

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

**MAY 8, 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 4:24 p.m.

280/2024

**APPROVAL OF AGENDA:**

MAGNUSSON/CAMERON: That the agenda be adopted with the addition of UMAAS to New Business, and moving the Budget to the final item in New Business.

**-CARRIED-**

**CONFLICT OF INTEREST DECLARATIONS:**

Councillor Baynton declared a conflict of interest re: Weed Control

281/2024

**ADOPTION OF MINUTES:**

MAGNUSSON/DOERING: That the minutes from April 17, 2024, be adopted as presented.

**-CARRIED-**

**MATTERS ARISING FROM THE MINUTES:**

None

**CONSENT AGENDA:**

**REPORTS OF EMPLOYEES, COMMITTEES,**

**ADMINISTRATION:**

Administrator Report  
Public Works Report  
Interim Report – Betty Fiolleau  
RCMP Report  
Bylaw Enforcement Report

**FINANCIAL INFORMATION:**

Account Summaries/Balances

**COMMUNICATIONS:**

Letter of Support – Interpretive Centre  
Sea Container – Melinda Vachon  
Detachment Performance Plans 2024-2025

**UTILITY MONTHLY OVERVIEW:** Baynton Copies

282/2024

**END OF CONSENT AGENDA**

MAGNUSSON/CAMERON: That the Consent Agenda items be approved with addition of Account Summaries/Balances and the removal of Accounts for Approval.

**-CARRIED-**

283/2024

**ACCOUNTS FOR APPROVAL:**

MAGNUSSON/CAMERON: That the list of accounts paid, Chq # 4374 – 4400 and electronic payments, totaling \$112,182.18, be approved as presented.  
Recorded Vote

Recorded Vote requested by: \_\_\_\_\_

	MayorGuigon	Baynton	Doering	Magnusson	Cameron
For	✓			✓	
Against		✓	✓		

**-CARRIED-**

**UNFINISHED BUSINESS:**

**Community Safety Officer Agreement**

CAMERON/ MAGNUSSON: That the Town sign the Community Safety Officer Agreement with Twin Rivers as presented.  
Recorded Vote

Recorded Vote requested by: Marcel Baynton

	MayorGuigon	Baynton	Doering	Magnusson	Cameron
For	✓			✓	
Against		✓	✓		

**-CARRIED-**

285/2024

**Well Maintenance**

MAGNUSSON/ DOERING: That the Town proceed with the quote received for immediate well maintenance from All Out Water Well Services & Drilling Ltd as presented.

**-CARRIED-**

286/2024

**Weed Control**

MAGNUSSON/ CAMERON: That the Town tender Weed Control for 2024.

**-CARRIED-**

287/2024

**Emergency Notifications**

MAGNUSSON/ DOERING: That the Town move ahead with ordering the Telematik Public Alert System

**-CARRIED-**

**NEW BUSINESS:**

288/2024

**PACCA - Track**

MAGNUSSON/DOERING: That PACCA be able to rent the rodeo grounds with the same terms as last year (2023), for July 26,27 & 28, 2024.

**-CARRIED-**

289/2024

**In Camera**

CAMERON/ MAGUNUSSON: That we go in camera pursuant to 120(2)(a) of *The Municipalities Act* and 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*. The time being 6:27 PM.

**-CARRIED-**

290/2024

**Out of Camera**

CAMERON/ MAGUNUSSON: That we come out of camera. The time being 7:06 PM.

**-CARRIED-**

291/2024

**Soil by Country Choice Meats**

MAGNUSSON/BAYNTON: That Blessed Sacrament Church can access dirt from the Town at no cost.

**-CARRIED-**

292/2024

**Lot Consolidation**

MAGNUSSON/ GUIGON: That the Town consolidate lots 34 & 35, BLK B, Plan C785 Ext 29-30.

**-CARRIED-**

293/2024

**Violence in the Workplace Policy**

MAGNUSSON/ CAMERON: That the Town put the “Town of Duck Lake Violence Prevention Policy” into effect with the addition of a sign off sheet.

**-CARRIED-**

294/2024

**ADJOURNMENT**

CAMERON: That this meeting be adjourned.  
THE MEETING ADJOURNED AT: 7:22 PM.

**-CARRIED-**

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Mayor

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Acting Administrator