

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
JULY 10, 2024.

Present: Mayor: Bonnie Guigon
Councillor: Blake Cameron
Marcel Baynton
Lauriel Magnusson

Acting Administrator: Amy Kalbfleisch

Absent: Councillor: Ivan Doering

CALL TO ORDER:

Mayor Guigon called the Meeting of Council to order at 4:28 PM.

328/2024

APPROVAL OF AGENDA:

CAMERON/MAGNUSSON: That the agenda be adopted with the additions of Appendix B, resignation, donation request and canteen.
-CARRIED-

CONFLICT OF INTEREST DECLARATIONS:

Councillor Baynton declared pecuniary interest re: Weed Control
Mayor Bonnie Guigon declared pecuniary interest re: Canteen

DELEGATIONS:

4:30 pm – Darren Lafond – drainage & taxes
4:45 pm – Remi Martin – arena rink committee
5:00 pm – Sandra Mispounas - canteen

329/2024

ADOPTION OF MINUTES:

MAGNUSSON/CAMERON: That the minutes from June 10 and June 17, 2024 meetings be accepted as presented.

-CARRIED-

MATTERS ARISING FROM THE MINUTES:

None

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION:

Administrator Report
Mentor Report

FINANCIAL INFORMATION:

Account Summaries/Balances

COMMUNICATIONS:

RCMP Report
By law Enforcement Report
Health Services Document

UTILITY MONTHLY OVERVIEW: Baynton Copies
END OF CONSENT AGENDA

- 330/2024 MAGNUSON/CAMERON: That the Consent Agenda be accepted.
-CARRIED-
- 331/2024 **ACCOUNTS FOR APPROVAL:**
MAGNUSON/CAMERON: That the list of accounts totalling \$81,663.86 - Chq # 4438 - 4478, in the amount of \$49,319.16 and electronic payments in the amount of \$32,344.70, be approved for payment.
-CARRIED-
- 332/2024 **UNFINISHED BUSINESS:**
PACCA
MAGNUSON/ GUIGON: Pending proof of insurance from July 21 – 29, 2024, that the Town agrees 2 units from the PACCA can come onto the grounds on July 21st for track preparation. Official entry for everyone else will be July 25th. All other previous stipulations still remain.
-CARRIED-
- 333/2024 **Tetra Tech**
MAGNUSON/ CAMERON: That Change Order # 3 detailing closure plan for cells A, B & C under ICIP 20190006 be accepted as presented.
-CARRIED-
- 334/2024 **Security Systems**
MAGNUSON/ BAYNTON: That the estimate from Scantech for the town shop and water treatment plant be accepted.
-CARRIED-
- 335/2024 **Weed Tender**
Councilor Baynton declared pecuniary interest – tender for weed control. Left the meeting at 6:42 pm and returned 6:47 pm.
MAGNUSON/GUIGON: That the Town approve the spraying of leafy spurge.
-CARRIED-
- 336/2024 **Oil Depot Tender - Rescind**
MAGNUSON/ CAMERON: That resolution 310/2024, of the June 10, 2024, council meeting be rescinded.
-CARRIED-
- 337/2024 **Oil Depot Contract Cancellation**
GUIGON/ CAMERON: That the Town no longer contract I & M Services as a used oil depot, and that I & M Services be paid up until July 31, 2024.
-CARRIED-
- 338/2024 **NEW BUSINESS:**
Goodwill Manor – Council Representative
MAGNUSON/CAMERON: That Bonnie Guigon be appointed as Council representative due to Marcel Baynton's resignation.
-CARRIED-

- 339/2024 **Clinic Donation**
BAYNTON/MAGNUSSON: That the Town provide a \$1,500.00 donation to the George C. Gauthier Foundation for clinic renovations.
-CARRIED-
- 340/2024 **Canteen**
Mayor Guigon declared pecuniary interest for reason of relation. Left the office chambers at 7:53 pm and returned at 8:09 pm.
MAGNUSSON/BAYNTON: That the Town remove the rubber mats from the bathrooms, provide recycle and waste bins at renter's cost, and have an electrician inspect kitchen area and get a quote for an oven outlet.
-CARRIED-
- 341/2024 **Bylaw No. 2024-05**
MAGNUSSON/ CAMERON: That Bylaw No. 2025-05, being a Repeal Bylaw be introduced and read a first time.
-CARRIED-
- 342/2024 **Bylaw No. 2024-05**
MAGNUSSON/ CAMERON: That Bylaw No. 2024-05, being a Repeal Bylaw be read a second time.
-CARRIED-
- 343/2024 **Bylaw No. 2024-05**
CAMERON/MAGNUSSON: That Bylaw No. 2024-05, being a Repeal Bylaw, be given three readings at this meeting.
-CARRIED-
- 344/2024 **Bylaw No. 2024-05**
CAMERON/MAGNUSSON: That Bylaw No. 2024-05, being a Repeal Bylaw, be read a third time & adopted.
-CARRIED-
- 345/2024 **Bylaw No. 2024-06**
MAGNUSSON/ CAMERON: That Bylaw No. 2025-06, being a Debenture Bylaw be introduced and read a first time.
-CARRIED-
- 346/2024 **Bylaw No. 2024-06**
CAMERON/BAYNTON: That Bylaw No. 2024-06, being a Debenture Bylaw be read a second time.
-CARRIED-
- 347/2024 **Bylaw No. 2024-06**
BAYNTON/CAMERON: That Bylaw No. 2024-06, being a Debenture Bylaw, be given three readings at this meeting.
-CARRIED-
- 348/2024 **Bylaw No. 2024-06**
MAGNUSSON/CAMERON: That Bylaw No. 2024-06, being a Debenture Bylaw, be read a third time & adopted.
-CARRIED-

ADJOURNMENT

349/2024 BAYNTON: That this meeting be adjourned.
THE MEETING ADJOURNED AT: 8:21 PM.

-CARRIED-

Mayor

Acting Administrator