

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
July 14th, 2021.

Present: Mayor: Donna Piche
Councillor: Denis Lavoie
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 4:33 p.m.

PUBLIC HEARINGS:

-None.

APPROVAL OF AGENDA:

CAMERON/MAGNUSSON: That the agenda be approved with the additions of Tristan Gardipy July 14th, 2021 letter and anonymous letter added to new business.

149/2021

-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 June 9th, 2021 be accepted as presented and approved.

150/2021

- CARRIED --

MATTERS ARISING FROM THE MINUTES:

-None.

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION:

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

FINANCIAL INFORMATION:

- May and June 2021 Bank Recs.
- Statement of financial activities.

COMMUNICATIONS:

- Drainage AMP.
- TSA Belladrome lift inspection.
- Twin Rivers minutes.
- EMO communication regarding training.
- Policing report.
- Marion aquatics.
- 2022 SUMA Convention.
- Fire hydrant.

UTILITY MONTHLY OVERVIEW:

-June 2021 review completed by Councilor Magnusson.

151/2021

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

-CARRIED-

ACCOUNTS FOR APPROVAL:

Totalling \$139,548.67.

152/2021

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

-CARRIED-

UNFINISHED BUSINESS:

- Saskalert.
- LED sign computer.
- Roll #247 property.
- Landfill closure: extension: ads; monitoring.
- Road closure request- including costs.
- Graffiti agreement/new graffiti.
- Belladrome - media/sign.
- Order to remedy- June 30th deadline.

NEW BUSINESS:

- Affinity grant
- Energy delivery options.
- BBQ- Lions.
- Council Pay.
- Sidewalk quotes
- EMO Coordinator.
- 2019 tax enforcement request for title.
- Portapotty
- Urban Control Policy review/update- Auditor/Audit discussion.
- Trailer complaint –alley.
- Record Retention disposal.
- Record retention archival approval.
- Fire bans.
- Outdoor theatre inquiry.
- Hall roof RFPs
- Hall weeping tile RFPs
- Post Covid considerations.
- TTP tender Roll #286- unclaimed property-insurance.

- Roll #286 current tax writeoff.
- CCRF grant.
- SWWA 2021 conference.
- Vacation Plan/Calendar.
- Maintenance Plan/Scheduled Work/Grass Cutting Schedule/Weed Spraying.
- Ratepayer Concerns brought up to Council members.
- Next meeting date.
- Tristan Gardipy letter.
- Anonymous letter

BYLAWS AND POLICIES:

- Tax abatement Bylaw- 2021-13.
- Traffic Bylaw.

153/2021 COMPLAINTS

MAGNUSSON/CAMERON: That all emergency complaints received by Council from ratepayers shall be directed to the office for immediate action, and if the office is closed, all emergency complaints shall be directed to the town after hours emergency number.

-CARRIED-

154/2021 COMPLAINTS

MAGNUSSON/CAMERON: That all general non-emergency complaints received by Council from ratepayers shall be directed to the town office to be acted upon.

-CARRIED-

155/2021 LED SIGN

LAVOIE. / CAMERON. That the Town Council authorize Councilor Magnusson to upgrade and make necessary changes to LED sign computer.

-CARRIED-

156/2021 LANDFILL AD

MAGNUSSON/CAMERON: That the Town advertise landfill as follows: Due to the preeminent closure and the need to fill remaining airspace at the Duck Lake landfill, the Town of Duck Lake is opening the landfill to external construction projects with reduced rates. Please contact the Town of Duck Lake for more information.

-CARRIED-

157/2021 RIC GRASS

LAVOIE/MAGNUSSON: That the museum grass be cut later in the week (Thursday or Friday) rather than on Mondays.

-CARRIED-

158/2021 ALLEY CLOSURE

CAMERON / MAGNUSSON: That the Town send a letter to Marcel Baynton outlining the road closure steps, that community planning approval may be needed and the possible costs and ask if he wishes to proceed.

-CARRIED-

159/2021 GRAFITTI

CAMERON / MAGNUSSON: That the Town set an August 4th deadline for the graffiti agreement to be completed and if not completed, that Council resolve to press charges at the August 5th, 2021 meeting.

-CARRIED-

-TO PAGE FOUR-

160/2021 BYLAW 2021-08 CAMERON/MAGNUSSON: That the Hernandez/Gardipy order to remedy be extended to October 31st, 2021.
-CARRIED-

161/2021 GRANT CAMERON/ MAGNUSSON: That the Town apply for the Affinity grant requesting garbage cans, benches and picnic tables for community green spaces and recreational areas.
-CARRIED-

162/2021 ENERGY LAVOIE/ MAGNUSSON: That the town stay with Saskenergy for energy delivery.
-CARRIED-

163/2021 COUNCIL PAY LAVOIE/ MAGNUSSON: That the Town pay Councilors Gamble and Cameron for meetings to date as requested.
-CARRIED-

164/2021 SIDEWALK CAMERON:/LAVOIE: That the Town accept the MY-T sidewalk quote as presented.
-CARRIED-

165/2021 TTP CAMERON/ MAGNUSSON: THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after August 01, 2021 to commence proceedings to request title with respect to the following described lands:

