

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**March 10th, 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 4:34 p.m.

**PUBLIC HEARINGS:**

-None.

**APPROVAL OF AGENDA:**

MAGNUSSON/GAMBLE: That the agenda be approved with the addition of "inspection" and "hall door" to new business.

37/2021

-CARRIED-

**DECLARATION OF PECUNIARY OR CONFLICT OF**

**INTEREST:**

-None.

**PUBLIC FORUM:**

-None.

**DELEGATIONS:**

-None.

**ADOPTION OF MINUTES:**

MAGNUSSON/CAMERON: That the minutes of the regular meeting of Council for February 10th, 2021 be accepted as presented and approved.

38/2021

- CARRIED --

**MATTERS ARISING FROM THE MINUTES:**

-None.

**CONSENT AGENDA:**

**REPORTS OF EMPLOYEES, COMMITTEES,**

**ADMINISTRATION:**

- CAO Report.
- Foreman Report.
- Mayor Piche MoS(SUMA) convention report.

**FINANCIAL INFORMATION:**

- February Bank Reconciliations.

**COMMUNICATIONS:**

- Police reports.
- ds MUNI.

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**UTILITY MONTHLY OVERVIEW:**

-February 2021 review completed by Councilor Magnusson.

3/2021

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

**ACCOUNTS FOR APPROVAL:**

Totalling \$63,729.67 and \$29,986.37.

40/2021

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

**UNFINISHED BUSINESS:**

- Council orientation.
- Asset management software.
- Alert system-Voyent or Saskalert and other (short code)/consent forms.
- Assessment Appeal Board appointment.
- Abco- hall chair lift.
- Appendix A remuneration.
- Sand spreader.
- Tree trimming.
- Reserves, transfers, investments.
- Snow Bylaw.

**NEW BUSINESS:**

- Waterworks permit renewal and inspection.
- Mask box.
- Health clinics.
- ATAP training.
- ESA approval with conditions.
- School crosswalk.
- Record destruction.
- Tax enforcement Roll #286, Roll #1 and Roll #247.
- Budget meeting.
- Hall door.

**BYLAWS AND POLICIES:**

- Noise Bylaw.
- Assessment Appeal Bylaw.
- Mutual Aid Fees Bylaw.

4/1/2021 SASKALERT

GAMBLE/MAGNUSSON: That the Town sign up for Saskalert, with Piche, Zurakowski, Magnusson and Jantzen taking the Saskalert training, and that another general messaging system be looked into for general messaging in the future. -CARRIED-

- 42/2021 A.A. BOARD CAMERON/GAMBLE: That the Town appoint Norsask as the town full service assessment appeal board with the following appointees: Tim Furlong, Kirby Fesser, Glen Neuert and Mike Ligtermoet as board secretary.  
-CARRIED-
- Mayor Piche called the meeting In Camera at 6:05pm. CAO left the premises.  
-Mayor Piche closed the In Camera session at 6:12pm. CAO returned.
- 43/2021 SPREADER LAVOIE. / MAGNUSSON. That the Town purchase a push salt/sand/grass-seed spreader with a budget between \$300-\$400 maximum plus taxes.  
-CARRIED-
- 44/2021 MASKS MAGNUSSON/CAMERON: That the Town keep the mask box dropped off at office for town staff usage.  
-CARRIED-
- 45/2021 ATAP MAGNUSSON/GAMBLE: That the Town public works staff take the 3 ATAP courses as requested and presented.  
-CARRIED-
- 46/2021 CROSSWALK CAMERON / MAGNUSSON. That the town approve the purchase of 2 school crosswalk signs to be installed at the school as per request.  
-CARRIED-
- 47//2021 RETENTION GAMBLE; / LAVOIE: That the Town approve the record retention destruction list as presented as per the town record retention bylaw.  
-CARRIED-
- 48/2021 ROLL #247 GAMBLE: / MAGNUSSON: That the Town enter into an agreement with the owner of Roll #247 for the payment of outstanding taxes.  
-CARRIED-
- 49/20201 BYLAW 2021-02 CAMERON:/GAMBLE: That BYLAW #2021-02, an Assessment Appeal Fee Bylaw, be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 50/2021 BYLAW 2021-02 CAMERON/ GAMBLE: That BYLAW #2021-02, an Assessment Appeal Fee Bylaw, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 51/2021 BYLAW 2021-02 CAMERON/ GAMBLE: That BYLAW #2021-02, an Assessment Appeal Fee Bylaw, be given a third and final reading at this meeting  
-CARRIED-
- 52/2021 BYLAW 2021-02 CAMERON/ GAMBLE: That BYLAW #2021-02, an Assessment Appeal Fee Bylaw, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-

53/2021 BYLAW 2021-01 CAMERON/MAGNUSSON: That BYLAW #2021-01, a Mutual Aid Fee Bylaw, be given a first reading at this meeting and be approved as read.

-CARRIED-

54/2021 BYLAW 2021-01 CAMERON/ MAGNUSSON: That BYLAW #2021-01, a Mutual Aid Fee Bylaw, be given a second reading at this meeting and be approved as read.

-CARRIED-

55/2021 BYLAW 2021-01 CAMERON/ MAGNUSSON: That BYLAW #2021-01, a Mutual Aid Fee Bylaw, be given a third and final reading at this meeting

-CARRIED-

56/2021 BYLAW 2021-01 CAMERON/ MAGNUSSON: That BYLAW #2021-01, a Mutual Aid Fee Bylaw, be given a third and final reading at this meeting and be approved as read.

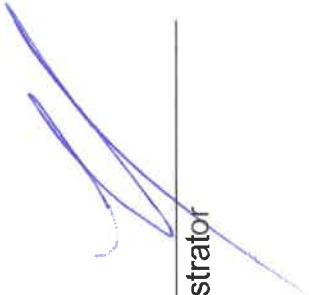
-CARRIED-

**ADJOURNMENT**

57/2021 CAMERON: That this meeting be adjourned.

THE MEETING ADJOURNED AT 7:24 p.m.

  
Mayor

  
Administrator