

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**WEDNESDAY October 30th, 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 7:04 p.m.

**DELEGATIONS:** - None

**STAFF REPORTS:** - Admin. verbal report.

230/19

SMITH /GAMBLE.C.: That we accept the verbal report from the Administrator.

- CARRIED --

231/19

**MINUTES:**  
CAMERON, / GAMBLE, T: That the minutes of the regular meetings of Council for September 24, 2019 and October 22<sup>nd</sup>, 2019 and the Public Meeting September 24<sup>th</sup>, 2019, be accepted as presented and approved.

- CARRIED -

**CONSENT AGENDA ITEMS:**

**REPORTS:** Forseille proposal.  
                  : Incident report: Daniels.

**FINANCIAL STATEMENT & BANK RECONCILIATIONS:**

**CORRESPONDENCE:**

MRS Compliance including public disclosure  
Duck Lake legion.  
Public Sector Partners-AMPS.  
Bylaw enforcement.  
Police Reports.  
SNCA minutes and agenda.  
TR minutes.

**ACCOUNTS PAYABLE:**

Totalling \$199,892.55, \$11,030.92 and \$89,674.65.

232/19

GAMBLE, T;/ GAMBLE, C: That the Consent Agenda items be accepted as presented.

-CARRIED-

**OLD BUSINESS:**

2019 groundwater monitoring  
Arena glass fog issue  
Roof tin tender  
Budget 2019 review  
Business waste  
Rosaire Roy infrastructure fee request.

**NEW BUSINESS:**

Ministry of Ag land purchase-adjourn to 2020.  
Suncorp/Insurance renewal- to November 26<sup>th</sup> meeting.  
Munisoft fall courses  
Business waste options  
Water wells/WTP/sewer lift alarms.  
On call policy/callout time.  
Francis infrastructure fee/base taxes  
Landfill closure timeline  
Landfill security  
SUMA meeting  
Rosthern dog pound collaboration  
LESA grant  
NAMS next steps  
Laptop/offsite VPN/pub works support  
Insurance corridor sign/sign corridor general  
Kevin Song SLGA letter request  
Councilor J. Piche  
Office toilet, floor and thermometer  
Pioneer nuisance charges  
LED timer  
List of land in arrears- to November 12<sup>th</sup> meeting  
WSA meeting  
Special meeting minutes  
Arena heat exchange  
Council meetings  
Christmas week-moved to November 12<sup>th</sup> agenda  
Arena 2019/2020- moved to November 12<sup>th</sup> agenda  
EMO proposal

- 233/19 LEGION  
GAMBLE, C / CAMERON: That the town purchase a legion wreath.  
-CARRIED-
- 234/19 TENDER  
GAMBLE, C / CAMERON: That town accept the highest bid on roof tin tender  
-CARRIED-
- 235/19 WASTE  
GAMBLE, C / CAMERON: That the town offer businesses the option of having waste/recycle as residents have with the option to work with the town on options if more service is needed.  
-CARRIED-
- 236/19 MUNISOFT  
GAMBLE, T./ GAMBLE, C: That the town approve fall Munisoft fall courses.  
-CARRIED-
- 237/19 ALARMS  
GAMBLE, T./ SMITH: That the town ensure that the WTP, water wells and sewer lift have emergency phone alarms set up to public works employees.  
-CARRIED-

- 238/19 ONCALL  
GAMBLE, T./ CAMERON: That the town set maximum emergency callout time to 1 hour and that a new callout policy be written.  
-CARRIED-
- 239/19 UTILITY  
GAMBLE, T./ CAMERON: That the town refund utility infrastructure fee for roll 21 in the amount of \$3638.12 due to incorrect billing.  
-CARRIED-
- 240/19 TAXATION  
GAMBLE, T./ CAMERON: That the town refund basetax for roll 21 in the amount of \$7975.00 due to incorrect billing.  
-CARRIED-
- 241/19 LANDFILL  
GAMBLE, T./ CAMERON: That the town, based on further information from engineers and Ministry of Environment, rescind resolution #201/2019 and amend landfill closure date to June 30, 2020.  
-CARRIED-
- 242/19 LAPTOP/VPN  
GAMBLE, T./ GAMBLE, C: That the town approve Munisoft VPN and laptop quote.  
-CARRIED
- 243/19 PUBWORKS  
CAMERON./ GAMBLE, C: That the town approve Munisoft pub works support quote.  
-CARRIED
- 244/19 CORRIDOR  
GAMBLE.T./ GAMBLE, C: That the town does not bill Insurance 2019 sign corridor fee due to sign damage  
-CARRIED
- 245/19 PICHE  
CAMERON./ GAMBLE, C: That the town resolve to excuse Jeannine Piche from Council meeting attendance until January 2020 due to family health concerns  
-CARRIED
- 246/19 REPAIRS  
GAMBLE.T./ GAMBLE, C: That the town repair toilet, bathroom floor and thermometer at office  
-CARRIED
- 247/19 LED SIGN  
GAMBLE.T./ GAMBLE, C: That the LED sign be put on a timer to be on from 7am to 11pm.  
-CARRIED
- 248/19 MINUTES  
GAMBLE.T./ GAMBLE, C: That the name in the September 12<sup>th</sup> special meeting be corrected from Remi Piche to Remi Martin  
-CARRIED

- 249/19 ARENA GAMBLE.T;/ GAMBLE, C: That the town approve arena heat exchanger quote -CARRIED-
- 250/19 COUNCIL GAMBLE.T;/ GAMBLE, C: That Council advise Administrator by noon the day of Council meetings if they will or will not be in attendance -CARRIED-
- 251/19 EMO CAMERON;/ GAMBLE, C: That the town resolve to participate in the district EMO coordinator with SNCA and/or Twin Rivers. -CARRIED-

**BYLAWS:** None

**PERMITS:** None

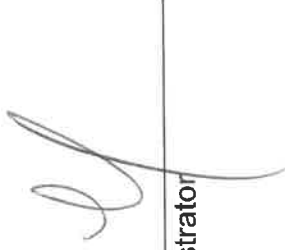
**ADJOURNMENT:**

GAMBLE, T.: That this meeting be adjourned.

252/19

THE MEETING ADJOURNED AT 9:20 p.m.

  
Mayor

  
Administrator