

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**May 12th, 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 4:33 p.m.

**PUBLIC HEARINGS:**

-None.

82/2021

**APPROVAL OF AGENDA:**

GAMBLE/CAMERON: That the agenda be approved with the addition of "landfill" to new business.

-CARRIED-

**DECLARATION OF PECUNIARY OR CONFLICT OF**

**INTEREST:**

-None.

**PUBLIC FORUM:**

-None.

**DELEGATIONS:**

-None.

83/2021

**ADOPTION OF MINUTES:**

CAMERON/GAMBLE: That the minutes of the regular meeting of Council held on April 14th, 2021 and the minutes of budget meeting held on May 11th, 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. (Emailed).
- Bylaw Enforcement Report.

**FINANCIAL INFORMATION:**

- Bank Recs- to next meeting.
- Budget workbooks and schedules.
- Tax levy scenarios.

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**COMMUNICATIONS:**

- Police reports.
- Conflict of interest checklists.
- Hach servicing and certificates.
- Twin Rivers meeting May 13<sup>th</sup>, 7 pm. Mutual Aid, Appeal Boards.
- SAMA Annual Report.

**UTILITY MONTHLY OVERVIEW:**

-April 2021 review completed by Councilor Magnusson.

84/2021

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

-CARRIED-

**ACCOUNTS FOR APPROVAL:**

Totalling \$23,532.35 and \$36,350.99.

85/2021

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

-CARRIED-

**UNFINISHED BUSINESS:**

- Belladrome rental plan.
- Belladrome water heater.
- Saskalert.
- Sportsground rental.
- Yard contest.
- LED sign.
- Loraas Organics.
- Roll #247 property

**NEW BUSINESS:**

- Fire-pay to \$24.00 discussion.
- Batteries- Not collect at office- residents take to Sarcan.
- Pub-works Overtime/On Call /Schedule discussion.
- ICIP Belladrome tendering, \$, announcements.
- ICIP Park tendering, announcements.
- Order to remedy extension request.
- Green and Inclusive Community Building grant.
- Belladrome rental- election. May 22<sup>nd</sup> and 29<sup>th</sup>.
- Contractor certification discussion.
- Grant idea discussion. - Historical properties x 2.
- Office step/ramp tender.
- Adobe acrobat/ fillable forms.
- Willow Cree- painting.
- School art project- Heritage Building.
- Peter Smallchild-160 Victoria- 349-1793- fence.
- Vandalism
- Tetratex agreements x 2.
- Landfill muskrats/shells.
- Military recognition books.
- Offer to purchase.

- Flowers.
- Tax Levies.
- Budget.
- Waste/recycle levies.
- Landfill fine/ban.
- Landfill.

**BYLAWS AND POLICIES:**

- 2021-03- General Licensing Bylaw**
- 2021-04- Curling Club Committee Bylaw- to next agenda.**
- 2021-05- Rec board bylaw**
- Housing number bylaw discussion**
- 2021-06- EMO Bylaw**
- 2021-07- Fire bylaw**
- Schedule A update- RM fire bylaw.**
- Zoning and Official Community Plan Bylaw and Strategic Planning discussion including mobile homes, seacans.**
- Tax bylaws- base/mill rate factor/millrate.**
- Traffic Including ATV, dirtbikes**

86/2021 FIRE PAY CAMERON/LAVOIE: That the Town increase hourly fire pay to \$24.00/hr.

-CARRIED-

**87/2021 BATTERIES**

MAGNUSSON/CAMERON: That the Town stop the battery collection depot at the office and advise residents to bring batteries to Sarcan.

-CARRIED-

**88/2021 ORDER**

GAMBLE. / CAMERON. That the extension request for the order to remedy presented be approved to June 30<sup>th</sup>.

-CARRIED-

**89/2021 W.CREE**

GAMBLE/CAMERON: That the Town request Willow Cree assistance to paint arena.

-CARRIED-

**90/2021 FENCE**

GAMBLE/CAMERON: That the Town approve fence request at 160 Victoria Avenue as presented.

-CARRIED-

**91/2021 VANDALISM**

GAMBLE / MAGNUSSON. That the Town allow the two people caught vandalizing the town to repaint the areas vandalized with town supervision, to town standards, and that they provide all supplies, paint, and et.al.

-CARRIED-

**92/2021 TETRATEC**

GAMBLE: / MAGNUSSON: That the Town approve the two Tetratec contracts as presented.

-CARRIED-

**93/20201 LANDFILL**

MAGNUSSON:/GAMBLE: That the town purchase shells for foreman to control muskrat population at landfill.

