

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
OCTOBER 26th, 2022.

Present: *Mayor:* Donna Piche
Councilor: Marcel Baynton
Blake Cameron
Lauriel Magnusson

Administrator: Michelle Zurakowski

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:

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

195/2022

-CARRIED-

PUBLIC HEARINGS: None.

DELEGATIONS: None.

PRESENTATIONS AND RECOGNITIONS: None.

NOTICE OF PROCLAMATIONS: None.

PUBLIC FORUM: None.

ADOPTION OF MINUTES: None.

MATTERS ARISING FROM MINUTES: None.

CONSENT AGENDA:

- REPORTS OF EMPLOYEES, COMMITTEES,**
- ADMINISTRATION.**
- FINANCIAL INFORMATION.**
- COMMUNICATIONS.**
- UTILITY MONTHLY OVERVIEW.**

END OF CONSENT AGENDA.

ACCOUNTS FOR APPROVAL: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- Curling Rink Claim.
- 90 day personal property storage.

MAYOR AND COUNCILLORS FORUM:

BYLAWS AND POLICIES:

- Arena policy overview-2022/2023 season.
- HR Policy Manual.
- OCP Bylaw.

196/2022 HR POLICY

MAGNUSSON/CAMERON: That the Human Resource Policy Manual be accepted as presented and approved in its entirety.
-CARRIED-

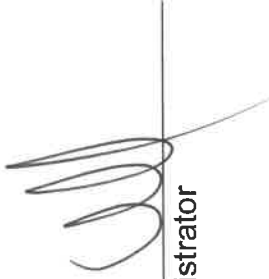
ADJOURNMENT

197/2022

CAMERON: That this meeting be adjourned.
THE MEETING ADJOURNED AT 5:26 p.m.



Mayor



Administrator