

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
MONDAY April 13th, 2020.

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

CALL TO ORDER:

The Regular Meeting of Council was called to order at 4:33 p.m.

DELEGATIONS: - None.

STAFF REPORTS: - Admin. Report.
- Foreman Report.

102/2020 PENNER./GAMBLE.T: That we accept the staff reports.
- CARRIED –

103/2020 **MINUTES:**
GAMBLE.C./PENNER: That the minutes of the regular meeting of Council for March 11th, 2020 and the Special Council meetings minutes for March 17th and March 20th, 2020 be accepted as presented and approved.
- CARRIED -

CONSENT AGENDA ITEMS:
REPORTS: None.

FINANCIAL STATEMENT & BANK RECONCILIATIONS:

CORRESPONDENCE:

- Library Board Minutes

104/2020 PENNER/ CAMERON: That the Consent Agenda items be accepted as presented. -CARRIED-

ACCOUNTS PAYABLE: Totalling \$69,752.95 and \$11,509.09.

105/2020 GAMBLE.C./ GAMBLE: T: That the Accounts Payable items be accepted as presented. -CARRIED-

OLD BUSINESS:

- Zamboni.
- Waste/Recycle
- Saskpower camera bills
- Duplex/Nicolas/date to complete

NEW BUSINESS:

- Pandemic OP. and overview
- Vacation pay amendment.
- Advanced certificate/Education benefit.
- FCM voluntary dues.
- Social Media Policy.
- Confidentiality Agreement Policy
- WSA 2020
- Sewer proposals
- Road/sidewalk/drainage proposals
- Conexus package
- Cummins quote
- ICIP resolution
- WCB Policy
- Insurance
- Pest/Weed control budget
- New hire
- Snow Removal Bylaw
- Next meeting
- Municipal lot Purchase Policy
- Record Retention Bylaw
- Sewer backup policy
- Noise bylaw
- Repeal bylaw
- Custom work policy
- Bylaw Enforcement Policy and Procedure
- Public notice bylaw

106/2020 LANDFILL CAMERON / GAMBLE.C. That the Town allow landfill appointments if callout fees paid in advance, public works has time and social distancing is maintained.

**PENNER/GAMBLE.T.- against. **PICHE for.
-CARRIED-

107/2020 DUPLEX PENNER / CAMERON: That the Town allow 2 years for duplex completion to whomever purchases it for remodel and that water/sewer and taxes not be charged until completion or for 2 years, whichever comes first..

-CARRIED-

108/2020 POLICY CAMERON; / PENNER: That the Pandemic Overview policy and Pandemic Plan be approved as presented.

-CARRIED-

109/2020 VAC.PAY CAMERON; / GAMBLE.T. That the amend Administrator contract to the correct 5 week percentage and that vacation pay be paid retroactively.

-CARRIED-

110/2020 FCM GAMBLE.T. / GAMBLE.C. That the Town pay the FCM voluntary dues

-CARRIED-

111/2020 POLICY GAMBLE.T. / GAMBLE, C.: That the Town approve the Social Media Policy as presented.

-CARRIED-

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- 112/2020 POLICY PENNER; / GAMBLE: T: That the approve the Confidentiality Agreement policy as presented.
-CARRIED-
- 113/2020 CUMMINS GAMBLE.T. / PENNER.: That the Town accept the 3 year Cummins generator maintenance proposal.
-CARRIED-
- 114/2020 POLICY PENNER / GAMBLE.T: That the Town approve the WCB policy as presented.
-CARRIED-
- 115/2020 INSURANCE GAMBLE.T. / PENNER: That the Town make the insurance changes as agreed on the Statement of Value and Schedule of Contractors Property.
-CARRIED-
- 116/2020 ICIP CAMERON. / GAMBLE, T: That the Town of Duck Lake apply for funding to upgrade the Belladrome hall, including a new roof to replace the leaking roof, a kitchen upgrade to meet provincial standards, wheelchair accessible bathrooms and weeping tile installation to stop the water seeping into the lower floor, for the Town of Duck Lake through the new ICIP funding intake.
-CARRIED-
- 117/2020 HIRE GAMBLE.C. / CAMERON: That the Town hire Cheston Schultz at \$23.00/hr with a 3 month probationary period.
-CARRIED-
- 118/2020 MEETING PENNER; / CAMERON: That the Town have next Regular Meeting of Council on Monday, May 11th, 2020 at 4:30pm at the Belladrome Hall.
-CARRIED-
- 119/2020 POLICY GAMBLE.C; / PENNER: That the Town approve the Municipal Lot purchase Policy as presented.
-CARRIED-
- 120/2020 POLICY CAMERON; / PENNER: That the Town approve the Sewer Backup Policy as presented.
-CARRIED-
- 121/2020 POLICY GAMBLE.C; / PENNER: That the Town approve the Custom Work Policy as presented.
-CARRIED-
- 122/2020 BYLAW 2020-06 GAMBLE, C / CAMERON: That BYLAW #2020-06, a Snow Removal Procedure bylaw, be given a first reading at this meeting and be approved as read.
-CARRIED-
- 123/2020 BYLAW 2020-06 GAMBLE, C / CAMERON: That BYLAW #2020-06, a Snow Removal Procedure bylaw, be given a second reading at this meeting and be approved as read.
-CARRIED-

124/2020 BYLAW 2020-06 GAMBLE, C / CAMERON; That BYLAW #2020-06, a Snow Removal Procedure bylaw, be given a third and final reading at this meeting.

-CARRIED-

125/2020 BYLAW 2020-06 GAMBLE, C / CAMERON: That BYLAW #2020-06, a Snow Removal Procedure bylaw, be given a third and final reading at this meeting and be approved as read.

-CARRIED-

126/2020 BYLAW 2019-05 GAMBLE, C / PENNER: That BYLAW #2019-05, a Noise bylaw, be given a first reading at this meeting and be approved as read.

-CARRIED-

127/2020 BYLAW 2019-05 GAMBLE, C / PENNER: That BYLAW #2019-05, a Noise bylaw, be given a second reading at this meeting and be approved as read.

-CARRIED-

128/2020 BYLAW 2019-05 GAMBLE, C / PENNER: That BYLAW #2019-05, a Noise bylaw, be given a third and final reading at this meeting.

-CARRIED-

129/2020 BYLAW 2019-05 GAMBLE, C / PENNER: That BYLAW #2019-05, a Noise bylaw, be given a third and final reading at this meeting and be approved as read.

-CARRIED-

130/2020 BYLAW 2020-04 GAMBLE.C. / GAMBLE, T: That BYLAW #2020-04, a Repeal bylaw, be given a first reading at this meeting and be approved as read.

-CARRIED-

131/2020 BYLAW 2020-04 GAMBLE.C. / GAMBLE, T: That BYLAW #2020-04, a Repeal bylaw, be given a second reading at this meeting and be approved as read.

-CARRIED-

132/2020 BYLAW 2020-04 GAMBLE.C. / GAMBLE, T: That BYLAW #2020-04, a Repeal bylaw, be given a third and final reading at this meeting.

-CARRIED-

133/2020 BYLAW 2020-04 GAMBLE.C. / GAMBLE, T: That BYLAW #2020-04, a Repeal bylaw, be given a third and final reading at this meeting and be approved as read.

-CARRIED-

134/2020 BYLAW 2020-07 GAMBLE.C. / GAMBLE, T: That BYLAW #2020-07, a Public Notice bylaw, be given a first reading at this meeting and be approved as read.

-CARRIED-

135/2020 BYLAW 2020-07 GAMBLE.C. / GAMBLE, T: That BYLAW #2020-07, a Public Notice bylaw, be given a second reading at this meeting and be approved as read.

-CARRIED-

- 136/2020 BYLAW 2020-07 GAMBLE.C. / GAMBLE, T: That BYLAW #2020-07, a Public Notice bylaw, be given a third and final reading at this meeting.
-CARRIED-
- 137/2020 BYLAW 2020-07 GAMBLE.C. / GAMBLE, T: That BYLAW #2020-07, a Public Notice bylaw, be given a third and final reading at this meeting and be approved as read.
-CARRIED-
- 138/2020 RECORDS GAMBLE.C. / GAMBLE, T: That Council acknowledge and approve the updated Record Retention Schedule "A"
-CARRIED-
- 139/2020 POLICY PENNER / GAMBLE.C: That the Bylaw Enforcement Policy and Procedure Policy be approved as presented.
-CARRIED-
- 140/2020 LORAAS CAMERON / GAMBLE.C: That the Town contract LORAAS to provide quarterly waste disposal for Town of Duck Lake residents once landfill closes.
-CARRIED-
- 141/2020 METALS PENNER / GAMBLE.C: That the Town contract B&N Metals to provide bi-annual metal disposal for Town of Duck Lake residents once landfill closes.
-CARRIED-
- 142/2020 RESIDENTS PENNER / GAMBLE.C: That the Town LORAAS and B&N Metal waste services be available to Town of Duck Lake residents only.
-CARRIED-
- 143/2020 BUSINESS CAMERON / GAMBLE.C: That the Town avail Town businesses the opportunity to access a regular LORAAS waste bin for no charge and a regular LORAAS recycle bin at \$6.00/month billed on monthly utility bills, to be in line with current residential services, and be it further resolved that businesses requiring larger bins contract directly through LORAAS or other waste/recycle service.
-CARRIED-

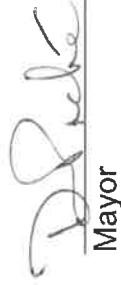
PERMITS: None

ADJOURNMENT:

GAMBLE, T: That this meeting be adjourned.

144/2020

THE MEETING ADJOURNED AT 6:37 p.m.



Mayor



Administrator