

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

Present: *Mayor:* Donna Piche
Councillor: Thomas Gamble.
Blake Cameron
Christopher Gamble
Jade Penner-REGRETS.
Jeannine Piche-REGRETS.
Anne-Marie Smith
Administrator: Michelle Zurakowski

CALL TO ORDER:

The Regular Meeting of Council was called to order at 7:00 p.m.

DELEGATIONS: - Nicolas Huyter- Tetrattech- REGRETS:

STAFF REPORTS: - Admin. Verbal report.

252/19 CAMERON /GAMBLE.T: That we accept the verbal report from the Administrator.

- CARRIED –

MINUTES:

253/19 CAMERON, / GAMBLE, T: That the minutes of the regular meetings of Council for October 30th, 2019, be corrected to state the meeting took place Wednesday, and then be accepted as presented and approved.

- CARRIED -

CONSENT AGENDA ITEMS:
REPORTS:

FINANCIAL STATEMENT & BANK RECONCILIATIONS:

CORRESPONDENCE:

- TR minutes.
- Tree program.
- Police report
- Stobart request. Chris will get information.
- NCTPC workshop
- Radio-Canada

ACCOUNTS PAYABLE: None.

254/19 SMITH/ GAMBLE: C: That the Consent Agenda items be accepted as presented.

-CARRIED-

OLD BUSINESS:

- Insurance Renewal including environmental risk application/cyber/Flyght pump.
- Bylaw enforcement-new bylaws discussion.
- Resolution #250/19.

NEW BUSINESS:

- Arena schedule/Risk report/Ice rentals/Public skating/School rentals. Chis will research some rental prices.
- List of land in arrears.
- Utility appointment/policy.
- Coyotes-town/landfill/trapping-look at tendering for trapping.
- email to text- emergency.
- stripe cc payments.
- Christmas/New years.
- SUMA 2020
- WCB. Chris will get information.

255/19 COUNCIL

GAMBLE, C / SMITH: That resolution #250/19 be rescinded, and be it resolved that all Councilors must advise the Administration team by noon the day of a Council meeting if they will not be attending.

-CARRIED-

256/19 LAND ARREARS

GAMBLE, T / SMITH: That Council accept the list of land in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy and that TAXservice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Duck Lake.

-CARRIED-

257/19 UTILITIES

GAMBLE, T / CAMERON: That the town appoint Councilor Chis Gamble as Councilor in charge of utilities.

-CARRIED-

258/19 ARENA

GAMBLE, T; / GAMBLE, C: That the town take action to remedy the items outlined in the Arena risk report.

-CARRIED-

259/19 HOLIDAY HOURS

GAMBLE, T; / GAMBLE, C: That the town close the office from December 23rd, 2019 to January 1st, 2020 and that the town close the public works department from December 23rd, 2019 to January 2nd, 2020 while ensuring that appropriate on-call and emergency measures are in place during this time.

-CARRIED-

BYLAWS: None

PERMITS: None

ADJOURNMENT:

GAMBLE, T.: That this meeting be adjourned.

0/19

THE MEETING ADJOURNED AT 8:30 p.m.



Mayor



Administrator