

The Minutes of the Regular Meeting of Council for the Town of Duck lake which was held in the Municipal Office on Wednesday July 12, 2023.

The meeting was called to order by Mayor Piche at 4:30PM.

**Present** were Mayor Donna Piche, Administrator Kristopher Jahnke, and the following Council members:

- Lauriel Magnusson - Deputy mayor
- Marcel Baynton
- Blake Cameron
- Ivan Doering

**Absent:**

<b>118/2023 ADOPTION OF AGENDA</b>	<p><b>Magnusson, Cameron</b> – That the agenda be adopted as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p> <hr/> <p><b>DELEGATION:</b>     <b>Jeanne Tait and Angele Lanovaz</b>  <b>TOPIC:</b>             <b>Dust control</b>  <b>ARRIVAL:</b>         <b>4:35 PM</b>  <b>DEPARTURE:</b>     <b>4:45 PM</b></p>
<b>119/2023 ADOPTION OF MINUTES</b>	<p><b>Magnusson, Doering</b> – That the minutes for the June 14<sup>th</sup>, 2023 regular meeting of council be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>120/2023 APPOINTMENT OF ADMINISTRATOR</b>	<p><b>Magnusson, Cameron</b> – That council appoints Kristopher Jahnke as the administrator for the Town of Duck Lake. Pursuant to §114(1) of <i>The Municipalities Act</i>.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>121/2023 CONSENT AGENDA</b>	<p><b>Cameron, Doering</b> – That the consent agenda consisting of the following items be approved:</p> <ul style="list-style-type: none"> <li>Report from Public Works</li> <li>Rec. Board Annual Meeting</li> <li>Report from Bylaw Enforcement</li> <li>GWM minutes</li> <li>Annual water report</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>122/2023 LIST OF ACCOUNTS</b>	<p><b>Magnusson, Doering</b> – That the list the list of accounts labeled Schedule A attached hereto and forming part of the minutes be approved.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>123/2023 STAIR/RAMP REPLACEMENT TENDER</b>	<p><b>Councillor Lauriel Magnusson declared a conflict of interest at 6:05PM and left the council chambers. The reason being a familial relationship with one of the individuals who submitted a tender.</b></p> <hr/> <p><b>Cameron, Doering</b> – That the tender in the amount of \$8500.00 from Martin Remi for the stairs and ramp be conditionally accepted. The condition being that the work be completed by August 15, 2023.</p> <p style="text-align: right;"><b>CARRIED</b></p> <hr/> <p><b>Councillor Lauriel Magnusson returned to the council chambers at 6:12PM</b></p>

<b>124/2023 ANIMAL CONTROL AGREEMENT</b>	<b>Magnusson, Cameron</b> – That the administrator and mayor be authorized to sign and execute the service agreement for animal impoundment with the Town of Rosthern.	<b>CARRIED</b>
<b>125/2023 SIGNING AUTHORITY</b>	<b>Doering, Cameron</b> – That the signing authority at Affinity Credit Union be changed to the following: Donna Piche or Lauriel Magnusson and Kristopher Jahnke or Karen Jantzen.	<b>CARRIED</b>
<b>126/2023 STAGECOACH</b>	<b>Magnusson, Doering</b> – That the council directs administration to issue an apology to Russell Hanson & Linda Willie for the lack of notification regarding the moving of the stagecoach.	<b>CARRIED</b>
<b>127/2023 CRA ACCESS</b>	<b>Baynton, Doering</b> – That the mayor and deputy mayor be authorized to sign the Canada Revenue Agency form authorizing offline access for the administrator.	<b>CARRIED</b>
<b>128/2023 AP EXTENSION</b>	<b>Baynton, Magnusson</b> – That the multi-batch extension for Accounts payable be purchased for \$249.00.	<b>CARRIED</b>
<b>129/2023 AUGUST REGULAR MEETING</b>	<b>Magnusson, Cameron</b> – That the August regular meeting of council be postponed till August 16, 2023 at 4:30PM	<b>CARRIED</b>
<hr/> <b>Councillor Marcel Baynton declared a conflict of interest at 7:00PM and left the council chambers. The reason being a business relationship.</b>		
<hr/> <b>Councillor Marcel Baynton returned to the council chambers at 7:05PM</b>		
<b>130/2023 ADJOURN</b>	<b>Baynton</b> – council adjourn the time being 7:06PM	

SEAL

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ADMINISTRATOR