

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**MONDAY October 14th, 2020.**

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

**CALL TO ORDER:**

The Regular Meeting of Council was called to order at 4:35 p.m.

**DELEGATIONS:**

-None.

**STAFF REPORTS:** - Admin. Verbal Report.

259/2020

GAMBLE.C./PENNER: That we accept the staff report.  
- CARRIED -

260/2020

**MINUTES:**  
SMITH./GAMBLE.C.: That the minutes of the regular meeting of Council for September 16th, 2020 be accepted as presented and approved.  
- CARRIED -

**CONSENT AGENDA ITEMS:**

**REPORTS:**

-None.

**FINANCIAL STATEMENT & BANK RECONCILIATIONS:**

-Affinity Account Summary.

**CORRESPONDENCE:**

-UMAAS Financial Statements.

-Police reports.

-2021 preliminary SAMA assessments

261/2020

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

-CARRIED-

**ACCOUNTS PAYABLE:**

Totalling \$55,759.56 and \$98,103.01.

262/2020

PENNER. / GAMBLE.C.: That the Accounts Payable items be accepted as presented.

-CARRIED-



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**MINUTES:**  
SMITH./GAMBLE.C: That the minutes of the regular meeting of Council for September 16th, 2020 be accepted as presented and approved.  
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**CONSENT AGENDA ITEMS:**

**REPORTS:**

-None.

**FINANCIAL STATEMENT & BANK RECONCILIATIONS:**

-Affinity Account Summary.

**CORRESPONDENCE:**

-JMAAS Financial Statements.  
-Police reports.  
-2021 preliminary SAMA assessments

261/2020

SMITH/ CAMERON: That the Consent Agenda items be accepted as presented.  
-CARRIED-

**ACCOUNTS PAYABLE:**

Totalling \$55,759.56 and \$98,103.01.

262/2020

PENNER. / GAMBLE.C.: That the Accounts Payable items be accepted as presented.  
-CARRIED-



- 268/2020 ESDC CAMERON; / GAMBLE.C. That the Town drop the ESDC grant in favor of the ICIP grant. -CARRIED
- 269/2020 SPRAYER GAMBLE.C; / PENNER: That the Town purchase a sprayer / fogger and disinfectant to use in the Town facilities. -CARRIED
- 270/2020 RESCIND CAMERON: / GAMBLE.C. THAT Resolution #254/20 be rescinded
- 271/2020 TAX ENFORCE CAMERON: / GAMBLE.C: That Council accept the list of lands 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 year's tax levy and THAT TAXservice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Duck Luck. -CARRIED
- 272/2020 MIN PR. ST PENNER/GAMBLE.C. : That the Town engage our Building Inspector, due to resident complaints, to take steps to inspect the following property as per the minimum property standards bylaw: - 764 Andres Street. -CARRIED
- 273/2020 MIN PR. ST CAMERON/GAMBLE.C. : That the Town engage our Building Inspector, due to resident complaints, to take steps to inspect the following property as per the minimum property standards bylaw: - 124 Front Street. -CARRIED
- 274/2020 MIN PR. ST PENNER/CAMERON. : That the Town engage our Building Inspector, due to resident complaints, to take steps to inspect the following property as per the minimum property standards bylaw: - 148 Front Street. -CARRIED
- 275/2020 HALL RENT GAMBLE.C/ SMITH: That SHA be allowed to rent Belladrome for a further 3 health clinic at \$100.00/clinic with 0 damage deposit -CARRIED
- 276/2020 BYLAW 2020-12 GAMBLE.C. / SMITH: That BYLAW #2020-12, a lease agreement bylaw , be given a first reading at this meeting and be approved as read. -CARRIED-
- 277/2020 BYLAW 2020-12 GAMBLE.C. / SMITH: That BYLAW #2020-12, a lease agreement bylaw, be given a second reading at this meeting and be approved as read. -CARRIED-
- 278/2020 BYLAW 2020-12 GAMBLE.C. / SMITH: That BYLAW #2020-12, a lease agreement bylaw, be given a third and final reading at this meeting -CARRIED-
- 279/2020 BYLAW 2020-12 GAMBLE.C / SMITH: That BYLAW #2020-12, a lease agreement bylaw, be given a third and final reading at this meeting and be approved as read. -CARRIED-

- 280/2020 RIC CAMERON/PENNER: That the Town add the RIC to Town spring/fall maintenance contract.  
-CARRIED-
- 31/2020 BYLAW 2020-13 GAMBLE.C. / PENNER: That BYLAW #2020-13, a Historical society agreement bylaw, be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 282/2020 BYLAW 2020-13 GAMBLE.C. / PENNER: That BYLAW #2020-13, a Historical society agreement bylaw, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 283/2020 BYLAW 2020-13 GAMBLE.C. / PENNER: That BYLAW #2020-13, a Historical society agreement bylaw, be given a third and final reading at this meeting  
-CARRIED-
- 284/2020 BYLAW 2020-13 GAMBLE.C / PENNER: That BYLAW #2020-13, a Historical society agreement bylaw, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-
- 285/2020 ICIP/PARK GAMBLE.C/ CAMERON: That the Town CAO proceed with the park concept for the ICIP Covid stream grant application with a total project cost budget of up to two hundred and fifty thousand dollars, and that the Town portion of the project shall be funded by recreation and general reserves as well as 2021 budgeted funds.
- 286/2020 BYLAW 2020-14 CAMERON. / PENNER: That BYLAW #2020-14, a Council Procedure bylaw, be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 287/2020 BYLAW 2020-14 CAMERON. / PENNER: That BYLAW #2020-14, a Council Procedure bylaw, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 288/2020 BYLAW 2020-14 CAMERON. / PENNER: That BYLAW #2020-14, a Council Procedure bylaw, be given a third and final reading at this meeting  
-CARRIED-
- 289/2020 BYLAW 2020-14 CAMERON / PENNER: That BYLAW #2020-14, a Council Procedure bylaw, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-
- 290/2020 UT.ARREARS PENNER./SMITH: That the Town allow, by sending a registered letter, as per The Municipalities Act, the owners of the 7 utility accounts presented, the option to have the arrears added to owner tax cards rather than having utilities shut off and that tenants accounts with arrears be shutoff as per Town Utility Bylaws and Policies.
- 291/2020 ELECTION GAMBLE.C/PENNER: That the Town rent the hall to school division at daily meeting rates for the advance poll and at regular rate for the election day, and waive the damage deposit.

292/2020 STEPS

CAMERON/PENNER: That the Town use the Safe restart funds to immediately replace the Town Office steps and ramp, and finish with grip material.

-CARRIED-

293/2020 MEETING

SMITH/PENNER: That the Town next Regular meeting of Town Council be scheduled at 4:30 pm on November 3<sup>rd</sup>, 2020 at the Belladrome.

-CARRIED-


**ADJOURNMENT**

294/2020

SMITH: That this meeting be adjourned.

THE MEETING ADJOURNED AT 6:24 p.m.

  
Mayor

  
Administrator