

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD AT THE BELLADROME ON
August 5th, 2021.

Present: *Mayor:* Donna Piche
Councillor: Denis Lavoie-Regrets.
Blake Cameron
Christopher Gamble-Regrets.
Lauriel Magnusson

Administrator: Michelle Zurakowski

CALL TO ORDER:

The Regular Meeting of Council was called to order by Mayor Piche at 5:00 p.m.

PUBLIC HEARINGS:

-None.

APPROVAL OF AGENDA:

CAMERON/MAGNUSSON: That the agenda be approved as presented

180/2021

-CARRIED-

DECLARATION OF PECUNIARY OR CONFLICT OF

INTEREST:

-None.

PUBLIC FORUM:

-None.

DELEGATIONS:

-None.

ADOPTION OF MINUTES:

CAMERON/MAGNUSSON: That the minutes of the regular meeting of Council held on July 14th, 2021 be and the minutes of the special meeting held on July 16th, 2021 be accepted as presented and approved.

181/2021

- CARRIED –

MATTERS ARISING FROM THE MINUTES:

-None.

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION:

- CAO Report.
- Foreman Report.
- Bylaw Enforcement Report (verbal).

FINANCIAL INFORMATION:

- Bank Recs-email.

COMMUNICATIONS:

- Policing report.
- Victoria Hospital Foundation.
- Health Clinic August 26th, 2021.

UTILITY MONTHLY OVERVIEW:

- July 2021 review completed by Councilor Magnusson.

182/2021

CAMERON/ MAGNUSSON: That the Consent Agenda items be accepted as presented. -CARRIED-

ACCOUNTS FOR APPROVAL:

Totalling \$16,554.23.

183/2021

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

UNFINISHED BUSINESS:

- Saskalert.
- Landfill closure/transfer station.
- Road closure request.
- BBQ- Lions.
- EMO Coordinator.
- Trailer complaint/quads.
- TTP tender Roll #286- unclaimed property.
- Graffiti.
- Revisit museum grass resolution.

NEW BUSINESS:

- TTP tender Roll #286.
- TTP tender Roll #1.
- Sask Heritage Grants (2).- to next agenda.
- Museum service agreement.
- Nuisance cleanup, etc. –contractors or town.
- Record retention- destruction.
- Drainage- next steps.
- Landfill scavengers.
- Meeting venue.

BYLAWS AND POLICIES:

- Traffic Bylaw.

184/2021 SASKALERT

MAGNUSSON/CAMERON: That all Sask Alert emergencies must be declared by Council and that Lauriel Magnusson and Michelle Zurakowski be appointed to call in Sask Alerts. -CARRIED-

- 185/2021 ROAD CLOSURE MAGNUSSON/CAMERON: That the Baynton road closure request be approved, with a lawyer drafted Council approved contract stating that all costs shall be paid by the requestor and that, if for any reason beyond Town of Duck control, the road closure cannot be completed, the requestor shall be liable for all costs up to that point, and that if costs are not paid, they shall be added to requestors tax roll.
-CARRIED-
- 186/2021 LIONS MAGNUSSON / CAMERON. That the Town organize a tendered catered lunch at the Belladrome, to begin at 1pm, for the Lions, Council and staff and their significant others on October 23rd, 2021, followed by a community open house with refreshments from 2:30 to 4pm, to show the Towns appreciation for all that the Lions have done for the community.
-CARRIED-
- 187/2021 GRAFFITI MAGNUSSON/CAMERON: That, as the graffiti agreement was breached, the Town proceed to press charges on the individuals involved.
-CARRIED-
- 188/2021 ROLL #286 CAMERON/MAGNUSSON: That the Town accept the only tender submitted for Roll #286; and that possession date be September 1st, 2021 if contents will be included or September 15th, 2021 if contents are not included; and that the Town lawyer be advised to draw up the sale contract with an "as is" clause.
-CARRIED-
- 189/2021 ROLL #1 CAMERON / MAGNUSSON: That the Town accept the only tender submitted for Roll #1; and that possession date be as soon as possible; and that the Town lawyer be advised to draw up the sale contract with an "as is" clause
-CARRIED-
- 190/2021 RECORDS CAMERON/ MAGNUSSON: That the Record Retention disposal record be approved as presented.
-CARRIED-
- 191/2021 MEETINGS CAMERON:/MAGNUSSON: That Council meetings be held at the Town Office beginning with the September 8th, 2021 meeting.
-CARRIED-
- 192/2021 BYLAW 2021-14 MAGNUSSON:/CAMERON: That BYLAW #2021-14, a Traffic Bylaw, be given a first reading at this meeting and be approved as read.
-CARRIED-
- 193/2021 BYLAW 2021-14 MAGNUSSON / CAMERON: That BYLAW #2021-14, a Traffic Bylaw, be given a second reading at this meeting and be approved as read
-CARRIED-
- 194/2021 BYLAW 2021-14 MAGNUSSON / CAMERON: That BYLAW #2021-014, a Traffic Bylaw, be given a third and final reading at this meeting
-CARRIED-

195/2021 BYLAW 2021-14 MAGNUSSON / CAMERON: That BYLAW #2021-14, a Traffic Bylaw, be given a third and final reading at this meeting and be approved as read.

-CARRIED-

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ADJOURNMENT

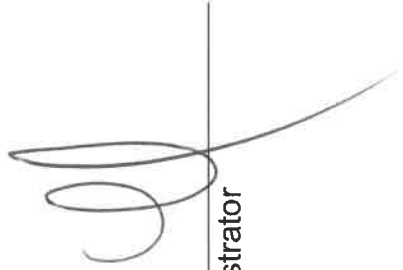
196/2021

CAMERON: That this meeting be adjourned.

THE MEETING ADJOURNED AT 7:25 p.m.



Mayor



Administrator

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