

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**MONDAY June 8th, 2020.**

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

**CALL TO ORDER:**

The Regular Meeting of Council was called to order at 4:29 p.m.

**DELEGATIONS:** - None.

**STAFF REPORTS:** -

- Admin. Report.
- Foreman report- Public works overview/succession/retention.

165/2020

CAMERON. /GAMBLE.C: That we accept the staff reports.  
- CARRIED –

**MINUTES:**

166/2020

GAMBLE.T. /CAMERON: That the minutes of the regular meeting of Council for May 11th, 2020 be accepted as presented and approved.  
- CARRIED -

**CONSENT AGENDA ITEMS:**

**REPORTS:** None.

**FINANCIAL STATEMENT & BANK RECONCILIATIONS:**

-None

**CORRESPONDENCE:**

-Medical Clinic letter of thanks.

167/2020

GAMBLE.C./ CAMERON: That the Consent Agenda items be accepted as presented.  
-CARRIED-

**ACCOUNTS PAYABLE:** Totalling \$51,009.08, \$35,844.25.

168/2020

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

**OLD BUSINESS:**

- Zamboni.
- Landfill update- Tetrtech/ contractors/operating hours.
- Advanced certificate/Education benefit.
- Road/sidewalk/drainage proposals
- Tree chipping/bins -update
- Lawyer -update
- Credit Union transfer - update
- Water /Sewer issues including alarms- utility Councillor update
- Willow Cree fire agreement
- Office reopen June 16<sup>th</sup> with SHA precautions in place.

**NEW BUSINESS:**

- Next meeting-regular and budget
- Urban audit overview/Internal controls – changes
- Meep \$81781.00- how to spend?
- Elections- Bylaw discussion- as per email
- Financial statement training
- Business risks document discussion
- T/E 2018- update
- Annual waterworks overview policy- 2019 year
- Public works succession/retention/incentives
- RIC request
- BATC request- business request
- RM fire agreement/bylaw 2020-10
- Repeal bylaw 2020-09
- Landfill reserve- budget
- Lions meeting update
- Landfill cameras
- Town square flowers
- PPE equipment sale

169/2020 ED. BENEFIT

SMITH / CAMERON. That the Town establish an annual CAO education benefit of \$1000.00.

-CARRIED-

170/2020 DRAINAGE

CAMERON / GAMBLE.T. That the Town accept Cattarall and Wright drainage study proposal.

-CARRIED-

171/2020 LAWYER

CAMERON. / GAMBLE.C. That the Town retain Behiel, Will & Biemens Law Office.

-CARRIED-

172/2020 OFFICE

PENNER; / GAMBLE.T. That the Town reopen June 16<sup>th</sup> with 1 person allowed in at a time and with SHA guidelines in place.

-CARRIED-

173/2020 MEETING

GAMBLE.T. / CAMERON. That the Town schedule next regular meeting at the Belladrome at 4:30pm on Monday, June 22nd, 2020 and post required public notice.

-CARRIED-

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- 174/2020 MEEP GAMBLE.T. / GAMBLE, C: That the Town apply for the MEEP grant with \$34,500 to be used for the drainage study and \$47,281.00 to be used for road repair on Front Street from 1<sup>st</sup> to 3<sup>rd</sup> Avenue. -CARRIED-
- 175/2020 WATERPOLICY SMITH; / GAMBLE.T: That the Town approve the 2019 Annual Waterworks policy as presented. -CARRIED-
- 176/2020 RIC GAMBLE.T. / SMITH.: That the Town approve the RIC repair request. -CARRIED-
- 177/2020 TRAILCAM GAMBLE.T. / GAMBLE.C: That the Town approve the purchase of trailcams for landfill. -CARRIED-
- 178/2020 RESERVES GAMBLE.C. / GAMBLE.T.: That the Town budget reserves for landfill closure. -CARRIED-
- 179/2020 BYLAW 2020-09 GAMBLE.C. / CAMERON: That BYLAW #2020-09, a Repeal bylaw, be given a first reading at this meeting and be approved as read. -CARRIED-
- 180/2020 BYLAW 2020-09 GAMBLE.C. / CAMERON: That BYLAW #2020-09, a Repeal bylaw, be given a second reading at this meeting and be approved as read. -CARRIED-
- 181/2020 BYLAW 2020-09 GAMBLE.C. / CAMERON: That BYLAW #2020-09, a Repeal bylaw, be given a third and final reading at this meeting -CARRIED-
- 182/2020 BYLAW 2020-09 GAMBLE.C / CAMERON: That BYLAW #2020-09, a Repeal bylaw, be given a third and final reading at this meeting and be approved as read. -CARRIED-
- 183/2020 BYLAW 2020-10 GAMBLE.C. / CAMERON: That BYLAW #2020-10, a RM fire agreement bylaw, be given a first reading at this meeting and be approved as read. -CARRIED-
- 184/2020 BYLAW 2020-10 GAMBLE.C. / CAMERON: That BYLAW #2020-10, a RM fire agreement bylaw, be given a second reading at this meeting and be approved as read. -CARRIED-

185/2020 BYLAW 2020-10 GAMBLE.C. / CAMERON: That BYLAW #2020-10, a RM fire agreement bylaw, be given a third and final reading at this meeting  
-CARRIED-

186/2020 BYLAW 2020-10 GAMBLE.C / CAMERON: That BYLAW #2020-10, a RM fire agreement bylaw, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-

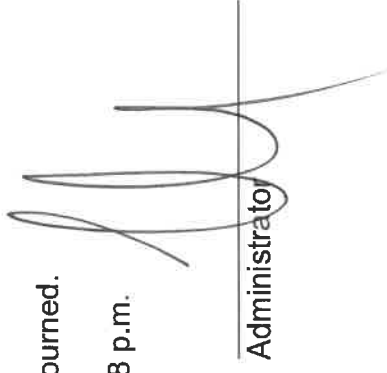
**PERMITS:** None

**ADJOURNMENT:**  
GAMBLE.T: That this meeting be adjourned.

187/2020

THE MEETING ADJOURNED AT 6:18 p.m.

  
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Mayor

  
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Administrator