

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**OCTOBER 6th, 2022.**

Present: Mayor: Donna Piche  
Councillor: Blake Cameron  
Lauriel Magnusson  
Marcel Baynton  
Administrator: Michelle Zurakowski

**CALL TO ORDER:**

The Meeting of Council was called to order by Mayor Piche at 4:29 p.m.

**CONFLICT OF INTEREST DECLARATIONS:** None.

**APPROVAL OF AGENDA:**

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

185/2022

-CARRIED-

**PUBLIC HEARINGS:** None.

**DELEGATIONS:**

4:30pm -Kevin Madden/Tania Welding. - SUMAssure Insurance-General Information- REGRETS.

5:00pm-Raymond Gauthier- Doctor Update.

5:15pm- RCMP-Presence was requested- REGRETS.

**PRESENTATIONS AND RECOGNITIONS:** None.

**NOTICE OF PROCLAMATIONS:** None.

**PUBLIC FORUM:** None.

**ADOPTION OF MINUTES:**

MAGNUSSON/ CAMERON: That the minutes of the regular meetings of Council held on September 14th, 2022 and September 28<sup>th</sup>, 2022 be accepted as presented and approved.

186/2022

- CARRIED –

**MATTERS ARISING FROM MINUTES:** None.

**CONSENT AGENDA:**

**-REPORTS OF EMPLOYEES, COMMITTEES, ADMINISTRATION.**

-CAO Report.  
-Foreman Reports

**-FINANCIAL INFORMATION.**

-Detailed Statement of Financial Activities.  
-Quarterly budget review.

**-COMMUNICATIONS.**

- Proposed transfer station chapter of SK. Environmental Code.
- Duck Lake RM Park donation request reply.
- Waterworks compliance inspection.

**-UTILITY MONTHLY OVERVIEW.**

- Councilor Magnusson completed September 2022 Review.

187/2022

**END OF CONSENT AGENDA.**

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

188/2022

**ACCOUNTS FOR APPROVAL.**

Totalling \$45,208.39 and month end accounts totalling \$32,183.57.

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

**UNFINISHED BUSINESS.** None.

- Ratepayer alert system.
- Lions appreciation.
- Animal control.

**NEW BUSINESS:**

- UMAAS Community Planning Workshop.
- NW Regional SUMA meeting- Warman- \$40.00.
- Remembrance Day and Christmas Gazette advertisements.
- Appendix A- Schedule of annual advertisements and memberships.
- Election- Advance poll, (22<sup>nd</sup> 1-5) polling location, etc.
- New Council Training.
- RIC Insurance.
- Insurance review- 2023.-tabled to November meeting.
- ESDC application.
- ICIP Green grant intake.
- Designation of local assistant- Fire Safety Act.
- Le Consell de St Laurent, SK.

**MAYOR AND COUNCILLORS FORUM:**

**BYLAWS AND POLICIES:** None.

189/2022 UMAAS

MAGNUSSON/CAMERON: That the CAO attend UMAAS Community Planning Workshop. -CARRIED

190/2022 SUMA

MAGNUSSON / CAMERON. That Mayor Piche attend the NW Regional SUMA meeting.

-CARRIED-

191/2022 BY-ELECTION

MAGNUSSON/ CAMERON: That the By-election advance poll be held from 1-5pm on November 22<sup>nd</sup> and that both the advance poll and regular poll be held at the Belle-a-Drome.

-CARRIED-

192/2022 ESDC

MAGNUSSON/CAMERON: That the ESDC application make a lift to upper level of Belle-a-Drome first priority, with Belle-a-Drome ramp rejuvenation 2<sup>nd</sup> priority.

-CARRIED-

193/2022 FIRE ASS'T.

MAGNUSSON/CAMERON. That Fire Chief Neil Forseille be appointed the designate of the local assistant as per the Fire Safety Act.


-CARRIED-

**ADJOURNMENT**

194/2022

CAMERON: That this meeting be adjourned.  
THE MEETING ADJOURNED AT 6:28 p.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator