

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
TUESDAY June 11th, 2019.

Present: Mayor: Donna Piche
Councillor: Thomas Gamble
Blake Cameron
Christopher Gamble
Jade Penner
Jeannine Piche
Anne-Marie Smith
Interim Admin: Michelle Zurakowski

CALL TO ORDER:

With a quorum being present, Mayor Donna Piche called the meeting to order at 7:00 p.m.

DELEGATIONS:

- -7pm-Roger Peranteau and Layla Stein- Housing Authority. 42 units in town. Mayor Piche and a provincial rep. will be a nominating committee. Housing is wanting a Town of Duck Lake local board with 5 members, none of which can be on Town Council, to serve 2 or 3 year terms with 10 meetings annually. Housing would like to have the board in place before fall orientation, October 23, 2019.
- 7:30pm-Jason Anderson- 370 Victoria 2019 house demolition and 2019 municipal improvement tax discussion, 370 Victoria garage discussion (possibly use for fire training) landfill fee discussion, Loraas fee discussion. Mayor Piche will contact Twin Rivers to see if they would like Jason to do a presentation.

STAFF REPORTS: - Admin. Report

MINUTES:

CAMERON/ GAMBLE.T: That the minutes of the regular meeting of Council for May 28, 2019, be accepted as presented and approved.

- CARRIED -

CONSENT AGENDA ITEMS:

REPORTS: None

FINANCIAL STATEMENT & BANK RECONCILIATIONS.

CORRESPONDENCE:

SUMA Symposium
SUMA Urban update
Community Policing Report
AM-SK training
Cardinal request
NCMAA meeting
Community School Coordinator Events and Funding.
Goodwill Manor Letters

ACCOUNTS PAYABLE:

Cheques #1869-#1906, totalling \$ 121,623.47.

PENNER. /SMITH: That the Consent Agenda items be approved as presented and be attached to and form part of these minutes.

- CARRIED-

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OLD BUSINESS:

- Taxservice resolution Roll #s 88, 167.
- Doering's 360 Xteriors correspondence/contract.
- Spraying- weed and pest discussion.
- Duplex sale update
- Council plaques
- Saskatoon Coop application
- Flocor software update/quotation.

139/19 ANDERSON GAMBLE.C. / PENNER: That the Town abate the 2019 municipal improvements portion of 370 Victoria tax on the condition that the buildings be demolished by October 31st, 2019 as per Jason Andersons request.

- CARRIED -

140/19 TAXSERVICE GAMBLE.T. / CAMERON: 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:
Roll 88: LOT 5-BLK/PAR H-PLAN C785 EXT 0, LOT 6-BLK/PAR H-PLAN C785 EXT 0, Title No. 136686741, 136686695
Roll 167: LOT 1-BLK/PAR P-PLAN C785 EXT 0, LOT 2-BLK/PAR P-PLAN C785 EXT 0, LOT 3-BLK/PAR P-PLAN C785 EXT 0, LOT 4-BLK/PAR P-PLAN C785 EXT 0, Title No. 150112044, 150112808, 150112819, 150112842

- CARRIED -

141/19 PLAQUES GAMBLE.C. / PENNER: That the Town order plaques for Marcel Baynton and Nicole Lavoie, and that the Town present all plaques at Canada Day, July 1st at the RIC celebrations.

- CARRIED -

142/19 FLOCOR GAMBLE.T. / PENNER: That the Town approve Flocor quote #1536989.

- CARRIED -

NEW BUSINESS:

- Gazette grad ad.
- Administration resolution.
- Curling rink water heater estimate-tabled to next meeting.
- Konica Minolta copier
- Utility policy discussion.
- Backhoe/transfer- tabled to next meeting
- July/August meetings.
- Lions park/dogs/Chronicle
- Cameras/disc
- Chip seal.
- June 19th budget meeting
- Arena break-in
- Landfill inspection
- Order to remedy
- Interim Exit Audit

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- New hire contracts, etc.
- 136, 1st Street shed discussion.

143/19 GRAD AD PENNER / SMITH: That the Town congratulate graduates in the Gazette.

- CARRIED -

144/19 ADMIN CAMERON / GAMBLE.T: That, in the absence of the administrator, the administrator delegates all her/his powers, duties and functions to the assistant administrator.

- CARRIED -

145/19 COPIER GAMBLE.C. / GAMBLE.T: That the Town purchase the bizhub 227 copier from Konica Minolta.

- CARRIED -

146/19 MEETINGS PENNER / GAMBLE.T: That the Town provide required public notice for the July and August meeting changes.

- CARRIED -

147/19 CHIP SEAL PENNER / SMITH: That the Town send the Public Works workers to Bruno to learn chip sealing for future road repairs.

- CARRIED -

PERMITS: None


ADJOURNMENT:

148/19 GAMBLE.T.: That this meeting be adjourned.

THE MEETING ADJOURNED AT 9:50 p.m.



Mayor



Interim Administrator