

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**TUESDAY June 25th, 2019.**

Present: *Mayor:* Donna Piche  
*Councilor:* 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 7:15 p.m.

**DELEGATIONS:** None.

**STAFF REPORTS:** - Admin. Report

**MINUTES:**

CAMERON/ GAMBLE.T: That the minutes of the regular meeting of Council for June 11, 2019, be accepted as presented and approved.

- CARRIED -

**CONSENT AGENDA ITEMS:**

**REPORTS:** None

**FINANCIAL STATEMENT & BANK RECONCILIATIONS.**

**CORRESPONDENCE:**

All net  
Sasktel mobility expiry  
Connect Energy  
Munisoft forms increase  
Louis Riel Relay and Kidsfest- Chris Gamble will attend.  
SAMA revaluation

**ACCOUNTS PAYABLE:**

Cheques #1907-1927, totalling \$ 46,469.52.

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

- CARRIED-

**OLD BUSINESS:**

- Machibroda/Tetrathec proposals- tabled.
- CWWF updated agreement
- Sportsground request
- Public disclosure discussion
- Curling rink water heater quotation.
- Backhoe discussion
- Landfill update

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149/19

150/19

151/19 SPORTSGROUND GAMBLE.C. / PENNER: That the Town advise QBOW that they can use sportsgrounds August 2nd and 3rd, 2019, for a \$500.00 fee.

- CARRIED -

152/19 WATERHEATER GAMBLE.T. / GAMBLE C: That the Town approve Leah the plumber natural draft supply water heater quote for \$2615.16.

- CARRIED -

**NEW BUSINESS:**

- Noxious weeds
- 2018 Financial statements.
- Harassment policy/sign
- Bylaw enforcement report coming July 9th
- Septic tank and hole, Block 10.
- New employee discussion
- Demo quote- tabled
- Budget
- Mill rate 2019
- Tax bylaws 2019
- June 19<sup>th</sup> budget meeting
- Arena break-in
- Landfill inspection
- Order to remedy
- Interim Exit Audit

153/19 FINANCIALS PENNER / GAMBLE.C: That the Town approve the 2018 draft financial statements provided by Cogent, also and that there have been no subsequent events that have occurred or contingencies that have arisen from December 31, 2018 to date that would have a material effect on the statements as approved.

- CARRIED -

154/19 HARASSMENT CAMERON / GAMBLE.T: That the harassment policy be approved as presented.

155/19 JANTZEN PENNER. / GAMBLE.T: That assistant administrator wage be raised to \$25.00/hr. for July, 2019 in the absence of Interim Administrator.

- CARRIED -

156/19 BUDGET GAMBLE.C / GAMBLE.T: That the 2019 budget be approved as presented..

- CARRIED -

157/19 MILL RATE GAMBLE.T. / PENNER: That the Town set the 2019 mill rate at 10.

- CARRIED -

158/19 BASE TAX BYLAW PICHE.J. / CAMERON: That BYLAW #2019-01, a bylaw to provide for a base tax, be given a first reading at this meeting and be approved as read.

-CARRIED-

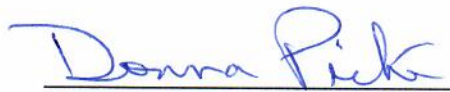
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- 159/19 BASE TAX BYLAW GAMBLE.T. / GAMBLE.C: That BYLAW #2019-01, a bylaw to provide for a base tax, be given a second reading at this meeting and be approved as read.  
- CARRIED-
- 160/19 BASE TAX BYLAW SMITH / PICHE.J: That BYLAW #2019-01, a bylaw to provide for a base tax, be given a third and final reading at this meeting.  
-CARRIED-
- 161/19 BASE TAX BYLAW GAMBLE.T. / CAMERON: That BYLAW #2019-01, a bylaw to provide for a base tax, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-
- 162/19 ABATEMENT PICHE.J / CAMERON: That BYLAW #2019-02, a bylaw to abate certain taxes, be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 163/19 ABATEMENT SMITH. / PICHE.J: That BYLAW #2019-02, a bylaw to abate certain taxes, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 164/19 ABATEMENT GAMBLE.T. / CAMERON: That BYLAW #2019-02, a bylaw to abate certain taxes, be given a third and final reading at this meeting.  
-CARRIED-
- 165/19 ABATEMENT SMITH. / PENNER: That BYLAW #2019-02, a bylaw to abate certain taxes, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-

**PERMITS:** None

**ADJOURNMENT:**

- 166/19 GAMBLE.T.: That this meeting be adjourned.  
THE MEETING ADJOURNED AT 8:25 p.m.

  
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Mayor

  
\_\_\_\_\_  
Interim Administrator