

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**April 13th, 2022.**

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

**CALL TO ORDER:**

The Meeting of Council was called to order by Mayor Piche at 4:28 p.m.

**CONFLICT OF INTEREST DECLARATIONS:**

**APPROVAL OF AGENDA:**

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

54/2022

-CARRIED-

**PUBLIC HEARINGS:**

**DELEGATIONS:**

Raymond Gauthier on behalf of George Gauthier Foundation re: doctor availability at medical clinic, possible nurse/practitioner. George Gauthier will set up a meeting with the doctors, Town of Duck Lake, RM of Duck Lake and possibly Beardy's.

**PRESENTATIONS AND RECOGNITIONS:**

**NOTICE OF PROCLAMATIONS:**

**PUBLIC FORUM:**

**ADOPTION OF MINUTES:**

CAMERON/MAGNUSSON: That the minutes of the regular meetings of Council held on March 13<sup>th</sup> and March 22<sup>nd</sup>, 2022 be accepted as presented and approved.

55/2022

- CARRIED –

**MATTERS ARISING FROM MINUTES:**

**CONSENT AGENDA:**

**-REPORTS OF EMPLOYEES, COMMITTEES,**

**ADMINISTRATION.**

- CAO Report
- Bylaw Enforcement Report
- Foreman Reports

**-FINANCIAL INFORMATION.**

- January, February, March 2022 Bank Reconciliations.

**-COMMUNICATIONS.**

- RCMP Action Plan.
- Duck Lake Curling Club general meeting.
- 2021 Landfill Environmental Monitoring Report.
- SUMAssure agreement and bylaw amendments.
- SGI Canada communication.
- Twin River Jetpatcher presentation.
- Minor ball meeting minutes.

**-UTILITY MONTHLY OVERVIEW.**

- Councillor Magnusson completed March 2022 review.

56/2022

**END OF CONSENT AGENDA.**

CAMERON/ LAVOIE; That the Consent Agenda items be accepted as presented.

-CARRIED-

57/2022

**ACCOUNTS FOR APPROVAL.**

Totalling \$31,066.98 and \$41,111.19.

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

-CARRIED-

**UNFINISHED BUSINESS.**

- Loraas Compost.
- Animal Control.

**NEW BUSINESS:**

-Lookback on 2021. Councillor Lavoie spoke about the following:

- 2021sidewalk installation- crack needs fixed, sidewalk needs completed, in future sidewalks completed by contractors start to finish.
- Public works needs to finish jobs. Example: Andres Street back alley.
- Fire hydrants should be clear of snow for winter access.
- Weed control- adequate insurance.
- Roads. Councillor Lavoie has been doing research on how to improve roads and would like to get more operator training.
- Employee contracts.
- Sewer backup request.
- Record retention documents for destruction.-tabled.
- Waterworks compliance inspection.
- Reserve transfers/2021 landfill/hospital/Conexus debenture/fire/other-equity transfer.
- Conexus account package.
- Affinity Line of Credit
- Water/occupy for connections discussion.
- Appendix B appointments- weed and pest control.
- 2022 Budget.

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**MAYOR AND COUNCILLORS FORUM:**

**BYLAWS AND POLICIES:**

-Harassment Policy.

58/2022 SEWER

CAMERON / LAVOIE. That the Town, taking into account the recommendation from Foreman Gehon, pay \$423.44 to R. Smith as per request.

-CARRIED-

59/2022 RESERVES

CAMERON / MAGNUSSON. That the Town transfer to reserves the following: from 2021 funds-\$5,000.00 to transport reserve, \$50,000 to landfill reserve, \$7,500.00 to fire reserve, and from 2022 funds-\$30,000.00 to hospital reserve and \$50,000.00 to main Conexus account to fund utility debenture.

-CARRIED-

60/2022 CONEXUS

MAGNUSSON / CAMERON. That the Town choose the business basic account package at Conexus Credit union.

-CARRIED-

61/2022 LOC AFFINITY

MAGNUSSON / CAMERON: That the Town resolve to accept the "certified copy of resolution "from Affinity Credit Union for the \$15,000 guarantee line of credit for Goodwill Manor.

62/2022 RECONNECTION

CAMERON / MAGNUSSON. That the Town, in the event of utilities being turned off due to non-payment and reconnected once payment is made, reconnect the water only if someone is home or a written acceptance that it is alright to reconnect water with no one home and that the resident will assume all responsibility if there is an issue at reconnection, is received by the Town.

-CARRIED-

63/2022 WEED/PEST

CAMERON / MAGNUSSON. That the Town, as certification has been obtained, appoint Robert VonEschen as the Town weed inspector, and that a letter be sent to Marcel Baynton advising that weed control is now being done internally and asking if he is interested in doing pest control for the Town in 2022.

-CARRIED-

64/2022 POLICY

MAGNUSSON / CAMERON. That the Town adopt the harassment policy as presented.

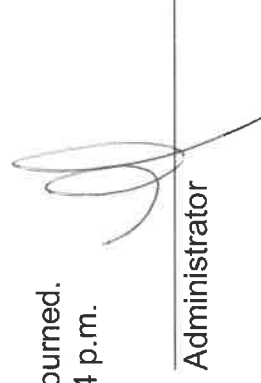
-CARRIED-

**ADJOURNMENT**

65/2022

CAMERON: That this meeting be adjourned.  
THE MEETING ADJOURNED AT 8:24 p.m.

  
Mayor

  
Administrator