

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
April 27th, 2022.

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

** New Councillor Oath**
New Councillor Public Disclosure Statement
New Councillor SUMA
** New Councillor contact info, contact preference

CALL TO ORDER:

The Meeting of Council was called to order by Mayor Piche at 4:31 p.m.

PRESENTATION OF RETURNING OFFICER DECLARATION OF RESULTS.

66/2022

CAMERON/MAGNUSSON: That the declaration results were presented and accepted.
-CARRIED-

CONFLICT OF INTEREST DECLARATIONS:

APPROVAL OF AGENDA:

67/2022

MAGNUSSON/LAVOIE: That the agenda be approved with the addition of NWC work placement.
-CARRIED-

PUBLIC HEARINGS:

DELEGATIONS:

Don Gehon: Presented December 31, 2022 retirement letter.

PRESENTATIONS AND RECOGNITIONS:

NOTICE OF PROCLAMATIONS:

PUBLIC FORUM:

ADOPTION OF MINUTES:

MATTERS ARISING FROM MINUTES:

CONSENT AGENDA:

-REPORTS OF EMPLOYEES, COMMITTEES,
ADMINISTRATION.
-FINANCIAL INFORMATION.
-COMMUNICATIONS.
-UTILITY MONTHLY OVERVIEW.
END OF CONSENT AGENDA.

ACCOUNTS FOR APPROVAL:

UNFINISHED BUSINESS:

NEW BUSINESS:

- Councillor binder refresher/updates.
- Rachel Piggelon email.
- Council training.-tabled.
- UMAAS Convention.
- Park Tenders.
- Work Placement.

Mayor Piche called a recess at 6:20pm.

Mayor Piche called meeting in session at 6:26pm.

-2022 Budget.

MAYOR AND COUNCILLORS FORUM:

BYLAWS AND POLICIES:

68/2022 EMAIL MAGNUSSON / CAMERON. That the CAO forward Piggelon email to George Gauthier Foundation. -CARRIED-

69/2022 UMAAS CAMERON / MAGNUSSON. That the CAO attend the 2022 UMAAs Convention. -CARRIED-

70/2022 GAZEBO TENDER LAVOIE / MAGNUSSON. That the Town award the gazebo tender to Northland Recreation for \$24,000 plus taxes. -CARRIED-

{ 71/2022 PARK TENDER CAMERON / MAGNUSSON. That the Town accept the Northland Recreation Park tender, and that CAO work with them to decrease costs. -CARRIED-

72/2022 PARK LETTER MAGNUSSON/LAVOIE. That the Town send in-kind and monetary donation requests to businesses and residents for the new park project. -CARRIED-

73/2022 NWC CAMERON / MAGNUSSON. That the Town accept the NWC work placement, -CARRIED-

ADJOURNMENT

74/2022 CAMERON: That this meeting be adjourned.
THE MEETING ADJOURNED AT 7:42 p.m.



Mayor



Administrator