Roll	87000	LOT 1-BLK/PAR H-PLAN C785 EXT 0	Title No.	151000120 151000186
		LOT 2-BLK/PAR H-PLAN C785 EXT 0		151000209
		LOT 3-BLK/PAR H-PLAN C785 EXT 0		151000232
		LOT 4-BLK/PAR H-PLAN C785 EXT 0		
Roll	99000	LOT 1-BLK/PAR I-PLAN C785 EXT 0	Title No.	150024013 150024035
		LOT 2-BLK/PAR I-PLAN C785 EXT 0		
Roll	104000	LOT 9-BLK/PAR I-PLAN C785 EXT 0	Title No.	142736586 142736597
		LOT 10-BLK/PAR I-PLAN C785 EXT 0		142736609
		LOT 11-BLK/PAR I-PLAN C785 EXT 0		142736610
		LOT 12-BLK/PAR I-PLAN C785 EXT 0		

-TO PAGE FIVE-

Roll	107000	LOT 17-BLK/PAR I-PLAN C785 EXT 0	Title No.	115074468 115074480
		LOT 18-BLK/PAR I-PLAN C785 EXT 0		
Roll	125000	LOT 23-BLK/PAR J-PLAN C785 EXT 0	Title No.	139587014 139586541
		LOT 24-BLK/PAR J-PLAN C785 EXT 0		
Roll	167000	LOT 1-BLK/PAR P-PLAN C785 EXT 0	Title No.	152145581 152145615
		LOT 2-BLK/PAR P-PLAN C785 EXT 0		152145648
		LOT 3-BLK/PAR P-PLAN C785 EXT 0		152145659
		LOT 4-BLK/PAR P-PLAN C785 EXT 0		
Roll	248000	LOT 9-BLK/PAR 3-PLAN O652 EXT 34	Title No.	115492990
Roll	339000	BLK/PAR C-PLAN S3985 EXT 3 BLK/PAR DA-PLAN 101662871 EXT 52	Title No.	152233972 152724214

-CARRIED-

166/2021 PORTAPOTTY MAGNUSSON/ LAVOIE: That CAO get portapotty rental pricing and if current rental is under \$500.00/season keep it and if over \$500/season return it; and that all future rentals must come through the office.

-CARRIED-

167/2021 RECORDS CAMERON/ MAGNUSSON: That the Record Retention disposal record be approved as presented and approved; and that the Record Retention archival approval record be accepted as presented and approved.

-CARRIED-

168/2021 RFPs MAGNUSSON:/LAVOIE: That the Belladrome Weeping Tile and Roof RFP's submission time be extended to Friday, July 16th at 12pm.

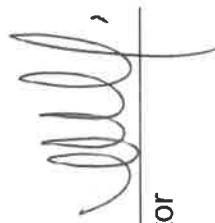
-CARRIED-

-TO PAGE 6-

- 169/2021 ROLL #286 CAMERON / MAGNUSSON: That the Town not insure the Roll #286 tax title property. -CARRIED-
- 170/2021 ROLL #286 CAMERON / MAGNUSSON: That the Town write off the current taxes on Roll #286 in the amount of \$830.42 as per tax enforcement accounting procedures. -CARRIED-
- 171/2021 SWWA CAMERON / MAGNUSSON: That the Foreman attend SWWA conference and that Assistant Foreman also attend if it will be of benefit to him. -CARRIED-
- 172/2021 SP.MEETING MAGNUSSON:/CAMERON: That a special meeting be called at the Town Office at 2pm, Friday, July 16th,2021 to award Belladrome RFPs. -CARRIED-
- 173/2021 SPRAYING MAGNUSSON / LAVOIE: That a letter be sent to the Town contracted weed inspector stating that a map shall be provided by the public works for spraying and that Assistant Foreman Robert will accompany inspector while spraying and that all spraying must be done manually with no spraying while driving. -CARRIED-
- 174/2021 MEETING MAGNUSSON / CAMERON: That the next regular meeting date be held on August 5th, 2021 at 5pm at the Belladrome. -CARRIED-
- 175/2021 BYLAW 2021-13 MAGNUSSON:/LAVOIE: That BYLAW #2021-13, a Tax Abatement Bylaw, be given a first reading at this meeting and be approved as read. -CARRIED-
- 176/2021 BYLAW 2021-13 MAGNUSSON / LAVOIE: That BYLAW #2021-13, a Tax Abatement Bylaw, be given a second reading at this meeting and be approved as read. -CARRIED-
- 177/2021 BYLAW 2021-13 MAGNUSSON / LAVOIE: That BYLAW #2021-013, a Tax Abatement Bylaw, be given a third and final reading at this meeting -CARRIED-
- 178/2021 BYLAW 2021-13 MAGNUSSON / LAVOIE: That BYLAW #2021-13, a Tax Abatement Bylaw, be given a third and final reading at this meeting and be approved as read. -CARRIED-
- ADJOURNMENT**
- 179/2021 CAMERON: That this meeting be adjourned.

THE MEETING ADJOURNED AT 9:30 p.m.


Mayor


Administrator