

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
APRIL 17, 2024.

Present:

Mayor: Bonnie Guigon
Councillor: Blake Cameron
Marcel Baynton
Lauriel Magnusson
Ivan Doering

Acting Administrator: Amy Kalbfleisch

CALL TO ORDER:

Mayor Guigon called the Meeting of Council to order at 4:25 p.m.

DELEGATIONS:

264/2024

APPROVAL OF AGENDA:

MAGNUSSON/CAMERON: That the agenda be adopted as presented.
-CARRIED-

265/2024

ADOPTION OF MINUTES:

MAGNUSSON/DOERING: That the minutes from March 13 and March 25, 2024, be adopted as presented.
-CARRIED-

266/2024

ACCOUNTS FOR APPROVAL:

MAGNUSSON/CAMERON: That the list of accounts paid, Chq # 4333 – 4373 and electronic payments, totaling \$104,970.51, be approved as presented.
-CARRIED-

267/2024

UNFINISHED BUSINESS:

Mutual Aid Agreement

CAMERON/ MAGNUSSON: That the Town sign the mutual aid agreement as proposed with the RM of Duck Lake and Beardy's and Okemasis.
-CARRIED-

268/2024

Appeals Board

MAGNUSSON/ DOERING: That the Town name Western Municipal as their Appeals Board.
-CARRIED-

269/2024

NEW BUSINESS:

Well Maintenance

MAGNUSSON/CAMERON: That all well maintenance items outside of standard checks and all well pump replacements are to be completed by a professional contractor and that two quotes are to be obtained for the immediate well maintenance.
-CARRIED-

- 270/2024 **Tax Penalty Cancellation**
MAGNUSSEN/ BAYNTON: That all tax penalties for rolls 296,143, 123,114, 156 & 81 be cancelled, due to penalties being added in error.
-CARRIED-
- 271/2024 **Munisoft Training**
MAGNUSSEN/CAMERON: That Munisoft training for Amy Kalbfleisch be approved for a total of \$1592.50.
-CARRIED-
- 272/2024 **SaskPower**
MAGNUSSEN/ DOERING: That the 2 street lamps at the park added to the Town's account.
-CARRIED-
- 273/2024 **SaskPower**
MAGNUSSEN/ DOERING: That the Town agrees to change the lamps on Front Street to 100W; that the Town requests to have all lamps in town changed to the 100W lamps at the same cost as Front Street and that the non-working cameras be removed and plugins on Front Street poles be repaired at the same time.
-CARRIED-
- 274/2024 **Roll 350**
MAGNUSSEN/ DOERING: That Taxervice, on behalf of the Town of Duck Lake be authorized to proceed under the Tax Enforcement Act to acquire title for the following: BLK/PAR A-Plan U3383 EXT0, BLK/PAR B-Plan U3383 EXT1, 118177869, 118177881.
-CARRIED-
- 275/2024 **Transfer Station/Yard Waste**
MAGNUSSEN/ CAMERON: That for the month of May the transfer station be open for 2 Saturdays and that Public Works select 2 days in May for yard waste collection at curb.
-CARRIED-
- 276/2024 **Natural Gas Riser**
MAGNUSSEN/ DOERING: That the Town approves SaskEnergy removing a natural gas riser from 333 3rd Street.
-CARRIED-
- 277/2024 **RV Parking**
MAGNUSSEN/CAMERON: That Steve Adkins the Chief Executive Officer of Goodwill Manor has been approved by the Town to temporarily park his RV at Goodwill Manor until September 30, 2024.
-CARRIED-
- 278/2024 **Past Due Water Invoices**
MAGNUSSEN/ BAYNTON: That past due account numbers: 0182 0080, 0182 0090, 0283 0020, 0047 0180 have a registered letter sent out and if payment is not made the arrears added to their tax card as per Municipalities Act 369-1B.
-CARRIED-

ADJOURNMENT

CAMERON: That this meeting be adjourned.
THE MEETING ADJOURNED AT: 8:29 PM.

279/2024

-CARRIED-

Mayor

Acting Administrator