

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
SEPTEMBER 28th, 2022.

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

Administrator: Michelle Zurakowski

CALL TO ORDER:

The Meeting of Council was called to order by Mayor Piche at 4:27 p.m.

CONFLICT OF INTEREST DECLARATIONS: None.

APPROVAL OF AGENDA:

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

181/2022

-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:

-October 12th regular Council meeting rescheduled to October 6th, 2022.

-Council Code of Ethics Complaint acknowledgement and investigation initiation.

182/2022 MEETING

CAMERON/MAGNUSSON: That the October 12th regular meeting of Council be changed to October 6th, 2022 at 4:30pm.
-CARRIED-

Mayor PICHE declared a Conflict of Interest, ceded chair to Deputy Mayor Magnusson and exited.
Councilor BAYNTON declared a Conflict of Interest and exited.

183/2022 ETHICS

MAGNUSSON/CAMERON: That, as quorum exists as per Section 146(2) of *The Municipalities Act*, the Town acknowledge the Council Code of Ethics complaint received and initiate an investigation pursuant to Bylaw #2021-20, *Code of Ethics Bylaw*.
-CARRIED-

Mayor PICHE returned and assumed chair.
Councilor BAYNTON returned.

MAYOR AND COUNCILLORS FORUM:

Industrial Food Alliance discussion.

BYLAWS AND POLICIES:

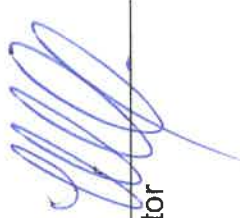
-HR Policy Manual.
-OCP Bylaw.

ADJOURNMENT

84/2022

MAGNUSSON: That this meeting be adjourned.
THE MEETING ADJOURNED AT 5:49 p.m.


Mayor


Administrator