

**TOWN OF DUCK LAKE  
REGULAR MEETING OF COUNCIL  
HELD IN COUNCIL CHAMBERS ON  
June 1st, 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 4:30 p.m.

**CONFLICT OF INTEREST DECLARATIONS:** None.

**APPROVAL OF AGENDA:**

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

75/2022

-CARRIED-

**PUBLIC HEARINGS:** None.

**DELEGATIONS:**

4:30-General: Wolf Briedenbach Re; Roads, cats and dogs, Quads, etc.

4:45- Kevin Seesequasis, Rachel Seesequasis and Kristin Gabora (virtual) Re: Trans Canada trail.

**PRESENTATIONS AND RECOGNITIONS:** None.

**NOTICE OF PROCLAMATIONS:** None.

**PUBLIC FORUM:** None.

**ADOPTION OF MINUTES:**

CAMERON:/LAVOIE: That the minutes of the regular meetings of Council held on May 1<sup>th</sup> and May 27<sup>th</sup>, 2022 be accepted as presented and approved.

94/2022

- CARRIED –

**MATTERS ARISING FROM MINUTES:** None.

**CONSENT AGENDA:**

**-REPORTS OF EMPLOYEES, COMMITTEES,**

**ADMINISTRATION.**

-CAO Report including Bylaw enforcement update.  
-Foreman Reports

**-FINANCIAL INFORMATION.**

-Financial Summary  
-Trial Balance

**-COMMUNICATIONS.**

- RCMP Report
- Twin River minutes and joint rescue letter.
- PEBA transition to non-profit communication.
- Mayor Piche SUMA Convention information.
- Goodwill Manor AGM.

**-UTILITY MONTHLY OVERVIEW.**

- Councilor Magnusson completed May 2022 review.

95/2022

**END OF CONSENT AGENDA.**

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

-CARRIED-

**ACCOUNTS FOR APPROVAL.**

Totalling \$41,319.14, \$2717.93 and \$89,225.16.

96/2022

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

-CARRIED-

**UNFINISHED BUSINESS.**

- Weed Control Insurance.
- Record retention records for destruction.
- Duck Lake Housing Authority approach request.

**NEW BUSINESS:**

- Council reports re: Non Council meetings request for payment.
- Town flower bed.
- SPSA fire.
- Sewer permit renewal/ Lagoon compliance inspection.
- Goodwill Manor appointment. (Recorded vote requested)
- Transfer station- proposed site diagram/Loraas vs. Greenland bins/Users-reside/own/RM.-Procedure- name and address.
- Landfill closure date-July 23<sup>rd</sup>, 2022.
- Succession-Foreman/Public works structure.(Tabled to July 13,22)

**MAYOR AND COUNCILLORS FORUM:**

**BYLAWS AND POLICIES:**

97/2022 PEST INS.

MAGNUSSON/LAVOIE: That the Town leave the current weed control insurance as is.

-CARRIED-

98/2022 TCT

CAMERON / MAGNUSSON. That the Town resolve to allow the Trans Canada Trail run through Duck Lake as per the route proposed on the map provided by TCT and that the Town agrees to maintain trail, signing and insurance on trail.

-CARRIED-

99/2022 TCT

CAMERON / MAGNUSSON. . That the Town partner with Beardy's and Okemasis' on the Trans Canada Trail project and name the trail that goes through Duck Lake the 'Pemiska Trail'.  
-CARRIED-

100/2022 RECORDS

MAGNUSSON / LAVOIE: That the records for destruction be accepted as presented and approved.  
-CARRIED-

101/APPROACH

LAVOIE / MAGNUSSON. That the Town deny the Duck Lake Housing Authority approach request.  
-CARRIED-

102/2022 REPORTS

MAGNUSSON/CAMERON. That Council pay requests for non-Council meetings be paid only upon completion of verbal or written reports to Council.  
-CARRIED-

103/2022 FLOWER BED

MAGNUSSON / CAMERON. That the Town turn the Town flower bed to a ground level flower bed.  
-CARRIED-

104/2022 GWM

MAGNUSSON / CAMERON. That the Town reinstate Raymond Gauthier to the Goodwill Manor Board.  
Magnusson: Yes.  
Cameron: Yes.  
Lavoie: Yes.  
Baynton: No.  
Piche: Yes.  
-CARRIED-

105/2022 TRANS. STATION

BAYNTON / LAVOIE. That the Town contract Greenland waste for Town transfer station bins as per proposal.  
-CARRIED-

106/2022 L'FILL CLOSURE

MAGNUSSON / CAMERON. That the last day the Town landfill shall be open is July 23<sup>rd</sup>, 2022.  
-CARRIED-

**ADJOURNMENT**

107/2022

CAMERON: That this meeting be adjourned.  
THE MEETING ADJOURNED AT 7:43 p.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator