

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**October 13th, 2021.**

Present: *Mayor:* Donna Piche  
*Councillor:* Denis Lavoie- Regrets.  
Blake Cameron  
Christopher Gamble-Regrets.  
Lauriel Magnusson  
  
Foreman: Don Gehon  
Administrator: Michelle Zurakowski

**CALL TO ORDER:**

The Regular Meeting of Council was called to order by Mayor Piche at 4:35 p.m.

**PUBLIC HEARINGS:**

-None.

220/2021

**APPROVAL OF AGENDA:**

CAMERON/MAGNUSSON: That the agenda be approved with the addition of "letter to Mayor and Council".

-CARRIED-

**DECLARATION OF PECUNIARY OR CONFLICT OF**

**INTEREST:**

-None.

**PUBLIC FORUM:**

- None.

**DELEGATIONS:**

- 4:35- Peter Rudyck- Regrets.

221/2021

**ADOPTION OF MINUTES:**

CAMERON/MAGNUSSON: That the minutes of the regular meeting of Council held on September 8th, 2021 and planning meeting held on September 28<sup>th</sup>, 2021 be accepted as presented and approved.

- CARRIED -

**MATTERS ARISING FROM THE MINUTES:**

-None.

**CONSENT AGENDA:**

**REPORTS OF EMPLOYEES, COMMITTEES,**

**ADMINISTRATION:**

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

**FINANCIAL INFORMATION:**

- Statement of Financial Activities.

**COMMUNICATIONS:**

- SUMA Updates.
- SCC minutes.
- Hospital levy.

**UTILITY MONTHLY OVERVIEW:**

- September 2021 review completed by Councilor Magnusson.

222/2021

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

-CARRIED-

**ACCOUNTS FOR APPROVAL:**

Totalling \$172,316.97 and \$39,846.08.

223/2021

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

-CARRIED-

224/2021

PICHE: That the following unfinished and new business be conducted in such an order as to allow Foreman Don Gehon to address the business needing to be addressed by him first.

-CARRIED- UNANIMOUS-

**UNFINISHED BUSINESS:**

- Offer to purchase property.
- Lenova tablets.

**NEW BUSINESS:**

- Landfill rubble pile.
- Landfill future plan- final. Costs for contractors.-Rosthern Building.
- Recreation facilities- rent equipment, buildings. – Tabled to next agenda
- Covid policies- vaccination, Council meetings, Recreation facilities. - Rec. facilities tabled to next agenda.
- Minute error acknowledgements. - Resolution. #156/2021 “preeminent”, Resolution #185/2021-Duck “Lake”.
- Public works Christmas week.
- Flocor Neptune 360 renewal quote.
- Records and Retention destruction list.
- Citizen of the year.
- Sewer line repair – 3<sup>rd</sup> street north of WTP.
- Water break(s) Inc. Elevator road valve leak.
- Appendix B.
- Road closure agreement.- Tabled to next agenda.
- Planning meetings.
- Letter to Mayor and Council.

**BYLAWS AND POLICIES:**

- Bylaw # 2021-16- Council Procedure Bylaw.

225/2021 OFFER

MAGNUSSON/CAMERON: That the offer to purchase lots 11-12, Block 2, Plan 0652 be denied due to the fact that the cost of servicing these lots with water and sewer is high and it is not feasible at this time for the Town to service these lots, that servicing these lots be added to long term planning to review for future development, and that a letter be written to the individual making the offer advising of these decisions and the fact that lot sales will be based on the stipulations outlined in the Municipal Lot Purchase Policy and Requirements.

-CARRIED-

226/2021 LENOVA

MAGNUSSON/CAMERON: That the Lenova tablets be offered to Goodwill Manor firstly, Stobart School secondly, and if neither entity accepts them, that they be sold individually for \$50.00/tablet.

-CARRIED-

227/2021 LANDFILL

MAGNUSSON / CAMERON. That, after the landfill closes, the Town develop a transfer station at the landfill site including bins and ground piles as allowed by the Ministry of Environment.

-CARRIED-

228/2021 RATES/REGS

MAGNUSSON/CAMERON: That the landfill rates and rules document be adjusted to include out of town contractor rates and regulations; \$85/tonne general; \$300 tonne asbestos loads with burial fees \$85 -4 tonnes and under and \$190 over 4 tonnes, and that scales must be used before and after unloading.

-CARRIED-

229/2021 LANDFILL

CAMERON/MAGNUSSON: That, due to new information on size loads, asbestos contamination, consultation with the contracted hauler and the fact that the Town would have to contract the project out, thereby negating financial benefit to the Town, the Town decline to accept the Rosthern motel demolition project at the landfill.

-CARRIED-

230/2021 VAX POLICY

MAGNUSSON: That the Town require Covid vaccination policies for employees, Council and municipal buildings.

-DEFEATED-UNANIMOUS-

231/2021 MINUTES

CAMERON/ MAGNUSSON: That the Town acknowledge the errors in Resolutions #156/2021 and #185/2021.

-CARRIED-

232/2021 CHRISTMAS

CAMERON:/MAGNUSSON: That the Town approve public works employees to take vacation days on December 29/30 and 31, with the understanding that the on call employee be available as usual, and that the landfill be closed December 25<sup>th</sup>.

-CARRIED-

233/2021 RECORDS

CAMERON:/MAGNUSSON: That the Record and Retention Disposal list be accepted as presented and approved.  
-CARRIED

234/2021 SEWER

CAMERON:/MAGNUSSON: That, as the sewer line on 3<sup>rd</sup> Street north of the Water Treatment Plant needs repaired according to the sewer line camerawork completed this year, and being that the repair is not an emergency, that the repair be brought forward to the 2022 budget with public works completing the repair.  
-CARRIED-

235/2021 WATER

CAMERON:/MAGNUSSON: That the hydrant repairs needed at 781 Front Street and the valve repair needed on Elevator road be completed in 2021.  
-CARRIED-

**ADJOURNMENT**

236/2021

CAMERON: That this meeting be adjourned.

THE MEETING ADJOURNED AT 8:05 p.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator