

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
June 9th, 2021.

Present: *Mayor:* Donna Piche
Councillor: Denis Lavoie
Blake Cameron
Christopher Gamble
Lauriel Magnusson

Administrator: Michelle Zurakowski

CALL TO ORDER:

The Regular Meeting of Council was called to order by Mayor Piche at 4:36 p.m.

PUBLIC HEARINGS:

-None.

117/2021

APPROVAL OF AGENDA:

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

-CARRIED-

DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST:

-None.

PUBLIC FORUM:

-None.

DELEGATIONS:

-None.

118/2021

ADOPTION OF MINUTES:

GAMBLE/MAGNUSSON: That the minutes of the regular meeting of Council held on May 12th, 2021 be accepted as presented and approved.

- CARRIED –

MATTERS ARISING FROM THE MINUTES:

-None.

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES, ADMINISTRATION:

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

FINANCIAL INFORMATION:

- March and April 2021 Bank Recs.

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COMMUNICATIONS:

- Police reports.
- Bylaw Enforcement Officer.
- Crime Prevention Guide.
- Twin Rivers minutes.

UTILITY MONTHLY OVERVIEW:

-May 2021 review completed by Councilor Magnusson.

119/2021

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

-CARRIED-

ACCOUNTS FOR APPROVAL:

Totalling \$38,456.62 and \$72,218.59.

120/2021

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

-CARRIED-

UNFINISHED BUSINESS:

- Saskalert.
- Yard contest.
- LED sign- computer.
- Roll #247 property
- Muskrat control location correction- lagoon.
- Landfill letter.
- Willow Cree request.
- Offer to purchase- Mobile home.
- Landfill closure.

NEW BUSINESS:

- Employee Salary Reviews and anniversary date.
- Graduation Parade.
- SPRA Proclamation.
- LED sign base.
- Road closure request.- to next agenda.
- Tax Enforcement Property Tender.
- 2020 Financial Statements.
- Seasonal student workers.
- Grant match
- WSA drought response plan.

BYLAWS AND POLICIES:

- 2021-08- Mill Rate Bylaw.**
- 2021-09- Base Tax Bylaw.**
- 2021-10- Mill Rate Factor Bylaw.**
- 2021-11- Fixed Farm Assessment Agreement Bylaw**
- 2021-12- Waste and Recycle Management Fee Bylaw.**

121/2021 ROLL #247

GAMBLE/LAVOIE: That, Re: Tax roll #247, due to the fact that the tax enforcement arrears agreement has not been fully completed and returned to the Town and the fact that the monthly payments consistently have not been paid on time as per incomplete agreement, the Town declare the incomplete agreement null and void and if entire tax arrears are not paid by June 30th, 2021, the Town proceed with final steps in tax enforcement, and that Taxervice and property owner be advised of same.
-CARRIED-

122/2021 EMP. REVIEWS

MAGNUSON/GAMBLE: That the Town change the timeline for employee review and salary reviews as follows; reviews to be done in October/November annually and salary reviews to be done at the December meeting annually to be in place for January 1st of the following year.
-CARRIED-

123/2021 GRAD PARADE

LAVOIE. / CAMERON. That the request from Stobart be approved and that Front Street be temporarily closed from Third Avenue to Victoria Avenue from 5:30pm to 7pm, Friday June 25th, 2021 for the Stobart Graduation Parade.
-CARRIED-

124/2021 SPRA

GAMBLE/CAMERON: That the Town proclaim June to be "June is Recreation and Parks Month."
-CARRIED-

125/2021 LED BASE

GAMBLE/CAMERON: That the Town approve Mayor Piche donation to purchase supplies for public works to build a base around town LED sign.
-CARRIED-

126/2021 FIN. STATEMENT GAMBLE / MAGNUSON. That the Town approve the 2020 Draft Audited Financial Statements as presented
-CARRIED-

127/2021 STUDENTS

GAMBLE: / MAGNUSON: That the Town hire Tristen Gardipy and Dawson Kinniess as 2021 summer student workers.
-CARRIED-

128/2021 BYLAW 2021-08

CAMERON:/MAGNUSON: That BYLAW #2021-08, a Mill Rate Bylaw, be given a first reading at this meeting and be approved as read.
-CARRIED-

129/2021 BYLAW 2021-08

CAMERON/ MAGNUSON: That BYLAW #2021-08, a Mill Rate Bylaw, be given a second reading at this meeting and be approved as read.
-CARRIED-

130/2021 BYLAW 2021-08

CAMERON/ MAGNUSON: That BYLAW #2021-08, a Mill Rate Bylaw, be given a third and final reading at this meeting.
-CARRIED-

131/2021 BYLAW 2021-08 CAMERON/ MAGNUSSON: That BYLAW #2021-08, a Mill Rate Bylaw, be given a third and final reading at this meeting and be approved as read.

