

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
March 15th, 2022.

Present: Mayor: Donna Piche
 Councilor: Denis Lavoie
 Blake Cameron
 Lauriel Magnusson
Administrator: Michelle Zurakowski

CALL TO ORDER:

The Meeting of Council was called to order by Mayor Piche at 4:27 p.m.

CONFLICT OF INTEREST DECLARATIONS:

APPROVAL OF AGENDA:

CAMERON/MAGNUSSON: That the agenda be approved as presented.

37/2022

-CARRIED-

PUBLIC HEARINGS:

DELEGATIONS:

Anne-Marie Tarry and Ryan Galloway Re: PACWA rodeo grounds rental request., tentatively June 16th to 19th,2022. . An email with all details to come as requested by Council.

Blessed Sacrament Cemetery Committee, Eddie Pelletier and Rene Gauthier- asked if Town would take over the cemetery as the diocese does not wish to run it. More information will be provided.

PRESENTATIONS AND RECOGNITIONS:

NOTICE OF PROCLAMATIONS:

PUBLIC FORUM:

ADOPTION OF MINUTES:

CAMERON:/LAVIOE: That the minutes of the regular meeting of Council held on February 2nd, 2022 be accepted as presented and approved.

38/2022

- CARRIED -

MATTERS ARISING FROM MINUTES:

CONSENT AGENDA:

-REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION.

- CAO Report
- Bylaw Enforcement Report
- Foreman Reports

-FINANCIAL INFORMATION.

- January and February, 2022 Bank Reconciliations.

-COMMUNICATIONS.

- RCMP Reports
- Landfill extension letter
- SEDA Actify.
- NDP Bill C-22.
- URegina/Usask workshops.
- Victoria Hospital Foundation.
- Twin Rivers minutes.
- Twin Rivers correspondence and social media guide.
- 2021 Census Data.
- Bylaw enforcement data 2021.
- Robertson –Stromberg-Enforcement of Building Standards-legal.

Mayor Piche called for meeting to be “in camera” at 6:08pm.
Mayor Piche closed “in camera” session at 6:15pm.

-UTILITY MONTHLY OVERVIEW.

- Councilor Magnusson completed February 2022 review and verified 2021 testing.

END OF CONSENT AGENDA.

CAMERON/ MAGNUSSON That the Consent Agenda items be accepted as presented. -CARRIED-

39/2022

ACCOUNTS FOR APPROVAL.

Totalling \$143,143.61

40/2022

CAMERON/MAGNUSSON: That the Accounts Payable items be accepted as presented and approved.

-CARRIED-

UNFINISHED BUSINESS.

- Overhead door-arena.
- Loraas compost- to next agenda.
- Indigenous Food Alliance.

NEW BUSINESS:

- By-election polling place and advance poll.
- Cummins repair quote.
- Goodwill Manor Board appointment.
- SUMA resolutions.
- Office mandates.
- Memorials-Zurakowski/Cameron/Martin.
- Landfill ICIP application resolution.
- Conexus/Affinity Goodwill Manor Line of Credit.
- SAMA AGM.
- Hall furnace.
- TR rescue

MAYOR AND COUNCILLORS FORUM:

BYLAWS AND POLICIES:

41/2022 ELECTION

MAGNUSON / LAVOIE. That the Town advance poll and Election Day poll be held at the Belladrome, and that the advance poll be held on April 12th, 2022 from 1pm to 5pm.
-CARRIED-

42/2022 CUMMINS

CAMERON / MAGNUSON. That the Town approve the Cummins generator repair quote for \$1876.32.
-CARRIED-

43/2022 GW MANOR

MAGNUSON / CAMERON. That the Town appoint Corley Dorian to the Goodwill Manor board as a Town of Duck Lake representative,
-CARRIED-

44/2022 MANDATES

CAMERON / LAVOIE. That the Town lift all Town Office Covid mandates.

45/2022 POLICY

LAVOIE / MAGNUSON. That the Town amend the HR Condolence policy to state that a \$50.00 monetary gift shall be given to the recipient to be used as they so wish.
-CARRIED-

46/2022 ICIP

CAMERON / MAGNUSON. That the Town, with the help of Tetrattech, submit a second ICIP application for landfill decommissioning, to close cells A and B, and that the Town apply for a scope change on the original ICIP grant to close Cell C only and change the completion date to October 31st, 2027.
-CARRIED-

47/2022 LINE OF CREDIT

LAVOIE / CAMERON. That the Town cancel the Conexus line of credit and apply for a \$15,000 line of credit at Affinity Credit Union as guarantors to Goodwill Manor.
-CARRIED-

48/2022 HALL FURNACE

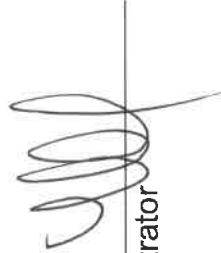
CAMERON / MAGNUSON. That the Town approve the hall furnace motor replacements and tee installations as per Leah the plumber March 7th, 2022 email.
-CARRIED-

ADJOURNMENT

49/2022

CAMERON: That this meeting be adjourned.
THE MEETING ADJOURNED AT 7:22 p.m.


Mayor


Administrator