

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
MONDAY September 16th, 2020.

Present: Mayor: Donna Piche
 Councilor: Thomas Gamble
 Blake Cameron
 Christopher Gamble
 Jade Penner
 Anne-Marie Smith
Administrator: Michelle Zurakowski

CALL TO ORDER:

The Regular Meeting of Council was called to order at 4:30 p.m.

DELEGATIONS:

-None.

STAFF REPORTS: - Admin. Verbal Report.

238/2020

CAMERON. /PENNER: That we accept the staff report.
- CARRIED -

239/2020

MINUTES:
SMITH. /GAMBLE.C: That the minutes of the regular meeting of Council for August 19th, 2020 be accepted as presented and approved.
- CARRIED -

CONSENT AGENDA ITEMS:

REPORTS:

-Piche Twin Rivers Report.

FINANCIAL STATEMENT & BANK RECONCILIATIONS:

- Budgetary Control.
- Monthly Financial Activities.

CORRESPONDENCE:

-Future Growth Study 2014.
-Leah the plumber
-Public Drinking Water Advisory.
-Twin Rivers minutes.
-SPRA annual meeting and conference.
-Police reports
-SAMA AGM.
-Holiday letter.
-212 construction.

240/2020

PENNER/ GAMBLE.T: That the Consent Agenda items be accepted as presented.

-CARRIED-

ACCOUNTS PAYABLE:

Totalling \$27,428.20, \$13,848.62 and \$32,077.66.

241/2020

SMITH. / CAMERON: That the Accounts Payable items be accepted as presented.

-CARRIED-

242/2020 TR BYLAW

PENNER/GAMBLE.T.: That the Town approve the draft TR District Local Appeal Bylaw.

-CARRIED-

OLD BUSINESS:

-610 Victoria Avenue driveway.

NEW BUSINESS:

- Belladrome Health Clinics.
- SE water and lagoon inspections.
- Record retention document list
- RIC plumbing invoices, insurance and meeting.
- Lions Appreciation.
- Meep project amendment.
- Utility arrears.
- Tax enforcement 2017/2018/2019
- Sportsground
- SPRA election
- SUMA 2021
- Gazette Fire and Remembrance day ads.
- Tetratrac
- Halloween/signs/information.
- Credit cards
- IPWEA course
- Next meeting

243/2020 DRIVEWAY BYLAW SMITH / GAMBLE.C: That the CAO develop a driveway Bylaw in accordance with information gathered from other Municipalities to be brought to the October 14th Regular Council Meeting

-CARRIED-

244/2020 BELLADROME

PENNER / GAMBLE.T. That the Town rent the Belladrome to Public Health, as per request, at \$100/day with 0 deposit.

-CARRIED-

245/2020 RECORDS

GAMBLE.T. / GAMBLE.C. That the Town approve the records disposal list as presented and that the records be disposed of as per the Record retention and disposal bylaw.

-CARRIED-

246/2020 RIC

PENNER; / GAMBLE.C. That the Town pay the RIC plumbing invoices as presented.

-CARRIED-

247/2020 RIC

GAMBLE.T; / CAMERON. That the Town pay the RIC building insurance as presented.

-CARRIED

248/2020 MEEP

SMITH; / PENNER. That the Town submit the amended MEEP project plans: \$34,500 to drainage plan, \$21,400 to pull-behind mower, \$8,000 to 0-turn mower and \$17,881 to sidewalks.
-CARRIED

249/2020 UT.ARRERS

GAMBLE.C; / GAMBLE.T: That the Town again begin utility arrears enforcement as per utility management Bylaw.
-CARRIED

250/2020 TAX ENFORCE

PENNER;/ SMITH.: THAT Taxervice, on behalf of the Town of Duck Lake, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
LOT 1-BLK/PAR A-PLAN C785 EXT 0, Title No. 132230001 & LOT 2-BLK/PAR A-PLAN C785 EXT 0, Title No. 132230023.
-CARRIED

251/2020 AGREEMENT

PENNER/SMITH: That the Town agree to enter into a tax Payment agreement re: Roll #15, whereas \$1,000/ month shall be paid monthly to the Town for outstanding taxes, and that if the payments are not paid monthly, that tax enforcement proceedings again begin.

252/2020 TAX ENFORCE

GAMBLE.C/GAMBLE.T: That Taxervice be authorized, under s22(1) of the Tax Enforcement Act to commence proceedings to request title to the following described lands:

Roll	51000	LOT 3-BLK/PAR E-PLAN C785 EXT 0	Title No.	134887012
		LOT 4-BLK/PAR E-PLAN C785 EXT 0		134887124
Roll	92000	LOT 15-BLK/PAR H-PLAN C785 EXT 0	Title No.	144230925
		LOT 16-BLK/PAR H-PLAN C785 EXT 0		144230958
Roll	313000	BLK/PAR A-PLAN CM6603 EXT 1	Title No.	150036364
Roll	325000	BLK/PAR 7-PLAN 101664154 EXT 25	Title No.	116705044
		BLK/PAR 8-PLAN 101664154 EXT 26		116705055
Roll	343000/34700 0	BLK/PAR F-PLAN S3985 EXT 50	Title No.	115524053
Roll	381000	LOT 28-BLK/PAR P-PLAN C785 EXT 0	Title No.	134081120
		LOT 29-BLK/PAR P-PLAN C785 EXT 0		134081131
		LOT 30-BLK/PAR P-PLAN C785 EXT 0		134081142

253/2020 TAX ENFORCE

GAMBLE.C/GAMBLE.T: That the Town proceed with the next steps on the 2017 tax enforcement files.

254/2020 TAX ENFORCE

GAMBLE.C/GAMBLE.T: That the Town proceed with 2019 Tax Enforcement.

255/2020 GAZETTE

GAMBLE.C/SMITH: That the Town advertise in the Gazette for the fire issue and the remembrance day issue as per last years ads.

256/2020 C.CARDS

GAMBLE.C/GAMBLE.T: That the Town accept Mastercard and Visa on Town Point of Sale.

257/2020 IPWEA


CAMERON/PENNER: That the Town CAO take the IPWEA Asset Management certificate 8week course.

ADJOURNMENT

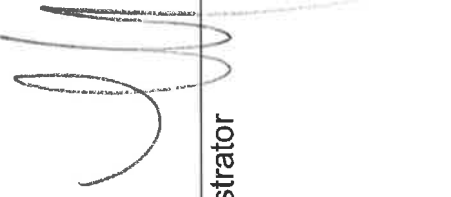
258/2020

GAMBLE.T: That this meeting be adjourned.

THE MEETING ADJOURNED AT 6:10 p.m.



Mayor



Administrator