

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
TUESDAY November 26th, 2019.

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

CALL TO ORDER:

The Regular Meeting of Council was called to order at 7:03 p.m.

DELEGATIONS: - None.

STAFF REPORTS: - Admin. Verbal report.

261/19 CAMERON /GAMBLE.T: That we accept the verbal report from the Administrator.

- CARRIED –

MINUTES:

262/19 CAMERON, / SMITH: That the minutes of the regular meeting of Council for November 12th, 2019 be accepted as presented and approved.

- CARRIED -

CONSENT AGENDA ITEMS:
REPORTS:

FINANCIAL STATEMENT & BANK RECONCILIATIONS:

CORRESPONDENCE:

- Ombudsman myth busters.
- Curling club minutes.
- SSRWSI membership/well ratings
- Sask. in motion- Chris will speak to school about program.
- on call 2019.

ACCOUNTS PAYABLE: Totalling \$93,233.71 and \$27,306.75.

263/19 CAMERON/ GAMBLE: T: That the Consent Agenda items be accepted as presented.

-CARRIED-

OLD BUSINESS:

- Insurance Renewal including environmental risk application and cyber coverage.
- Public Works employee reviews
- Waste options discussion/Tetrattech survey discussion.
- Bylaw enforcement.- to next agenda
- SUMA 2020/rooms.
- Stobart request.
- Stripe cc payments
- Nuisance/Building bylaws discussion.
- Defibrillator- move to arena- office/beladrome.
- Highway 212 upgrade update.

NEW BUSINESS:

- Arena schedule/Ice rentals/Public skating/School rentals/Ads/helmets discussion- waiting for ice-to next agenda.
- Zoning.
- Utility policy- to next agenda.
- Coyotes.
- AMRS.-to January 2020 meeting.
- Ag. Lease- 2020-2029.
- MRS eligibility resolution/letter.
- 2019 debenture.-\$90,373.68. ACU/Conexus.
- Accounts Receivable-general.(writeoffs/reg.letters/resends.
- \$30,000 hospital.
- potash/sand-winter roads

264/19 INSURANCE

GAMBLE, T / SMITH: That the Insurance changes discussed be accepted and that Cyber and Water liability coverage be quoted.
-CARRIED-

265/19 FOREMAN
SUCCESSION

GAMBLE, T / SMITH: That Wes Fuller quit or be terminated by mutual agreement at 11:59pm January 1st, 2020 and that the town advertise for the Foreman succession position to start January 2nd, 2020.
-CARRIED-

266/19 SUMA 2020

GAMBLE, T / PENNER: That Smith and Piche,D attend 2020 SUMA and that Zurakowski attend if an alternate is needed.
-CARRIED-

267/19 STOBART

PENNER; / GAMBLE, C: That the town collect food hamper donations for Stobart food hamper initiative.

268/19 DEFIBRILLATOR

SMITH; / GAMBLE, C: That the town move the defibrillator from the office to the arena and replace childrens pads and that the town budget defibrillators for the Belladrome and the Town office for 2020.

-CARRIED-
-TO PAGE THREE-

- 269/19 ZONING CAMERON; / GAMBLE, T: That resolutions #225/19, #226/19 and #227/19 be amended to read "being a bylaw to close a road"
-CARRIED-
- 270/19 ZONING GAMBLE, C; / GAMBLE, T: That resolutions #222/19, #223/19 and #224/19 be rescinded.
-CARRIED-
- 271/19 ZONING CAMERON / PENNER: That Bylaw 2019-03, being a zoning Bylaw amendment, be introduced and read for a second time at this meeting
-CARRIED-
- 272/19 ZONING SMITH / GAMBLE, T: That Bylaw 2019-03, being a zoning bylaw, be given three readings at this meeting.
-CARRIED-
- 273/19 ZONING GAMBLE.C: /CAMERON: That Bylaw 2019-03, being a zoning bylaw, be read a third time at this meeting and be adopted as read.
- 274/19 COYOTES -CARRIED-
GAMBLE, C; / GAMBLE, T: That the town retain Marcel Baynton, our pest control officer, to take care of the coyote issue from now until the end of January 2020, and that the issue be revisited at the end of January.
- 275/19 LEASE -CARRIED-
GAMBLE, C; / GAMBLE, T: That the town sign and accept the Ministry of Agriculture lease from 2020 to 2029.
-CARRIED-
- 276/19 MRS DECLARATION GAMBLE, T./SMITH: That the Council of the *Town of Duck Lake* confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2018 Public Report on Municipal Waterworks to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct;
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- *That we authorize the administrator to send a letter to the Ministry of Government Relations acknowledging the municipality meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.
- 277/19 DEBENTURE -CARRIED-
GAMBLE.T: /CAMERON: That the 2019 debenture be taken from the Conexus main account with no Affinity transfers.
-CARRIED-
-TO PAGE FOUR-

- 278/19 HOSPITAL GAMBLE.T: /GAMBLE, C.: That \$30,000.00 be transferred from main Affinity account to Hospital account.
-CARRIED-
- 279/19 GENERAL A/R GAMBLE.T: /PENNER. That uncollectible 2017 and 2018 general accounts receivable in the amount of \$519.00.
-CARRIED-
- 280/19 CORRIDOR A/R GAMBLE.T: /PENNER. That a letter be sent to the business owner with arrears sign corridor invoices #2017-050 and #2019-29 stating that if sign corridor fees are not paid in full by January 10th, 2020, the business signs will be removed from sign corridor.
-CARRIED-

PERMITS: None

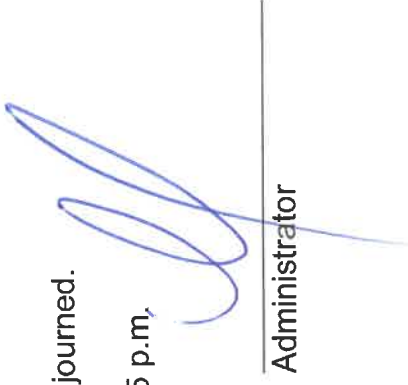
ADJOURNMENT:

GAMBLE, T.: That this meeting be adjourned.

THE MEETING ADJOURNED AT 9:15 p.m,



Mayor



Administrator