

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
February 2nd, 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 4:35 p.m.

CONFLICT OF INTEREST DECLARATIONS:

APPROVAL OF AGENDA:

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

28/2022

-CARRIED-

PUBLIC HEARINGS:

DELEGATIONS:

PRESENTATIONS AND RECOGNITIONS:

NOTICE OF PROCLAMATIONS:

PUBLIC FORUM:

ADOPTION OF MINUTES:

CAMERON/MAGNUSSON: That the minutes of the regular meetings of Council held on January 19th and January 26th, 2022 be accepted as presented and approved.

29/2022

- CARRIED -

MATTERS ARISING FROM MINUTES:

CONSENT AGENDA:

-REPORTS OF EMPLOYEES, COMMITTEES, ADMINISTRATION.

- CAO Report
- Bylaw Enforcement Report
- Foreman Reports

-FINANCIAL INFORMATION.

- Bank Reconciliations.

-COMMUNICATIONS.

- SUMAssure Annual General Meeting.
- White City letter.
- Twin Rivers minutes.
- Twin Rivers 2021 invoice reports.
- Recreation Board Financial Report-2021.
- Curling Rink Treasurers Report-2021.
- Bylaw enforcement correspondence.

-UTILITY MONTHLY OVERVIEW.

- Councilor Magnusson completed January 2022 review and will verify annual 2021 testing.

30/2022

END OF CONSENT AGENDA.

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

-CARRIED-

ACCOUNTS FOR APPROVAL.

Totalling \$111,240.91.

31/2022

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

-CARRIED-

UNFINISHED BUSINESS.

-Overhead door-arena.

-Indigenous food alliance.

NEW BUSINESS:

-416 6th Street tax rebate request. - tabled until the information requested by Councilor Magnusson is received.

-Hall RFPs.

-2022 Budget.

-John Hanikenne email.

MAYOR AND COUNCILLORS FORUM:

BYLAWS AND POLICIES:

32/2022 WTP SCREEN

MAGNUSSON / CAMERON. That the Town approve the replacement of a new display screen at the Water Treatment plant so as to meet the Ministry of Environment calibration testing requirements.

-CARRIED-

33/2022 IN.FD.ALLIANCE

LAVOIE / MAGNUSSON. That the Town contact the Town lawyer re: an agreement for a 3-year lease of 5 acres of land at location 10-44-02-W3, LSD3, Ext.30, to the Indigenous Food Alliance, and that a letter be sent to the Indigenous Food Alliance advising of the surveyed 5 acre 3-year lease option which would be free for the 3 years to get the project started, after which, if the project is viable and it is agreed upon by both parties, the Town would legally subdivide the land and gift to the Indigenous Food Alliance the land according to land required at that time as agreed upon by both parties, and to advise the Indigenous Food Alliance that all other costs relating to the project, including all utilities, access roads, etc. would be the cost of the Indigenous Food Alliance.

-CARRIED-

34/2022 HALL RFP

MAGNUSSON / CAMERON. That, as there were no fully complete contractor RFP packages submitted for the Belle-a-Drome kitchen/bathroom renovation project, the Town award the project to Doering's 360 Xteriors based on quote submitted, with the caveat that proof of Insurance and WCB coverage be provided before RFP contract signing.

-CARRIED-

35/2022 HANIKENNE

MAGNUSSON / LAVOIE. That the Town send a letter to John Hanikenne advising that Council will make an exception for the 2022 growing season only, to allow temporary portable greenhouses on the industrial property as per your arrangement with Ivan Doering.

-CARRIED-

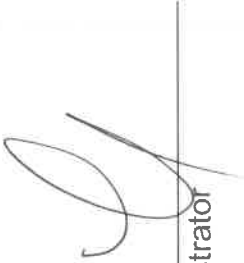
ADJOURNMENT

36/2022

CAMERON: That this meeting be adjourned.
THE MEETING ~~ADJOURNED~~ AT 7:00 p.m.



Mayor



Administrator