-CARRIED-

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- 94/2021 PURCHASE CAMERON/ MAGNUSSON: That the Town approve lot 40 and 41 Block G purchase request and also approve mobile home request with all zoning, mobile home standards being required.  
-CARRIED-
- 05/2021 TAX LEVY MAGNUSSON/ GAMBLE: That the tax levies presented in scenario #2 be approved for 2021, with a mill rate of 9.3, base taxes of 1050/850/400 and mill rate factors of .975,1.5 and 1.5, and that the appropriate bylaws be executed and presented at next meeting.  
-CARRIED-
- 96/2021 BUDGET MAGNUSSON/ GAMBLE: That the 2021 budget be approved as presented.  
-CARRIED-
- 97/2021 WASTE LEVY MAGNUSSON:/GAMBLE: That the Town levy \$14.00/month for waste collection on monthly utility bills beginning July 1<sup>st</sup>, 2021 and that the appropriate bylaw be executed and presented at next meeting.  
-CARRIED-
- 98/2021 LANDFILL GAMBLE/ MAGNUSSON: That the Town send a letter and \$25.00 fine to the resident that did an improper dump to cover the time public works spent cleaning and organizing the landfill due to improper dumping, and that a landfill ban be in place until fine is paid.  
-CARRIED-
- 99/2021 BYLAW 2021-03 CAMERON:/LAVOIE: That BYLAW #2021-03, a General Licensing Bylaw, be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 100/2021 BYLAW 2021-03 CAMERON/ LAVOIE: That BYLAW #2021-03, a General Licensing Bylaw, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 101/2021 BYLAW 2021-03 CAMERON/ LAVOIE: That BYLAW #2021-03, a General Licensing Bylaw, be given a third and final reading at this meeting  
-CARRIED-
- 102/2021 BYLAW 2021-03 CAMERON/ LAVOIE: That BYLAW #2021-03, a General Licensing Bylaw, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-
- 103/2021 BYLAW 2021-05 CAMERON:/MAGNUSSON: That BYLAW #2021-05, a Recreation Board Bylaw, be given a first reading at this meeting and be approved as read.  
-CARRIED-

- 104/2021 BYLAW 2021-05 CAMERON/ MAGNUSSON: That BYLAW #2021-05, Recreation Board Bylaw, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 105/2021 BYLAW 2021-05 CAMERON/ MAGNUSSON: That BYLAW #2021-05, a Recreation Board Bylaw, be given a third and final reading at this meeting  
-CARRIED-
- 106/2021 BYLAW 2021-05 CAMERON/ MAGNUSSON: That BYLAW #2021-05, a Recreation Board Bylaw, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-
- 107/2021 BYLAW 2021-06 CAMERON:/LAVOIE: That BYLAW #2021-06, an EMO Bylaw, be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 108/2021 BYLAW 2021-06 CAMERON/ LAVOIE: That BYLAW #2021-06, an EMO Bylaw, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 109/2021 BYLAW 2021-06 CAMERON/ LAVOIE: That BYLAW #2021-06, an EMO Bylaw, be given a third and final reading at this meeting  
-CARRIED-
- 110/2021 BYLAW 2021-06 CAMERON/ LAVOIE: That BYLAW #2021-06, an EMO Bylaw, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-
- 111/2021 BYLAW 2021-07 CAMERON:/GAMBLE: That BYLAW #2021-07, a Fire Bylaw, be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 112/2021 BYLAW 2021-07 CAMERON/ GAMBLE: That BYLAW #2021-07, a Fire Bylaw, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 113/2021 BYLAW 2021-07 CAMERON/ GAMBLE: That BYLAW #2021-07, a Fire Bylaw, be given a third and final reading at this meeting  
-CARRIED-
- 114/2021 BYLAW 2021-07 CAMERON/ GAMBLE: That BYLAW #2021-07, a Fire Bylaw, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-
- 115/2021 RM FIRE LAVOIE/ GAMBLE: Schedule "A" to Bylaw #2020-10, an RM Fire Agreement Bylaw, be updated as presented by adding clause 2(j), mutual aid guidelines.  
-CARRIED-

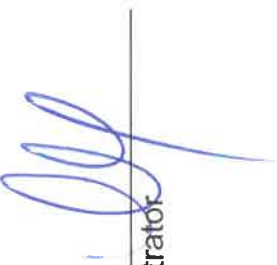
**ADJOURNMENT**

116/2021

CAMERON: That this meeting be adjourned.

THE MEETING ADJOURNED AT 7:00 p.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator