

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON

JUNE 10, 2024.

Present: Mayor: Bonnie Guigon
Councillor: Blake Cameron
Marcel Baynton via phone
Lauriel Magnusson
Ivan Doering
Administration Assistant: Karen Jantzen

CALL TO ORDER:

Mayor Guigon called the Meeting of Council to order at 4:27 PM.

299/2024

APPROVAL OF AGENDA:

CAMERON/MAGNUSSON: That the agenda be adopted with the additions of the draft auditor report, the Curling Club, and the arena canteen.

-CARRIED-

CONFLICT OF INTEREST DECLARATIONS:

Councillor Baynton declared pecuniary interest re: Weed Control
Mayor Bonnie Guigon declared pecuniary interest re: Goodwill Manor Board
Councillor Doering declared pecuniary interest re: Oil depot tender
Councillor Magnusson declared pecuniary interest re: RIC Canada Day Celebrations

300/2024

ADOPTION OF MINUTES:

MAGNUSSON/GUIGON: That the minutes from May 8, May 29 and June 3, 2024 meetings be accepted with changes to the May 29 and June 3 meetings to read "Special Meeting".

-CARRIED-

MATTERS ARISING FROM THE MINUTES:

None

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION:

Administrator Report

FINANCIAL INFORMATION:

Account Summaries/Balances

COMMUNICATIONS:

RCMP Report

Bylaw Enforcement Report

Saskatchewan Housing Corporation Annual Report for 2023

Municipal Call to Action

Education Property Tax Mill Rates

Stars Missions 2023/20204

UTILITY MONTHLY OVERVIEW: Baynton Copies

END OF CONSENT AGENDA

301/2024 MAGNUSON/CAMERON: That the Consent Agenda be accepted.
-CARRIED-

302/2024 **ACCOUNTS FOR APPROVAL:**

MAGNUSON/CAMERON: That the list of accounts totalling \$88,812.52 - Chq # 4404-4437, in the amount of \$51,785.25 and electronic payments in the amount of \$37,027.27, be approved for payment.

-CARRIED-

UNFINISHED BUSINESS:

303/2024 **Weed Control**

Councilor Baynton declared pecuniary interest – submitted tender for weed control. Disconnected from the meeting at 4:48pm and returned 4:52pm. MAGNUSON/GUIGON: That the Town accept the tender for weed control submitted by Marcel Baynton.

-CARRIED-

304/2024 **Budget**

MAGNUSON/ CAMERON: That resolution 296/2024, of the June 3, 2024, council meeting be rescinded.

-CARRIED-

305/2024 **Budget**

MAGNUSON/ CAMERON: That the 2024 budget as presented with identified changes – equipment transfer reduced by \$10,000, and the inclusion of surveillance upgrades and seasonal salary, be approved.

-CARRIED-

306/2024

Quote - Flocor

MAGNUSON/ DOERING: That the quote from Flocor, in the amount of \$16,425.23, for 30 water meter heads be accepted.

-CARRIED-

307/2024

Quote - Munisoft

BAYNTON/MAGNUSON: That the quote from Munisoft, in the amount of \$5,689.00, for new office computers be accepted.

-CARRIED-

NEW BUSINESS:

308/2024

Goodwill Manor – Board of Directors Appointee

Mayor Bonnie Guigon declared pecuniary interest as she has applied for a seat on the Board of Directors. Left the office chambers at 6:10pm and returned at 6:13pm

MAGNUSON/CAMERON: That Bonnie Guigon be appointed to the Goodwill Manor Board.

-CARRIED-

309/2024

Office Closure

MAGNUSON/GUIGON: That the office be closed the afternoon of Friday, June 21, 2024 due to other engagements.

-CARRIED-

- 310/2024 **Oil Depot Contract**
Councillor Doering declared pecuniary interest as he operates the current depot. Left the office chambers at 6:20pm and returned at 6:35pm.
MAGNUSSON/CAMERON: That the oil depot be tendered out, and that I and M Sales & Service continue collection until the tender is awarded.
-**CARRIED**-
- 311/2024 **RIC – Canada Day Celebrations**
Councillor Magnusson declared pecuniary interest as she sits on the Museum Board. Left the office chambers at 6:42pm and returned at 6:45pm.
CAMERON/GUIGON: That in the event of inclement weather, the Town provide use of the Belle-a-drome, at no cost for the RIC Canada Day celebration.
-**CARRIED**-
- 312/2024 **Audit Draft**
MAGNUSSON/CAMERON: That the Town accept the draft auditor's report as presented.
-**CARRIED**-
- 313/2024 **Bylaw No. 2024-01**
MAGNUSSON/ CAMERON: That Bylaw No. 2024-01, being a bylaw to set the Mill Rate, be introduced and read a first time.
-**CARRIED**-
- 314/2024 **Bylaw No. 2024-01**
MAGNUSSON/ CAMERON: That Bylaw No. 2024-01, being a bylaw to set the Mill Rate, be read a second time.
-**CARRIED**-
- 315/2024 **Bylaw No. 2024-01**
CAMERON/MAGNUSSON: That Bylaw No. 2024-01, being a bylaw to set the Mill Rate, be given three readings at this meeting.
-**CARRIED**-
- 316/2024 **Bylaw No. 2024-02**
MAGNUSSON/ CAMERON: That Bylaw No. 2024-02, being a bylaw to set the Base Tax, be introduced and read a first time.
-**CARRIED**-
- 317/2024 **Bylaw No. 2024-02**
MAGNUSSON/ CAMERON: That Bylaw No. 2024-02, being a bylaw to set the Base Tax, be read a second time.
-**CARRIED**-
- 318/2024 **Bylaw No. 2024-02**
CAMERON/MAGNUSSON: That Bylaw No. 2024-02, being a bylaw to set the Base Tax, be given three readings at this meeting.
-**CARRIED**-

319/2024 **Bylaw No. 2024-03**
 CAMERON/MAGNUSSON: That Bylaw No. 2024-03, being a bylaw to Abate Taxes, be introduced and read a first time.
-CARRIED-

320/2024 **Bylaw No. 2024-03**
 CAMERON/MAGNUSSON: That Bylaw No. 2024-03, being a bylaw to Abate Taxes, be read a second time.
-CARRIED-

321/2024 **Bylaw No. 2024-03**
 CAMERON/MAGNUSSON: That Bylaw No. 2024-03, being a bylaw to Abate Taxes be given three readings at this meeting.
-CARRIED-

ADJOURNMENT

322/2024 CAMERON: That this meeting be adjourned.
 THE MEETING ADJOURNED AT: 7:12 PM.

-CARRIED-

Mayor

Acting Administrator