

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
July 13th, 2022.

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

CALL TO ORDER:

The Meeting of Council was called to order by Mayor Piche at 4:32 p.m.

CONFLICT OF INTEREST DECLARATIONS: None.

APPROVAL OF AGENDA:

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

111/2022

-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 meetings of Council held on June 1st and June 22nd, 2022 be accepted as presented and approved.

112/2022

- CARRIED –

MATTERS ARISING FROM MINUTES: None.

CONSENT AGENDA:

-REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION.

-CAO Report.

-Foreman Reports

-FINANCIAL INFORMATION.

-May and June Bank Reconciliations.

-Detailed Statement of Financial Activities.

-Budgetary Control.

-COMMUNICATIONS.

- RCMP Reports.
- Twin Rivers minutes May and June.
- Harm Reduction Information.
- Bylaw Enforcement Reports.
- Goodwill Manor minutes.

-UTILITY MONTHLY OVERVIEW.

- Councilor Magnusson completed June 2022 review. Note: Calibration records not present. Will be reviewed at a later date.

11/3/2022

END OF CONSENT AGENDA.
MAGNUSSON/ CAMERON; That the Consent Agenda items be accepted as presented. -CARRIED-

ACCOUNTS FOR APPROVAL.

Totalling \$174,415.47, \$90,282.47 and \$51,063.12.

11/4/2022

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

UNFINISHED BUSINESS.

- Ratepayer alert system-Voyent/Other.
- Pest Control.
- Succession- Foreman updated retirement date/future public works structure/training.
- Transfer station- Users-reside/own property/RM and procedure re: tracking permitted users.

NEW BUSINESS:

- Belladrome Door.
- Internal transfers.
- Country Choice/Home style meats sign corridor requests.
- Goodwill Manor package.
- Animal cage/rental.
- Council biannual pay.
- Tax enforcement 6 month notice resolution.
- Record retention- Records for destruction.
- Hospital communication request.
- Mutual Aid fire/rescue rates-Twin Rivers.
- SEDA membership/conference.
- Dust control.

MAYOR AND COUNCILLORS FORUM:

BYLAWS AND POLICIES:

- 1115/2022 KEYS. MAGNUSSON/LAVOIE: That Riley Doering rekey all outside hall side doors at Belladrome due to key loss.
-CARRIED-
- 1116/2022 PEST OFFICER CAMERON / MAGNUSSON. That the Town appoint Glen Braun as the Town Pest Control Officer as per presented decision item.
-CARRIED-
- MAYOR PICHE CALLED THE MEETING "IN CAMERA" AT 5:40PM.
MAYOR PICHE CALLED THE MEETING BACK IN SESSION AT 5:55.
- 1117/2022 FOREMAN AD BAYNTON / LAVOIE: That the Town advertise for, and hire a new Public Works Foreman, with last day of resume acceptance at 4pm on August 9th,2022, with position to start September 6th, 2022.
- BAYNTON REQUESTED A RECORDED VOTE
-Baynton-For.
-Cameron-For.
-Lavoie-For.
-Piche-Against.
-Magnusson-Against. -CARRIED-
- 1118/2022 ACT.FOREMAN MAGNUSSON / LAVOIE: That, as of July 30th, Robert Von Eschen be appointed the acting foreman until foreman job competition is complete.
- BAYNTON REQUESTED A RECORDED VOTE
-Lavoie-For.
Cameron-For.
,Piche-For.
-Magnusson-For.
-Baynton-Against. -CARRIED-
- 1119/2022 ACT.FOREMAN MAGNUSSON/CAMERON. That, for the duration of acting foreman role, Roberts salary be increased to \$30.00/hr.
-CARRIED-
- 120/2022 RETAIN JOB MAGNUSSON/LAVOIE. That current public works employees shall retain their current position if applying for, and being unsuccessful in obtaining the foreman position.
-CARRIED-
- 121/2022 HIRING BAYNTON / LAVOIE. That, as of today, Council makes all decisions on all Town of Duck Lake hiring and firing, including doing all of the performance reviews
-DEFEATED-
- BAYNTON REQUESTED A RECORDED VOTE.
-Baynton-For.
-Lavoie-For.
-Cameron-Against.
'iche-Against.
-Magnusson-Against.

