

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**May 11th, 2022.**

Present: *Mayor:* Donna Piche  
*Councillor:* Denis Lavoie  
Blake Cameron  
Lauriel Magnusson  
Marcel Baynton  
Administrator: Michelle Zurakowski (virtual)

**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:**

75/2022  
CAMERON/MAGNUSSON: That the agenda be approved with the addition of Foreman Job added to new business as brought forward by Councillor Baynton.

-CARRIED-

**PUBLIC HEARINGS:** None.

**DELEGATIONS:**

Aaron Kading RCMP- advised to contact SCAN re: suspected drug dealers, post Facebook ads re: quads in town not following regulations, cameras and lighting for graffiti, advised departments are short staffed and Rosthern detachment covering Wakaw now. Council advised town residents did not feel RCMP was reliable in town and asked that RCMP attend Council meeting quarterly.

**PRESENTATIONS AND RECOGNITIONS:** None.

**NOTICE OF PROCLAMATIONS:** None.

**PUBLIC FORUM:** None.

**ADOPTION OF MINUTES:**

76/2022  
CAMERON:/MAGNUSSON: That the minutes of the regular meetings of Council held on April 13<sup>th</sup> and April 27<sup>th</sup>, 2022 be accepted as presented and approved.  
- CARRIED -

**MATTERS ARISING FROM MINUTES:** None.

**CONSENT AGENDA:**

**-REPORTS OF EMPLOYEES, COMMITTEES,**

**ADMINISTRATION.**

- CAO Report
- Bylaw Enforcement Report
- Foreman Reports

**-FINANCIAL INFORMATION.**

- April 2022 Bank Reconciliations.

**-COMMUNICATIONS.**

- Bylaw Enforcement Officer Letter.
- RCMP Report
- Twin River minutes and agenda.

**-UTILITY MONTHLY OVERVIEW.**

- Councilor Magnusson completed April 2022 review.

77/2022

**END OF CONSENT AGENDA.**

MAGNUSSON/ LAVOIE; That the Consent Agenda items be accepted as presented. -CARRIED-

78/2022

**ACCOUNTS FOR APPROVAL.**

Totalling \$44,397.89 and \$50,852.41.

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

**UNFINISHED BUSINESS.**

- Pest Control
- Landfill / transfer station- resolution #227/21.
- Council training- Birch Hills.
- Graffiti- school murals.

**NEW BUSINESS:**

- Record retention documents for destruction-tabled.
- Appendix B- appointments.
- SRC sample pickups.
- Public works progression/ certifications.
- 2022 groundwater monitoring.
- Summer students 2022.
- Town Cleanup.
- Duck Lake Housing Driveway Proposal.-tabled,
- WSA Water Rights Licence Renewal-wells.
- June 8<sup>th</sup> meeting/UMAAS convention.
- Foreman Job description.
- 2022 Budget.

**MAYOR AND COUNCILLORS FORUM:**

**BYLAWS AND POLICIES:**

79/2022 PEST

MAGNUSSON/BAYNTON: That the Town tender for pest control contract with callouts only on Sasktenders and Facebook. -CARRIED-

80/2022 TR.STATION

CAMERON / MAGNUSSON. That the Town resolve to have a non-permitted transfer station at the closed landfill site with bins and clean wood pile only, and that resolution 227/21 be rescinded. -CARRIED-

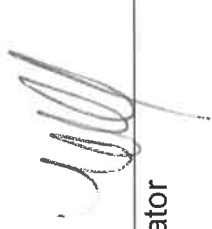
- 81/2022 MURALS  
LAVOIE /BAYNTON. That the Town work with the school for murals on hall.  
-CARRIED-
- 82/2022 APPENDIX B  
MAGNUSON / CAMERON: That Appendix B updated appointments be accepted as presented, including reappointing Dianne Perrin as the Town Goodwill Manor representative for June 2022.
- 83/2022 SRC/TNN  
CAMERON / MAGNUSON. That the Town contract TNN for SRC water sample shipping beginning June 2022.  
-CARRIED-
- 84/2022 PW PROGRESSION MAGNUSON/BAYNTON. That the Town, as certification has been obtained, increase Martin wage by \$1.00 and VonEschen wage by \$2.00 retroactive to certification dates, as per public progression policy.  
-CARRIED-
- 85/2022 GW MONITOR  
MAGNUSON / LAVOIE. That the Town approve 2022 groundwater monitoring proposal from Tetratech.  
-CARRIED-
- 86/2022 CSJ GRANT  
MAGNUSON / CAMERON. That the Town hire 1 student as approved by Canada summer jobs at \$13.50/hr. for 7 weeks, from July 4<sup>th</sup> to August 19<sup>th</sup>, and that a second summer job placement be tabled and decided at budget approval meeting.  
-CARRIED-
- 87/2022 TOWN CLEANUP  
MAGNUSON / CAMERON. That Councilor Magnusson organize 2022 town cleanup.  
-CARRIED-
- 88/2022 MEETING  
MAGNUSON / CAMERON. That the Town change June 8<sup>th</sup> Council meeting date to June 1<sup>st</sup> due to UMAAS convention.  
-CARRIED-

**ADJOURNMENT**

89/2022

CAMERON: That this meeting be adjourned.  
THE MEETING ADJOURNED AT 7:50 p.m.

  
Mayor

  
Administrator