

The Minutes of the Regular Meeting of Council for the Town of Duck Lake which was held in the Municipal Office on Wednesday August 16, 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:

131/2023 ADOPTION OF AGENDA	Doering, Cameron – That the agenda be adopted as amended.	CARRIED								
132/2023 ADOPTION OF MINUTES	Magnusson, Cameron – That the minutes for the July 12 th , 2023 regular meeting of council be approved as presented.	CARRIED								
<table border="0"> <tr> <td>DELEGATION:</td> <td>Robert Von Eschen</td> </tr> <tr> <td>TOPIC:</td> <td>Public works report</td> </tr> <tr> <td>ARRIVAL:</td> <td>4:35 PM</td> </tr> <tr> <td>DEPARTURE:</td> <td>5:10 PM</td> </tr> </table>			DELEGATION:	Robert Von Eschen	TOPIC:	Public works report	ARRIVAL:	4:35 PM	DEPARTURE:	5:10 PM
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133/2023 LIST OF ACCOUNTS	Cameron, Doering – That the list of accounts labeled Schedule A attached hereto and forming part of the minutes be approved for payment.	CARRIED								
134/2023 ADDITIONAL ACCOUNTS	Magnusson, Doering – That half of the deposit for the rental of the sports ground be retained due to site cleanup performed by town employees. With the remainder to be refunded to P.A. Chariot & Chuck Wagon Association.	CARRIED								
135/2023 STAIR/RAMP REPLACEMENT	Baynton, Doering – That the town offers Remi Martin the stair replacement contract at the price quoted in his original tender conditional on the project being completed by October 31, 2023.	CARRIED								
136/2023 CURLING	Piche, Cameron – That we table the discussion on the curling rink request until the next regular meeting of council	CARRIED								

**137/2023
TAX
ENFORCEMENT**

Cameron, Magnusson – THAT TAX Service be authorized under §22(1) of *The Tax Enforcement Act* on or after August 16, 2023 to commence proceedings to request title with respect to the following described lands:

Roll No:	3 000	LOT 6-BLK/PAR	A-PLAN C785	EXT 0
		LOT 7-BLK/PAR	A-PLAN C785	EXT 0

Roll No:	93 000	LOT 17-BLK/PAR	H-PLAN C785	EXT 0
		LOT 18-BLK/PAR	H-PLAN C785	EXT 0

Roll No:	99 000	LOT 1-BLK/PAR	I-PLAN C785	EXT 0
		LOT 2-BLK/PAR	I-PLAN C785	EXT 0

Roll No:	247 000	LOT 10-BLK/PAR	3-PLAN O652	EXT 33
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Roll No:	350 000	BLK/PAR	A-PLAN U3383	EXT 0
		BLK/PAR	B-PLAN U3383	EXT 1

CARRIED

**138/2023
IN CAMERA**

Piche, Cameron – That we go in camera pursuant to §120(2)(a) of *The Municipalities Act* and §16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*. The time being 5:38PM

CARRIED

Due to Councillor Lauriel Magnusson attending remotely. The telephone call was disconnected at 5:38 PM

**139/2023
OUT OF
CAMERA**

Piche, Cameron – That we come out of camera. The Time being 5:52 PM

CARRIED

**140/2023
MUSEUM
COMMITTEE**

Cameron, Doering – That council strikes an ad-hoc committee to discuss the museum’s insurance policy. With two representatives from both the town and the museum.

Also that the town’s representatives be: Donna Piche and Kristopher Jahnke

CARRIED

Councillor Lauriel Magnusson rejoined the meeting at 5:57 PM

**141/2023
SIGNING
AUTHORITY**

Piche, Magnusson – That the signing authority at Conexus Credit Union be changed to the following:

Donna Piche or Lauriel Magnusson and Kristopher Jahnke or Karen Jantzen.

CARRIED

**142/2023
CROWN
CORPS**

Magnusson, Cameron – That Kristopher Jahnke and Karen Jantzen. Be authorized to contact and make changes as necessary with the following crown corporations:

Saskpower
Saskenergy
Sasktel

CARRIED

**143/2023
ENCROACHMENT**

Cameron, Doering – That administration be directed to send letters to the property owners who have driveways that encroach on to public lands. Requesting that they remedy the problem as soon as possible.

CARRIED

**144/2023
TRANSFER
STATION**

Piche, Magnusson – That the transfer station discussion be tabled until the next regular meeting of council.

CARRIED

**145/2023
BALL
DIAMONDS**

Cameron, Doering – That the discussion on the ball diamonds be tabled until the next regular meeting of council.

CARRIED

**146/2023
HISTORICAL
DESIGNATION**

Doering, Magnusson – That administration be authorized to remove the historical designation on the Anglican church. Due to the deterioration and hazards the building poses council has no objection to the proposed demolition.

CARRIED

**147/2023
SEWER
FLUSHING**

Magnusson, Piche – That the town thank Marilyn Francis for bringing this issue to our attention.

Also that we recommend that she speaks to her insurance provider.

CARRIED

**148/2023
STORAGE
REQUEST**

Baynton, Magnusson – That approval be granted to Nemanishen Contracting Ltd to store earth on parcels 145168498 and 203934269. Also that the town would accept fill in lieu of rent.

CARRIED

**149/2023
LEGION**

Magnusson, Cameron – That town provides support for the Military Service Recognition Book by purchasing a Business card sized advertisement at a cost of \$260.00

CARRIED

**150/2023
ADJOURNMENT**

Baynton – That we adjourn the time being 6:46 PM

CARRIED

SEAL

MAYOR

ADMINISTRATOR