122/2022 HALL DOOR MAGNUSSON / CAMERON. That the Town postpone the Zamboni door to 2023 and replace the hall front exit door and that it be professionally installed.

CARRIED-

.23/2022 TRANSFERS MAGNUSSON / CAMERON. That the Town, as per the budget, transfer the following to main account: \$110,000 from utility reserve, \$60,000 from recreation reserve, \$40,000 from general reserve.

-CARRIED-

124/2022 COUNCIL PAY MAGNUSSON / BAYNTON. That Magnusson and Cameron, as per requests, be paid Council pay to date..

-CARRIED-

125/2022 SIGN CORRIDOR MAGNUSSON / CAMERON. That Country Choice Meats may install sign themselves with a final inspection being conducted by the town public works, and that the fee in this case be \$325.00

-CARRIED-

126/2022 TAX ENFORCE MAGNUSSON / BAYNTON.
THAT Taxservice be authorized under s22(1) of The Tax Enforcement Act on or after July 24, 2022 to commence proceedings to request title with respect to the following described lands

Roll	280	LOT 70-BLK/PAR B-PLAN C1385 EXT 0	Title No.	151252624
		LOT 71-BLK/PAR B-PLAN C1385 EXT 0		151252646
		LOT 72-BLK/PAR B-PLAN C1385 EXT 0		151252679
Roll	295	LOT 30-BLK/PAR D-PLAN C1385 EXT 0	Title No.	114549262
		LOT 31-BLK/PAR D-PLAN C1385 EXT 0		114549127
		LOT 32-BLK/PAR D-PLAN C1385 EXT 4		114549307
Roll	338	BLK/PAR BA-PLAN 101662859 EXT 54	Title No.	115523995

-CARRIED-

127/2022 RETENTION MAGNUSSON / CAMERON. That the records for disposal list be accepted as presented.

-CARRIED-

128/2022 LETTER MAGNUSSON / CAMERON. That the Town send a letter to MLA re: Hospital.

-CARRIED-

129/2022 MUTUAL AID MAGNUSSON / CAMERON. That the proposed Twin Rivers mutual aid rates be accepted

-CARRIED-

130/2022 DUST CONTROL MAGNUSSON / CAMERON. That the dust control be completed with the roads graded beforehand.

BAYNTON REQUESTED A RECORDED VOTE

-Baynton-Against.

-Piche-For.

Magnusson-For.

-Lavoie-For.

-Cameron-For.

-CARRIED-

MAYOR PICHE CALLED A RECESS AT 6:53PM.
MAYOR PICHE CALLED MEETING BACK IN SESSION AT 6:57PM.

131/2021 BYLAW#2022-01 MAGNUSSON / CAMERON: That BYLAW #2022-01, a Tax Abatement Bylaw, be given a first reading at this meeting and be approved as read.

-CARRIED-

132/2021 BYLAW 2022-01 MAGNUSSON / CAMERON: That BYLAW #2022-01, a Tax Abatement Bylaw, be given a second reading at this meeting and be approved as read.

-CARRIED-

133/2021 BYLAW 2022-01 MAGNUSSON / CAMERON: That BYLAW #2022-01, a Tax Abatement Bylaw, be given a third and final reading at this Meeting.

-CARRIED-

134/2021 BYLAW 2022-01 MAGNUSSON / CAMERON: That BYLAW #2022-01, a Tax Abatement Bylaw, be given a third and final reading at this meeting and be approved as read.

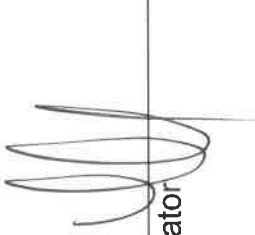
-CARRIED-

ADJOURNMENT

135/2022

CAMERON: That this meeting be adjourned.
THE MEETING ADJOURNED AT 7:26 p.m.


Mayor


Administrator