

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**January 18th, 2023.**

Present: *Mayor:* Donna Piche  
*Councillor:* Marcel Baynton  
Blake Cameron  
Lauriel Magnusson  
Ivan Doering

Administrator: Michelle Zurakowski

**CALL TO ORDER:**

The Meeting of Council was called to order by Mayor Piche at 4:27 p.m.

**CONFLICT OF INTEREST DECLARATIONS:** None.

1/2023

**APPROVAL OF AGENDA:**

CAMERON/MAGNUSSON: That the agenda be approved with the addition of " Saskpower material site rental request" to new business.

-CARRIED-

**PUBLIC HEARINGS:** None.

**DELEGATIONS:**

4:35-Jason Seeseequasis Re: Arena tender- NO SHOW.

**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 December 14th, 2022 and be accepted as presented and approved.

- CARRIED –

2/2023

**MATTERS ARISING FROM MINUTES:**

November 9<sup>th</sup>, 2022 meeting minutes error.

**CONSENT AGENDA:**

**-REPORTS OF EMPLOYEES, COMMITTEES,**

**ADMINISTRATION.**

-CAO Report

-Foreman Reports-Foreman in attendance.

**-FINANCIAL INFORMATION.**

-Detailed Statement of Financial Activities.

-December Bank Reconciliations.

**-COMMUNICATIONS.**

-Bylaw Enforcement Report.

-SAMA notice of annual meeting.

**-UTILITY MONTHLY OVERVIEW.**

- Councilor Magnusson completed December 2022 Review.

3/2023

**END OF CONSENT AGENDA.**

CAMERON/DOERING That the Consent Agenda items be

accepted as presented.

-CARRIED-

**ACCOUNTS FOR APPROVAL:**

Totalling \$37,089.05, \$54,638.45.

4/2023

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

-CARRIED-

**UNFINISHED BUSINESS:**

- Curling Rink.--contents removal and storage/utility cut-offs/furnace/water heater demo/mural.
- Agreements for Council appointments.
- Sasktel lot sale proposal.
- Sarcan.
- Regional EMO Committee.
- CSO.
- SUMA Convention.
- SEDA (Saskatchewan Economic Development Alliance)
- 2023 General rates/info. Including Council remuneration. (Appendix A).
- Employee reviews/Wage reviews. (In Camera).
- Council training policy/Council training.

**NEW BUSINESS:**

- BER 2344 Property inspection Report.
- Arena concession tender.
- Hall and arena contractors (with criminal and sector checks.)/Hall/Arena cleaning.
- Arena request letter.
- Renting land north of ball diamonds.
- Council size.
- Town properties for sale.
- Courier service.
- RCMP negotiations.
- Park issues.
- Saskpower material site rental request.

**MAYOR AND COUNCILLORS FORUM:**

**BYLAWS AND POLICIES:**

- Building Bylaw.
- Hall Policy.
- Arena policy.
- OCP.

5/2023 MINUTES MAGNUSON/CAMERON: That resolution 208/2022 should say December 24-January 2<sup>nd</sup> rather than December 24-December 2<sup>nd</sup>, and that the resolution be amended with Mayor and CAO signing amendment. -CARRIED-

6/2023 CURL. RINK DOERING/BAYNTON: That the Town have the curling rink tested for asbestos. -CARRIED-

7/2023 SASKTEL LOTS MAGNUSON/CAMERON: That the town decline Sasktel lot offer and communicate that town will counteroffer at a future date. -CARRIED-

8/2023 SARCAN MAGNUSON/CAMERON: That the Town take part in the Sarcan glass recycling program. -CARRIED-

Councilor Baynton asked for a recorded vote.

CAMERON- FOR.  
DOERING- AGAINST.  
BAYNTON- AGAINST.  
MAGNUSON-FOR.  
PICHE-FOR. -CARRIED-

9/2023 EMO MAGNUSON/CAMERON: That the town participate in Regional EMO Committee.

Councilor Baynton asked for a recorded vote.

CAMERON- FOR.  
DOERING- FOR.  
BAYNTON- AGAINST.  
MAGNUSON-FOR.  
PICHE-FOR. -CARRIED-

10/2023 CSO MAGNUSON/CAMERON: That the town move forward with using Twin Rivers CSO.

Councilor Baynton asked for a recorded vote.

CAMERON- FOR.  
DOERING- AGAINST.  
BAYNTON- AGAINST.  
MAGNUSON-FOR.  
PICHE-FOR. -CARRIED-

11/2023 SUMA BAYNTON/DOERING: That SUMA convention not be paid for by town and if anyone is going to it they pay their own way.

Councilor Baynton asked for a recorded vote.

CAMERON- AGAINST.  
DOERING- FOR.  
BAYNTON- FOR.  
MAGNUSON- AGAINST.  
PICHE- AGAINST.

-DEFEATED-

12/2023 APP. A MAGNUSON/CAMERON: That Appendix A be approved for 2023 rates.

-CARRIED-

13/2023 COUNCIL PAY BAYNTON/DOERING: To stop all payments for Council meetings until we get back on our feet.

Councilor Baynton asked for a recorded vote.

CAMERON- AGAINST.  
DOERING- FOR.  
BAYNTON- FOR.  
MAGNUSON- AGAINST.  
PICHE- AGAINST.

-DEFEATED-

Mayor Piche called the meeting "In Camera" at 6:55pm and advised CAO to leave meeting. CAO left meeting.  
Mayor Piche called meeting back to regular session at 7:12pm. CAO returned to meeting.

14/2023 WAGES BAYNTON/DOERING: That all town employees wage increases will be determined after the budget.

-CARRIED-

15/2023 COUNCIL TRAIN DOERING/BAYNTON: That the policy on council orientation be rescinded.

-CARRIED-

16/2023 BYLAW DOERING/BAYNTON: That re: file "BER 2344 property inspection report" be issued an order to remove the foundation to 1 foot below grade and the foundation then be filled in, and that the well and septic tank be secured for safety reasons.

-CARRIED-

17/2023 HALL PICHE/BAYNTON: That town hire a contractor to clean the Belladrome at \$125.00/level on an as needed basis, when called out by public works.

-CARRIED-

18/2023 2023 RCMP DOERING/BAYNTON: That the town request a meeting with the RCMP in Rosthern and that the town withhold RCMP funds until they attend a meeting with Council.

Councilor Baynton asked for a recorded vote.

CAMERON- AGAINST.  
DOERING- FOR.  
BAYNTON- FOR.  
MAGNUSON- AGAINST.  
PICHE- ABSTAINED.

-DEFEATED-

19/2023 SASKPOWER DOERING/BAYNTON: That the Town will sign the material storage site agreement with the condition that the property is returned to its original state after rental period is complete.  
-CARRIED-


20/2023 HALL POLICY MAGNUSON/CAMERON: To accept revised hall rental policy with the addition of gum not allowed.  
-CARRIED-


21/2023 ARENA POLICY CAMERON/MAGNUSON: That rink rental policy be approved.  
-CARRIED-

ADJOURNMENT

2/2023

BAYNTON: That this meeting be adjourned.  
THE MEETING ADJOURNED AT 8:40 p.m.

  
Mayor

  
Administrator