

**TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
SEPTEMBER 14th, 2022.**

Present: Mayor: Donna Piche
 Councillor: Denis Lavoie-REGRETS.
 Blake Cameron
 Lauriel Magnusson
 Marcel Baynton

Administrator: Michelle Zurakowski

CALL TO ORDER:

The Meeting of Council was called to order by Mayor Piche at 4:30 p.m.

CONFLICT OF INTEREST DECLARATIONS: None.

APPROVAL OF AGENDA:

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

151/2022

-CARRIED-

PUBLIC HEARINGS: None.

DELEGATIONS:

4:30pm-Garnet Eyahpaise (Regrets), Edwin Ananas (Regrets), Jeremy Seesequasis (arrived at 5:15 to 5:30pm). Re: Blackhawks project.
RCMP- Regrets.

PRESENTATIONS AND RECOGNITIONS: None.

NOTICE OF PROCLAMATIONS: None.

PUBLIC FORUM: None.

ADOPTION OF MINUTES:

MAGNUSSON/ CAMERON: That the minutes of the regular meeting of Council held on August 10th, 2022 be accepted as presented and approved.

152/2022

- CARRIED -

MATTERS ARISING FROM MINUTES: None.

CONSENT AGENDA:

-REPORTS OF EMPLOYEES, COMMITTEES, ADMINISTRATION.

- CAO Report.
- Foreman Reports

-FINANCIAL INFORMATION.

- July and August Bank reconciliations.
- Detailed Statement of Financial Activities.

-COMMUNICATIONS.

- RCMP Reports.
- Bylaw Enforcement Report.
- Twin Rivers minutes and September agenda.
- Annual report to consumers for 2021 year.

-UTILITY MONTHLY OVERVIEW.

- Councillor Magnusson completed August 2022 Review.

153/2022

END OF CONSENT AGENDA.

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

-CARRIED-

ACCOUNTS FOR APPROVAL.

Totalling \$15,074.97, \$18,848.29, \$53,036.81, \$17,190.88, \$77,021.59.

154/2022

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

-CARRIED-

UNFINISHED BUSINESS.

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

NEW BUSINESS:

- Foreman contract/criminal record check/sector vulnerability Check/Wage/probation period.
- Public Works job/advert.
- Councillor Lavoie resignation.
- By-Election
- Council Annual public disclosure statements
- Baynton topsoil request.
- Perrin topsoil request.
- RIC/Library garbage.
- Ratepayer meeting.
- 4th Ave S Railway Crossing.
- Truck repairs- F550.
- Scantech alarms- expired/display pad/contacts update.
- 2022 Sagehill employer conference.
- Old Playground Equipment- proposal.
- Flu clinics
- RIC Insurance.
- Goodwill Manor BBQ.-Town property adjacent to Goodwill Manor.
- Lagoon Course.
- Legion military recognition book donation request.

MAYOR AND COUNCILLORS FORUM:

BYLAWS AND POLICIES:

-2021 Annual Waterworks Information Policy

155/2022 LIONS
MAGNUSON/CAMERON: That the Lion appreciation event be forwarded to spring 2023.
-CARRIED-

156/2022 HR
MAGNUSON / CAMERON. That the Town not require criminal record checks or sector vulnerability checks for existing employees that change positions within the Town of Duck Lake.

Councilor Baynton requested a recorded vote.

PICHE: FOR
CAMERON: FOR
MAGNUSON: FOR
BAYNTON: AGAINST.
-CARRIED-

157/2022 HR
BAYNTON/ CAMERON: That the Foreman wage be \$32.00/hr. effective during the 6 month probationary period.
-DEFEATED-

Mayor Piche called the meeting in camera at 5:32pm.
Mayor Piche called the meeting back in session at 5:45pm.

158/2022 HR
MAGNUSON: That the Foreman wage be \$32.00/hr. and that there be a 3 month probationary period.

Councilor Baynton requested a recorded vote.

PICHE: FOR
CAMERON: FOR
MAGNUSON: FOR
BAYNTON: AGAINST.
-CARRIED-

159/2022 HR ADVERT
MAGNUSON/CAMERON. That the Town advertise for a working position Foreman Assistant, with water and sewer certification, mechanical, public works and equipment experience an asset but not a requirement, and that the ads be placed at office, store, Facebook page, website, SUMA, Indeed and Saskjobs.

-CARRIED-

160/2022 RESIGNATION
MAGNUSON/CAMERON: That the Town acknowledge Councilor Denis Lovoie's resignation.
-CARRIED-

161/2022 ELECTION MAGNUSSON/CAMERON: That the Town call a by-election for November 30th, 2022.
-CARRIED-

162/2022 TOPSOIL

Councilor Baynton declared a conflict of interest and left the room.
Councilor Baynton returned.

MAGNUSSON / CAMERON. That the Town set the topsoil rate at \$25.00/bucket with applicable delivery rates as per Appendix A.

CARRIED-

163/2022 MEETING BAYNTON / MAGNUSSON. That the Town schedule a ratepayer meeting for 7pm, November 16th, 2022.

Baynton requested a recorded vote.

MAGNUSSON: FOR
BAYNTON: FOR
CAMERON: AGAINST
PICHE: AGAINST

-DEFEATED-

164/2022 CT RAIL MAGNUSSON / CAMERON. That the Town send a letter to CT Rail regarding sightlines at 4th Avenue S crossing.

-CARRIED-

165/2022 SCANTECH PICHE / CAMERON. That the Town add Magnusson to Scantech alarm contact list as second contact.

-CARRIED-

166/2022 SCANTECH MAGNUSSON / CAMERON. That the Town accept Scantech quote to repair office fire alarms.

-CARRIED-

167/2022 TRAINING MAGNUSSON / CAMERON. That Von Eschen attend the Lagoon maintenance course in October 2022.

-CARRIED-

168/2022 BBQ BAYNTON/MAGNUSSON: That the Town allow Goodwill Manor to use the town property adjacent to Goodwill Manor for their staff appreciation BBQ.

-CARRIED-

Councilor Baynton declared a conflict of interest.

169/2022 LEGION MAGNUSSON/CAMERON: That the Town advertise in the Legion military recognition book with the same ad as last year, and that the books be given to GoodWill Manor.

-CARRIED-

170/2022 POLICY MAGNUSSON/CAMERON: That the 2021 Annual WaterWorks Information Policy be accepted as read and adopted.

-CARRIED-

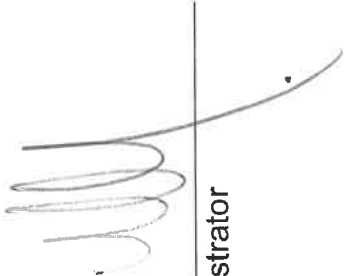
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ADJOURNMENT

BAYNTON: That this meeting be adjourned.
THE MEETING ADJOURNED AT 6:45 p.m.



Mayor



Administrator