

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
TUESDAY March 12, 2019.

Present: *Mayor:* Donna Piche
Councilor: Thomas Gamble
Blake Cameron - REGRETS.
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 7:10 p.m.

DELEGATIONS: Chris Wollmann- Bylaw Enforcement. Advised Bylaws need work to be enforceable. Will begin nuisance enforcement on dilapidated properties and will forward addresses of properties that need to be dealt with by building inspector.

MINUTES:

67/19

PENNER / PICHE, J: That the minutes of the regular meeting of Council for February 26, 2019 be accepted as presented.

- CARRIED -

CONSENT AGENDA ITEMS:

REPORTS: Interim Admin Report.

FINANCIAL STATEMENT & BANK RECONCILIATIONS: None

CORRESPONDENCE:

SPRA Awards and training and newsletter
Municipal Liability Workshop
Historical Places Workshop
SGI Business Recognition
NCTPC renewal
CSIM
SWWA golf and conference
SAMA annual meeting

68/19

CAMERON / GAMBLE, T: That we renew NCTPC Membership.

-CARRIED-

MINUTES/REPORTS: Blake SUMA report- tabled.

ACCOUNTS PAYABLE:

March 7, 2019 - Cheques 1717-1743, totalling \$ 37,991.70.

69/19

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

- CARRIED -

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OLD BUSINESS:

Sports Day Committee Clarification- July 13/14 and September Sports Ground clarification – Thomas will email all with information.

Public Disclosure clarification.

70/19 Signing Authority

GAMBLE, T / GAMBLE, C: That resolution #65/19 be rescinded and that Michelle Zurakowski be added as a signer and Mark Misquitta be deleted as a signor and that all other signors remain the same on the Town of Duck Affinity Credit Union signing authority accounts, contracts and papers.

- CARRIED -

71/19 Arena rental

NEW BUSINESS:

PICHE.J. / SMITH: That we application be approved based on the application being filled out correctly, fees paid and proof of liquor permit submitted.

- CARRIED -

Visitors Guide discussion.

CRA registered letter discussion.

SAMA callbacks and property information discussion.

SUNCOPR/Sumassure discussion

Waterworks inspection discussion.

Correspondence method discussion.

Mayor Donna Piche requested that Council go in camera at 9:45 p.m.

Council resumed in session – 9:50 p.m.

amended resolution #73/19 3/26/19

72/19 Pressure Washer

SMITH / PICHE, J: That the accept and sign the Interim Administrator contract from Michelle Zurakowski and that the mentor contract be honored to February 19th, 2019 and the Interim Administrator contract be honored from February 20th onwards,

-CARRIED-

PERMITS: None

ADJOURNMENT:

GAMBLE, T: That this meeting be adjourned.

THE MEETING ADJOURNED AT 9:52 p.m.

6-19

Donna Piche

Mayor

[Signature]

Interim Administrator