

The Minutes of the Regular Meeting of Council for the Town of Duck Lake which was held in the Municipal Office on Wednesday November 7th, 2023.

The meeting was called to order by Acting Mayor Magnusson at 4:31PM.

Present were Acting Mayor Lauriel Magnusson, Administrator Kristopher Jahnke, and the following Council members:

Marcel Baynton
Blake Cameron
Ivan Doering

Absent:

176/2023 ADOPTION OF AGENDA	<p>Cameron, Doering – That the agenda be adopted as presented</p> <p style="text-align: right;">CARRIED</p>
	<p>DELEGATION: Jennifer Heinrichs TOPIC: Animal Impoundment agreement ARRIVAL: 4:35 PM DEPARTURE: 4:40 PM</p>
	<p>DELEGATION: Robert Von Eschen TOPIC: Public works report ARRIVAL: 4:43 PM DEPARTURE: 5:20 PM</p>
177/2023 WATER PLANT QUOTE	<p>Baynton, Magnusson – That public works be authorized to purchase the refurbished monitor panel for the water plant at the quoted price from Delco.</p> <p style="text-align: right;">CARRIED</p>
178/2023 GOODWILL MANNER	<p>Magnusson, Doering – That Marcel Baynton be appointed to Goodwill Manner board as the towns representative.</p> <p style="text-align: right;">CARRIED</p>
179/2023 ANIMAL IMPOUNDMENT AGREEMENT	<p>Baynton, Doering – That we provide notification to the Town of Rosthern that the town does not intent to renew the animal impoundment agreement.</p> <p style="text-align: right;">CARRIED</p>
180/2023 BY-ELECTION DATES	<p>Cameron, Magnusson – That the council sets the dates for the by-election for the position of mayor as follows:</p> <p style="text-align: center;">Advanced poll – Feb 29, 2024 Election day – Mar 15, 2024</p> <p style="text-align: right;">CARRIED</p>
181/2023 SIGNING AUTHORITY	<p>Doering, Cameron – That the signing authority at all financial institutions be changed to the following: Lauriel Magnusson or Marcel Baynton and Kristopher Jahnke or Karen Jantzen.</p> <p style="text-align: right;">CARRIED</p>
182/2023 Special Meeting	<p>Baynton, Magnusson – That a special meeting be held on November 16th, 2023 to discuss financial information.</p> <p style="text-align: right;">CARRIED</p>

**Quorum lost at 6:20 pm
Meeting adjourned**

SEAL

MAYOR

ADMINISTRATOR