

The Minutes of the Regular Meeting of Council for the Town of Duck Lake which was held in the Municipal Office on Wednesday September 13, 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

Absent:

Ivan Doering

	<p>Councillor Lauriel Magnusson declared a conflict of interest on Motion 140/2023 that she was absent for both the discussion and vote in the preceding meeting. The reason being she is an independent board member of the Museum</p>								
<p>151/2023 ADOPTION OF AGENDA</p>	<p>Magnusson, Cameron – That the agenda be adopted as amended.</p> <p style="text-align: right;">CARRIED</p>								
<p>152/2023 ADOPTION OF MINUTES</p>	<p>Magnusson, Cameron – That the minutes for the August 16th, 2023 regular meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED</p>								
<p>153/2023 RCMP</p>	<p>Magnusson, Baynton – That council invite the Rosthern RCMP Sgt. or his designate to the next regular meeting of council.</p> <p style="text-align: right;">CARRIED</p>								
	<p>DELEGATION: Robert Von Eschen TOPIC: Public works report ARRIVAL: 4:35 PM DEPARTURE: 4:45 PM</p>								
	<p>DELEGATION: Ryan Gallerneault TOPIC: Transfer Station information ARRIVAL: 4:45 PM DEPARTURE: 5:15 PM</p>								
<p>154/2023 LIST OF ACCOUNTS</p>	<p>Magnusson, Cameron – That the list of accounts labeled Schedule A attached hereto and forming part of the minutes be approved for payment.</p> <p style="text-align: right;">CARRIED</p>								
<p>155/2023 ADDITIONAL ACCOUNTS</p>	<p>Piche, Cameron – That Invoice number 652929 from Robertson & Stormberg be paid in the amount of \$529.47</p>								
	<p style="text-align: center;"><u>Recorded vote</u></p> <p>For:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">PICHE, D <input checked="" type="checkbox"/></td> <td style="width: 25%;">MAGNUSSON, L <input checked="" type="checkbox"/></td> <td style="width: 25%;">BAYNTON, M <input type="checkbox"/></td> <td style="width: 25%;">CAMERON, B <input checked="" type="checkbox"/></td> </tr> </table> <p>Against:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">PICHE, D <input type="checkbox"/></td> <td style="width: 25%;">MAGNUSSON, L <input type="checkbox"/></td> <td style="width: 25%;">BAYNTON, M <input checked="" type="checkbox"/></td> <td style="width: 25%;">CAMERON, B <input type="checkbox"/></td> </tr> </table>	PICHE, D <input checked="" type="checkbox"/>	MAGNUSSON, L <input checked="" type="checkbox"/>	BAYNTON, M <input type="checkbox"/>	CAMERON, B <input checked="" type="checkbox"/>	PICHE, D <input type="checkbox"/>	MAGNUSSON, L <input type="checkbox"/>	BAYNTON, M <input checked="" type="checkbox"/>	CAMERON, B <input type="checkbox"/>
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<p>156/2023 ADDITIONAL ACCOUNTS</p>	<p>Magnusson, Cameron – That the list of additional accounts labeled Schedule B attached hereto and forming part of the minutes be approved for payment.</p> <p style="text-align: right;">CARRIED</p>								

**157/2023
CURLING
RINK
DEMOLITION**

Piche, Magnusson – That we Tender for the demolition of the curing rink. Requesting a value for the complete demolition and for demolition while preserving the mural on the façade.

Also that tender be advertised in the following locations:

- 1)SaskTenders
- 2)Town’s website
- 3)Lanovaz Bigway
- 4) A&M Ventures Ltd.

CARRIED

**158/2023
ARENA
REQUEST**

Magnusson, Cameron – That council approves the request from the arena rink committee for dual use at arena.

Recorded vote

For:

PICHE, D	<input checked="" type="checkbox"/>	MAGNUSSON, L	<input checked="" type="checkbox"/>	BAYNTON, M	<input type="checkbox"/>	CAMERON, B	<input checked="" type="checkbox"/>
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Against:

PICHE, D	<input type="checkbox"/>	MAGNUSSON, L	<input type="checkbox"/>	BAYNTON, M	<input checked="" type="checkbox"/>	CAMERON, B	<input type="checkbox"/>
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CARRIED

**159/2023
WEED
CONTROL
TENDER**

Baynton, Cameron – That the town tender for the control of weeds for the 2024 calendar year.

Also that tender be advertised in the following locations:

- 1)SaskTenders
- 2)Town’s website
- 3)Lanovaz Bigway
- 4) A&M Ventures Ltd

CARRIED

**160/2023
TRANSFER
STATION**

Magnusson, Cameron – That council changes the transfer station policy by the following:

- 1) Accepting all materials the service provider will dispose of. Excluding dirt & gravel.
- 2)That the requirement for clear bags be rescinded.

CARRIED

**161/2023
FALL
CLEAN UP**

Magnusson, Baynton – That the transfer station be opened on the following days to allow for fall clean up: September 30th , October 14th & October 28th.

Also that residential yard and garden waste be collected on September 28th and 29th.

CARRIED

**162/2023
RATE
PAYER
MEETING**

Magnusson, Baynton – That we hold a ratepayers meeting at the Belle-a-Drome Hall on October 18th at 7:00PM.

CARRIED

**163/2023
EMO
REGIONAL
COMMITTEE**

Magnusson, Cameron – That Ryan Gallerneault and Dustin Sauvé be appointed the towns representatives on the Twin rivers regional EMO committee.

CARRIED

**164/2023
SHA FLU
CLINIC**

Magnusson, Cameron – That the agreement with SHA regarding flu clinic be signed and executed. A copy of which labeled Schedule C is attached hereto and forming part of minutes

CARRIED

**165/2023
TEMPORARY
ROAD**

Baynton, Magnusson – That permission be granted to Nemanishen Contracting to construct a temporary road to provide safer access to a commercial building due construction on Highway 212. Conditional on the area be remediated back to its original condition.

CARRIED

166/2023
CORRESPONDENCE

Magnusson, Baynton – That the following correspondence and reports be received and filed:

- 1)RCMP – Community policing report
- 2)Bylaw enforcement report
- 3)Darren Lafond – 1st Ave-2nd Street Drainage
- 4)Linda & Garnet Parenteau – Ratepayer meeting

CARRIED

167/2023
NOVEMBER
REGULAR
MEETING

Piche, Cameron – That the November regular meeting of council be brought forward to November 7th at 4:30PM.

CARRIED

168/2023
ADJOURNMENT

Baynton – That we adjourn the time being 6:55 PM

CARRIED

SEAL

MAYOR

ADMINISTRATOR