

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
MONDAY May 11th, 2020.

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

CALL TO ORDER:

The Regular Meeting of Council was called to order at 4:48 p.m.

DELEGATIONS: - None.

STAFF REPORTS: - Admin. Report.

145/2020

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

146/2020

MINUTES:
GAMBLE.C. /SMITH: That the minutes of the regular meeting of Council for April 13th, 2020 be accepted as presented and approved.
- CARRIED -

CONSENT AGENDA ITEMS:
REPORTS: None.

FINANCIAL STATEMENT & BANK RECONCILIATIONS:

- 2015 to 2019 revenue/expense breakdown
- April Bank reconciliations

CORRESPONDENCE:

-Housing Corp. Annual Report.
-Munisoft

147/2020

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

ACCOUNTS PAYABLE: Totalling \$24,636.73, \$68,141.58.

148/2020

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

OLD BUSINESS:

- Zamboni.
- Dropbox – not continuing.
- Conexus vs. Affinity.

NEW BUSINESS:

- Advanced certificate/Education benefit. (next agenda)
- WSA 2020
- Sewer proposals
- Road/sidewalk/drainage proposals (next agenda)
- New hire
- Next meeting
- Taxservice
- Town door
- Tree chipping/bins
- Asset management
- Cameco grant (applied/denied)
- Lawyer
- Robert review
- Tetrattech
- RIC (damaged)
- RM
- Masks
- Financial statements
- Landfill (2021)
- Office closure- Karen holidays
- Stobart request
- CWWF contract change

149/2020 ACCOUNTS

PENNER / GAMBLE.C. That the Town transfer reserve accounts except for the main account and the investment account from Conexus to Affinity and when transferred look at investing options with Affinity.

-CARRIED-

150/2020 2020 WSA

PENNER / GAMBLE.C. That the Town not complete a 2020 WSA as it is not needed as per Ministry.

-CARRIED-

151/2020 2020 SSA

CAMERON; / GAMBLE.C. That the Town not complete a 2020 SSA as it is not needed as per Ministry.

-CARRIED-

152/2020 HIRE

PENNER; / GAMBLE.C. That the Town approve the hiring of James Martin.

-CARRIED-

153/2020 MEETING

PENNER / CAMERON. That the Town schedule next regular meeting at the Belladrome at 4:30pm on Monday, June 8th, 2020 and post required public notice.

-CARRIED-

-TO PAGE THREE-

- 154/2020 TAXSERVICE PENNER. / GAMBLE, C: 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 lands:
LOT 4-BLK/PAR G-PLAN C785 EXT 0, 115073052 and LOT 5-BLK/PAR G-PLAN C785 EXT 0, 115073063;
LOT 3-BLK/PAR I-PLAN C785 EXT 0, 144060421 and LOT 4-BLK/PAR I-PLAN C785 EXT 0, 144060465
-CARRIED-
- 155/2020 SHOP DOOR PENNER; / CAMERON: That the Town approve a new shop door.
-CARRIED-
- 156/2020 REVIEW GAMBLE.T. / PENNER.: That the look at VonEschen wage after 6 month review.
-CARRIED-
- 157/2020 TETRATECH PENNER / GAMBLE.C: That the Town approve the Tetratech scope change order #2020-01.
-CARRIED-
- 158/2020 FIN.STATES GAMBLE.C. / PENNER: That the Town approve the 2019 draft financial statements provided by Auditor Grant Thornton LLP.
-CARRIED-
- 159/2020 C&W CAMERON. / PENNER: That the Town approve the C&W Contract change # 4 for sewer lift.
-CARRIED-
- 160/2020 BYLAW 2020-08 SMITH. / CAMERON: That BYLAW #2020-08, a Procurement and Purchasing bylaw, be given a first reading at this meeting and be approved as read.
-CARRIED-
- 161/2020 BYLAW 2020-08 SMITH. / CAMERON: That BYLAW #2020-08, a Procurement and Purchasing bylaw, be given a second reading at this meeting and be approved as read.
-CARRIED-
- 162/2020 BYLAW 2020-08 SMITH. / CAMERON: That BYLAW #2020-08, a Procurement and Purchasing bylaw, be given a third and final reading at this meeting
-CARRIED-
- 163/2020 BYLAW 2020-08 SMITH / CAMERON: That BYLAW #2020-08, a Procurement and Purchasing bylaw, be given a third and final reading at this meeting and be approved as read.
-CARRIED-

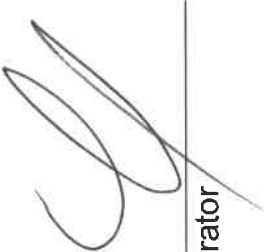
(PERMITS: None

(ADJOURNMENT:
PICHE: That this meeting be adjourned.

(164/2020

THE MEETING ADJOURNED AT 6:34 p.m.

Donna Piche
Mayor


Administrator