

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

Present: *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
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**PRESENTATIONS AND RECOGNITIONS:** None.

**NOTICE OF PROCLAMATIONS:** None.

**PUBLIC FORUM:** None.

**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

107/2023

108/2023



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.

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Mayor

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Administrator