

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
November 3rd, 2020.

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

CALL TO ORDER:

The Regular Meeting of Council was called to order at 4:30 p.m.

PUBLIC HEARINGS:

-None.

APPROVAL OF AGENDA:

295/2020 PENNER/ SMITH: That the agenda be approved with the following additions to new business; Zamboni training; Roll #1 Lot 1, Block K, Plan C785. -CARRIED-

DECLARATION OF PECUNIARY OR CONFLICT OF

INTEREST:

-None.

PUBLIC FORUM:

-None.

DELEGATIONS:

-None.

ADOPTION OF MINUTES:

296/2020 SMITH. /PENNER: That the minutes of the regular meeting of Council for October 14th, 2020 be accepted as presented and approved. - CARRIED –

MATTERS ARISING FROM THE MINUTES:

-None.

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION: - Admin. Verbal Report.

FINANCIAL INFORMATION: - None.

COMMUNICATIONS:

-2021 SAMA Preliminary assessments.

-2021 Crime Prevention Guide.

-Q&A- Sask. Health Authority.

-Goodwill Manor Fire Suppression Testing.

297/2020

PENNER/ CAMERON: That the Consent Agenda items be accepted as presented.

-CARRIED-

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ACCOUNTS FOR APPROVAL:

Totalling \$7,043.54 and \$36,091.14.

298/2020

CAMERON. / PENNER.: That the Accounts Payable items be accepted as presented and approved.

-CARRIED-

UNFINISHED BUSINESS:

- RIC Drainage/Sprinklers.
- Insurance 2021.
- Waterwell line.
- Inspections- 764 Andres/124 Front/148 Front.
- Investments.
- Roll #15 agreement.
- Recreation Facilities Plans.

NEW BUSINESS:

- Sweeper Tender.
- Roll #273 tax payment agreement.
- Create \$50,000 Fire reserve from general reserve.
- Resolution of intent- New fire hall with RM of Duck Lake.
- 165 Second Avenue Water billing request.
- B&OCN grant request.
- Active 911
- Tree Program
- Legion donation request
- ATAP Operating and maintenance manual.
- Order to Remedy Appeal
- Zamboni/Ice Surface training
- Lot 1, Block K, Plan C785.

BYLAWS AND POLICIES:

- Business Risk Management Policy
- RM Memorandum of Agreement Update
- Mutual Aid Charges Bylaw Discussion
- 2020-15 MMSW Bylaw.

299/2020 TAXES

CAMERON / PENNER: That the Town enter into a tax payment agreement drafted by Taxervice, regarding roll #273.

-CARRIED-

300/2020 FIRE RESERVE

CAMERON / PENNER. That the Town move \$50,000 from general reserves to create a capital fire reserve.

-CARRIED-

301/2020 FIREHALL

PENNER. / GAMBLE.C. That the Town work together with the RM of Duck Lake to raise funds toward a larger firehall.

-CARRIED-

302/2020 WATER

PENNER: That the Town rebate water charge at 165 2nd Avenue as per request.

-DEFEATED-

303/2020 GRANT

PENNER: That the Town accept grant on behalf of Beardy's & Okemasis' Cree Nation, as per request.

-DEFEATED-

- 304/2020 LIONS
PENNER; / SMITH. That the Town donate \$100.00 to the Legion poppy fund.
-CARRIED-
- 305/2020 APPEAL
CAMERON; / PENNER: That the Town extend deadline for 136 1st Street Order to Remedy to April 30th, 2021, as per Appeal hearing request.
-CARRIED-
- 306/2020 TRAINING
SMITH; / PENNER: That the Town send 2 public works employees to Weyburn to attend OH&S required Ice Surface training.
-CARRIED-
- 307/2020 ROLL #1
CAMERON; / PENNER: That the Town set rent on Roll #1 tax enforcement property at \$125.00/week until property can be inspected and tendered as per tax enforcement regulations.
-CARRIED-
- 308/2020 ROLL #1
CAMERON/GAMBLE.C. : That the Town apply to Residential Tenancies regarding Roll #1 if weekly rent is not paid as required.
-CARRIED-
- 309/2020 POLICY
PENNER/SMITH. : That the Town approve the Business Risk Management Policy as presented.
-CARRIED --
- 310/2020 RM MOA
PENNER/SMITH. : That the Town approve the updated RM of Duck Memorandum of Agreement as presented.
-CARRIED-
- 311/2020 BYLAW 2020-15
PENNER/CAMERON: That BYLAW #2020-15, a MMSW agreement Bylaw, be given a first reading at this meeting and be approved as read.
-CARRIED-
- 312/2020 BYLAW 2020-15
PENNER/CAMERON: That BYLAW #2020-15, a MMSW agreement Bylaw, be given a second reading at this meeting and be approved as read.
-CARRIED-
- 313/2020 BYLAW 2020-15
PENNER/CAMERON: That BYLAW #2020-15, a MMSW agreement Bylaw, be given a third and final reading at this meeting
-CARRIED-
- 314/2020 BYLAW 2020-15
PENNER/CAMERON: That BYLAW #2020-15, a MMSW agreement Bylaw, be given a third and final reading at this meeting and be approved as read.
-CARRIED-

ADJOURNMENT

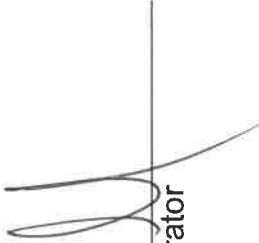
315/2020

SMITH: That this meeting be adjourned.

THE MEETING ADJOURNED AT 6:22 p.m.



Mayor



Administrator