

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
August 10th, 2022.

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

CALL TO ORDER:

The Meeting of Council was called to order by Mayor Piche at 4:30 p.m.

CONFLICT OF INTEREST DECLARATIONS: None.

APPROVAL OF AGENDA:

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

136/2022

-CARRIED-

PUBLIC HEARINGS: None.

DELEGATIONS: None.

PRESENTATIONS AND RECOGNITIONS: None.

NOTICE OF PROCLAMATIONS: None.

PUBLIC FORUM: None.

ADOPTION OF MINUTES:

MAGNUSSON/ CAMERON: That the minutes of the regular meeting of Council held on July 13th, 2022 be accepted as presented and approved.

137/2022

- CARRIED -

MATTERS ARISING FROM MINUTES: None.

CONSENT AGENDA:

-REPORTS OF EMPLOYEES, COMMITTEES, ADMINISTRATION.

- CAO Report.
- Foreman Reports
- Road comparison-Duck Lake/Bruno-submitted by Robert Von Eschen.

-FINANCIAL INFORMATION.

- Detailed Statement of Financial Activities.

-COMMUNICATIONS.

- Bylaw Enforcement Report.
- Curling rink roof.
- Jungman email.

-UTILITY MONTHLY OVERVIEW.

- Councilor Magnusson completed July 2022 Review including the previously missed June calibration records.

END OF CONSENT AGENDA.

MAGNUSSON/ BAYNTON; That the Consent Agenda items be accepted as presented.

-CARRIED-

138/2022

ACCOUNTS FOR APPROVAL.

Totalling \$54,721.33.

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

-CARRIED-

139/2022

UNFINISHED BUSINESS.

- Ratepayer alert system-Voyent/Other.
- Transfer station.
- SEDA- to 2023.

NEW BUSINESS:

- Office step.
- List of Land in Arrears.
- Roll #297 005- \$336.00 Waste/Recycle refund.
- Shaw Underground Utility approval.
- Stearn Tax abatement request.
- Gehon Retirement.
- Office Roof Tenders.
- Elite North plumbing spring and fall maintenance.

MAYOR AND COUNCILLORS FORUM:

BYLAWS AND POLICIES:

- Zoning Bylaw-pages 58-75.

140/2022 DUST CONTROL

MAGNUSSON/CAMERON: That, due to the lateness of the season, there be no dust control in 2022.

-CARRIED-

141/2022 TR. STATION

MAGNUSSON / CAMERON. That the Town accept the CAO recommendations in the decision item document presented regarding transfer station rates, accepted items and so forth, with the addition of: ½ ton load \$50.00, and 1 ton load-\$100.00.

-CARRIED-

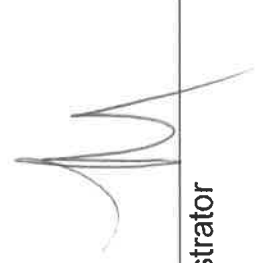
- 142/2022 OFFICE STEP MAGNUSSON/ CAMERON: That the Town replace office front step as soon as possible.
-CARRIED-
- 143/2022 LAND ARREARS MAGNUSSON / CAMERON: THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy and THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality and THAT TAXervice arrange for the list of lands in arrears to be published in the Clarks Crossing Gazette.
-CARRIED-
- 144/2022 REFUND MAGNUSSON/CAMERON. That the Town refund \$336.00 to Roll 297 005, that was billed in error.
-CARRIED-
- 145/2022 SHAW MAGNUSSON/CAMERON: That SHAW underground utility request be approved.
-CARRIED-
- 146/2022 TAX ABATE MAGNUSSON/BAYNTON: That the Town abate \$263.69, which is 6 months of the improvement mill rate, from Roll #340, due to fire loss.
-CARRIED-
- 147/2022 RETIREMENT MAGNUSSON / CAMERON. That the Town have a pizza lunch and present \$750.00 gift card to Foreman Gehon for retirement.
CARRIED-
- 148/2022 TENDERS MAGNUSSON / CAMERON. That the Town accept the office roof tender from Dufour U Construction.
-CARRIED-
- 149/2022 MAINTENANCE MAGNUSSON / BAYNTON. That the Town accept the spring and fall maintenance quote submitted by Elite North Plumbing.
-CARRIED-

ADJOURNMENT

150/2022

CAMERON: That this meeting be adjourned.
THE MEETING ADJOURNED AT 6:50 p.m.


Mayor


Administrator