-CARRIED-

132/2021 BYLAW 2021-09 CAMERON:/GAMBLE: That BYLAW #2021-09, a Base Tax Bylaw, be given a first reading at this meeting and be approved as read.

-CARRIED-

133/2021 BYLAW 2021-09 CAMERON/ GAMBLE: That BYLAW #2021-09, Base Tax Bylaw, be given a second reading at this meeting and be approved as read.

-CARRIED-

134/2021 BYLAW 2021-09 CAMERON/ GAMBLE: That BYLAW #2021-09, a Base Tax Bylaw, be given a third and final reading at this meeting

-CARRIED-

135/2021 BYLAW 2021-09 CAMERON/ GAMBLE: That BYLAW #2021-09, a Base Tax Bylaw, be given a third and final reading at this meeting and be approved as read.

-CARRIED-

136/2021 BYLAW 2021-010 GAMBLE:/LAVOIE: That BYLAW #2021-10, a Mill Rate Factor Bylaw, be given a first reading at this meeting and be approved as read.

-CARRIED-

137/2021 BYLAW 2021-10 GAMBLE / LAVOIE: That BYLAW #2021-10, a Mill Rate Factor Bylaw, be given a second reading at this meeting and be approved as read.

-CARRIED-

138/2021 BYLAW 2021-10 GAMBLE / LAVOIE: That BYLAW #2021-10, a Mill Rate Factor Bylaw, be given a third and final reading at this meeting

-CARRIED-

139/2021 BYLAW 2021-10 GAMBLE / LAVOIE: That BYLAW #2021-10, a Mill Rate Factor Bylaw, be given a third and final reading at this meeting and be approved as read.

-CARRIED-

140/2021 BYLAW 2021-11 MAGNUSSON:/GAMBLE: That BYLAW #2021-11, a Fixed Farm Assessment Agreement Bylaw, be given a first reading at this meeting and be approved as read.

-CARRIED-

141/2021 BYLAW 2021-11 MAGNUSSON / GAMBLE: That BYLAW #2021-11, a Fixed Farm Assessment Agreement Bylaw, be given a second reading at this meeting and be approved as read.

-CARRIED-

142/2021 BYLAW 2021-11 MAGNUSSON / GAMBLE: That BYLAW #2021-011, a Fixed Farm Assessment Agreement Bylaw, be given a third and final reading at this meeting
-CARRIED-

143/2021 BYLAW 2021-11 MAGNUSSON / GAMBLE: That BYLAW #2021-11, a Fixed Farm Assessment Agreement Bylaw, be given a third and final reading at this meeting and be approved as read.
-CARRIED-

144/2021 BYLAW 2021-12 MAGNUSSON:/GAMBLE: That BYLAW #2021-12, a Waste and Recycle Management Fee Bylaw, be given a first reading at this meeting and be approved as read.
-CARRIED-

145/2021 BYLAW 2021-12 MAGNUSSON / GAMBLE: That BYLAW #2021-12, a Waste and Recycle Management Fee Bylaw, be given a second reading at this meeting and be approved as read.
-CARRIED-

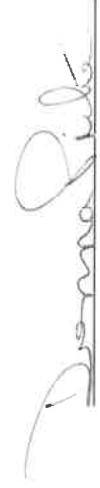
146/2021 BYLAW 2021-12 MAGNUSSON / GAMBLE: That BYLAW #2021-012, a Waste and Recycle Management Fee Bylaw, be given a third and final reading at this meeting
-CARRIED-

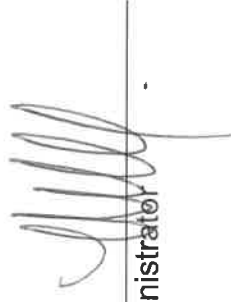
147/2021 BYLAW 2021-12 MAGNUSSON / GAMBLE: That BYLAW #2021-12, a Waste and Recycle Management Fee Bylaw, be given a third and final reading at this meeting and be approved as read.
-CARRIED-

ADJOURNMENT

148/2021 CAMERON: That this meeting be adjourned.

THE MEETING ADJOURNED AT 6:48 p.m.


Mayor


Administrator