminated through Council Procedure Bylaw amendments.
- CARRIED -

OLD BUSINESS:

Doering property
Back alley closure

78/19 SAMA CAMERON / GAMBLE, C: That the tanks be removed from the SAMA assessment of Roll #313.
- CARRIED -

NEW BUSINESS:

79/19 Credit card GAMBLE.T. / PENNER: That the Town apply for an Affinity credit card to replace the Global Payment card
- CARRIED -

Summer hire discussion.

Committee discussion.

Mike Molano - volunteer

Conexus account discussion

PW Operating procedures discussion.

Suncorp renewal/AON/SUMAssure discussion.

Expression Of Interest funding discussion

Nursing home cleaning cost split- Anne-Marie will advise them that the town declined.

Landfill closure discussion

UMAAS workshop discussion

Shop roof quotes - tabled

Leah the Plumber quote - tabled.

80/19 Shop LED lighting CAMERON / GAMBLE, C: That the Town accept the R.Isaac Electric quote for new LED lighting in shop.
-CARRIED-

81/19 Sagehill HR SMITH / CAMERON: That the Town accept the Sagehill HR manual proposal.
- CARRIED -

82/19 Sewer Lift PICHE, J. / GAMBLE.C: That the Town accept Catterall & Wright Engineering's proposal for sewer lift upgrades.
- CARRIED -

83/19 Laroque certification PENNER / CAMERON: That the Town pay \$80.00 for Mark Laroque to keep water certification
- CARRIED -

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- 84/19 Accusharp GAMBLE, T / PICHE, J: That the Town re-issue a cheque to Accusharp to correct the error in invoice payment.
- CARRIED -
- 85/19 Foreman BT GAMBLE, T / GAMBLE, C: That the Town agree that Foreman banked hours as of December 31, 2018, are 2 weeks (80 hours).
- CARRIED -
- 86/19 Jantzen stat PICHE, J / CAMERON: That the town reimburse Karen Jantzen \$448.00 for incorrect 2018 stat pay calculations.
- CARRIED -
- 87/19 UMAAS convention SMITH / PENNER: That the Administrator attend the 2019 UMAAS convention.
- CARRIED -

PERMITS: None

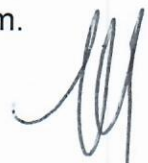
ADJOURNMENT:

88/19 GAMBLE, T: That this meeting be adjourned.

THE MEETING ADJOURNED AT 9:42 p.m.



Mayor



Interim Administrator