

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
January 26th, 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 at 4:33 p.m.

PUBLIC HEARINGS:

-None.

APPROVAL OF AGENDA:

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

1/2021

-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 for December 9th, 2020 be accepted as presented and approved.

2/2021

- CARRIED -

MATTERS ARISING FROM THE MINUTES:

-November 3rd minutes Roll #1 legal address incorrect-corrected for lawyer.

REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION:

- CAO Report.
- Foreman Report.

FINANCIAL INFORMATION:

- November and December Bank Reconciliations.
- Monthly Financial Summary- December.
- 2020 budgetary control.

COMMUNICATIONS:

- Notice of Entitlement-EI.
- SUMA resolutions.
- Hudsons Bay Route Association.
- RM firehall resolution.
- Satellite health clinic letter.
- Community policing reports.
- Belle Pulses award.
- SRC meeting minutes.
- Rec board Financials.

3/2021

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

-CARRIED-

ACCOUNTS FOR APPROVAL:

Totalling \$31,399.08, \$20,641.57 and \$126,501.59.

4/2021

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

-CARRIED-

UNFINISHED BUSINESS:

-Arena/Curling rink – pandemic opening.

NEW BUSINESS:

- Appendix B 2021.
- Utility monthly water/sewer overview.
- Unpaid A/R.
- Hosted email platform- to future agenda.
- Letter of Support- Goodwill Manor.
- Legion recognition book Ad.
- Canada Summer Jobs App.
- SPRA leadership development grant and future SPRA projects and funding.- to August agenda.
- Sports and Entertainment Committee.
- Heavy Truck Access request.
- Employee Bond presentation.
- EI reduction savings to employees.
- Staff Harassment. - to next agenda.
- Council media representative.
- Phase 2 ESA- landfill.
- Infrastructure Financial Management Certificate. Feb 22 start date.
- Goodwill Manor Board reporting and information.
- 2021 Census.
- Silversmith data asset tracking software.
- Traffic Safety grant application.
- Emergency contact system.

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- Public works equipment rotation.
- Fixed farm agreement.
- Sweeper/skid-steer
- Roll #1.
- Lots B and 4.
- Parcel C land lease.

BYLAWS AND POLICIES:

- Snow Bylaw.**
- Manage Vehicle Weights Bylaw.**

5/2021 ARENA/C.RINK

CAMERON / MAGNUSSON: That, due to ongoing Covid-19 restrictions, the arena and curling rink be officially closed for the 2020-2021 winter season.

-CARRIED-

6/2021 APP.B.

CAMERON / MAGNUSSON. That the Town approve the 2021 Appendix B appointments as presented.

-CARRIED-

7/2021 A/R

CAMERON. / MAGNUSSON. That, Re: 2019 accounts receivable, final 30 day notice(s) be sent, and if account(s) remain unpaid, account(s) be forwarded to a collection agency.

-CARRIED-

8/2021 GWM

CAMERON / MAGNUSSON: That the Town send a letter of support re: Goodwill Manor sunroom project.

-CARRIED-

9/2021 LEGION

CAMERON/MAGNUSSON: That the Town place an ad for \$235.00 in the Saskatchewan Legion annual recognition book.

-CARRIED-

10/2021 SUMMER JOB

CAMERON; / MAGNUSSON. That the Town apply for the Canada summer job grant, 1 student, 8 weeks.

-CARRIED-

11/2021 COMMITTEE

MAGNUSSON; / CAMERON: That the town Sports and Entertainment Committee be officially disbanded.

-CARRIED-

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12/2021 EI

MAGNUSSON: / CAMERON: That the 2020 EI reduction employee benefit be paid out by check.
-CARRIED-

13/2021 MEDIA

CAMERON: / MAGNUSSON: That the Town appoint Lauriel Magnusson as the Town Council media representative.
membership.
-CARRIED-

14/2021 IFM

CAMERON/MAGNUSSON: : That the Town CAO take the IPWEA IFM certification course beginning February 22nd, 2021.
-CARRIED-

15/2021 GRANT

CAMERON/MAGNUSSON: That the Town apply for the traffic safety grant for 2 solar speed signs to be installed on Front Street and 3rd Street.
-CARRIED -

16/2021 ROLL #1

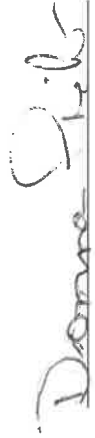
CAMERON/MAGNUSSON: : That the Town approve postponing the building inspection and lower monthly rent to \$350.00 retroactively to January 1st, 2021.
-CARRIED-

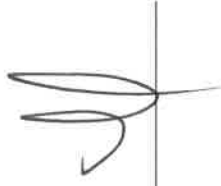
ADJOURNMENT

17/2021

CAMERON: That this meeting be adjourned.

THE MEETING ADJOURNED AT 7:32 p.m.


Mayor


Administrator