

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
June 22nd, 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:

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

-CARRIED-

PUBLIC HEARINGS: None.

DELEGATIONS: None.

PRESENTATIONS AND RECOGNITIONS: None.

NOTICE OF PROCLAMATIONS: None.

PUBLIC FORUM: None.

ADOPTION OF MINUTES: None.

MATTERS ARISING FROM MINUTES: None.

CONSENT AGENDA:

-**REPORTS OF EMPLOYEES, COMMITTEES,**

ADMINISTRATION.

-**FINANCIAL INFORMATION.**

-**COMMUNICATIONS.**

-**UTILITY MONTHLY OVERVIEW.**

END OF CONSENT AGENDA.

ACCOUNTS FOR APPROVAL: None.

UNFINISHED BUSINESS:

-Hall Murals.

-TransCanada Trail Announcement.

NEW BUSINESS:

-RIC July 1st – inclement weather hall usage.

-2021 Financial Statements, Auditors report, Management Responsibility Report.

MAYOR AND COUNCILLORS FORUM:

BYLAWS AND POLICIES:

- Zoning Bylaw.
- OCP Bylaw.

09/2022 FIN. STATEMENT MAGNUSSON / CAMERON. That the 2021 draft financial statements be approved as presented.

-CARRIED-

6:25pm-Mayor Piche called a 5 minutes recess.

6:30pm- Mayor Piche called meeting back to order.

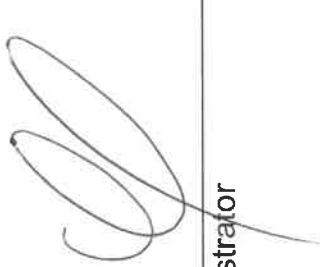
ADJOURNMENT

110/2022

CAMERON: That this meeting be adjourned.
THE MEETING ADJOURNED AT 6:41 p.m.



Mayor



Administrator