TOWN OF DUCK LAKE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON June 14, 2023.

<u>Present</u>: *Mayor:* Donna Piche *Councilor*: Marcel Baynton Blake Cameron Ivan Doering Lauriel Magnusson *Acting Administrator*: Karen Jantzen

CALL TO ORDER:

The Meeting of Council was called to order by Mayor Piche at 4:32 p.m.

CONFLICT OF INTEREST DECLARATIONS: None.

APPROVAL OF AGENDA:

CAMERON /MAGNUSSON: That the agenda be approved as presented. -CARRIED-

PUBLIC HEARINGS: None.

DELEGATIONS:

- Leo Guigon and Remi Martin representing the DL curling club -Proposed a dual purpose ice sheet (curling & skating) at the Villaplex

- Brad Nicol, Learning Superintendent, PSDS and Bren Hannay, Principal, Stobart Community School – Dog concerns

Robert Paisley, Auditor – Review Annual Financial Statement

PRESENTATIONS AND RECOGNITIONS: None.

NOTICE OF PROCLOMATIONS: None.

PUBLIC FORUM: None.

108/2023

107/2023

ADOPTION OF MINUTES:

MAGNUSSON/DOERING: That the May 10, 2023 and May 17, 2023, minutes of Council be adopted as presented. -CARRIED-

MATTERS ARISING FROM MINUTES: None.

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES

DL Library Board Minutes RCMP report Public Works weekly reports Sask. Housing Annual Report (on-line link) Bylaw report

ADMINISTRATION - None

FINANCIAL INFORMATION - None

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		COMMUNICATIONS : Warren Seesequasis, Beardy's & Okemasis First Nation – gravesite investigation Ministry of Highways – Highways 11 & 212 Ministry of Government Relations – Building Bylaw Dale Wagner – Building Officials Ministry of Infrastructure and Finance – Revenue Sharing Twin Rivers – Hospital Update Arc Elements – Asbestos Report North Central Transportation Planning Committee – Municipal Support Program Sask. Housing Corporation – Board member list Sask. Energy – Proposed Gas Line
109/2023	Graves	PICHE/MAGNUSSON: That we authorize Beardy's and Okemasis to search Town property with ground penetrating radar and dog search for any unmarked graves. -CARRIED-
110/2023	Building Officials	MAGNUSSON/DOERING: That we update "Schedule B" Building Officials as per Dale Wagner's list. -CARRIED-
		UTILITY MONTHLY OVERVIEW: Councillor Magnusson completed the May Monthly Water Review.
111/2023		END OF CONSENT AGENDA: MAGNUSSON/CAMERON: That the Consent Agenda items be accepted as presented. -CARRIED-
112/2023		ACCOUNTS FOR APPROVAL: MAGNUSSON/BAYNTON: That the May payments of \$73,517.04 And June payments of \$60,939.45, totaling \$134,456.49, be approved as presented. -CARRIED-
113/2023	Office Steps	<u>UNFINISHED BUSINESS</u> MAGNUSSON/DOERING: That we re-tender the office steps with the same information as before. -CARRIED-
114/2023	Fin. Stmt.	MAGNUSSON/CAMERON: That the Draft Audited Financial Statement be accepted as presented. -CARRIED-
115/2023	CAO position	NEW BUSINESSMAGNUSSON/DOERING:That we offer the CAO position to KrisJahnkeCARRIED-

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116/2023 Sports Grounds MAGNUSSON/BAYNTON: That we allow the Prince Albert Chariot and Chuck wagon Association to rent the Sports Grounds July 11 – 16, 2023, with the conditions, that they pay full rental rates of \$750 per day plus the \$750 damage deposit, that water needed outside of Public Works work hours will be charged to them at overtime rates, that full rental be charged for the ball diamonds, and that a holding fee of one day's rental and the damage deposit be remitted by Friday, June 23, 2023. -CARRIED-

MAYOR AND COUNCILLORS FORUM: None

BYLAWS AND POLICIES: None

ADJOURNMENT:

117/2023 CAMERON: That this meeting be adjourned.

THE MEETING ADJOURNED AT 6:46 p.m.

Mayor

Administrator