

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
September 8th, 2021.

Present: *Mayor:* Donna Piche
Councillor: Denis Lavoie
Blake Cameron
Christopher Gamble-Regreits.
Lauriel Magnusson

Administrator: Michelle Zurakowski

CALL TO ORDER:

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

PUBLIC HEARINGS:

-None.

APPROVAL OF AGENDA:

CAMERON/MAGNUSSON: That the agenda be approved as presented

197/2021

-CARRIED-

DECLARATION OF PECUNIARY OR CONFLICT OF

INTEREST:

-None.

PUBLIC FORUM:

- None.

DELEGATIONS:

- 4:35- Bill Spriggs Re: Tax Levy.
- 4:45- A&M Re: Tile Project- Written report submitted.

ADOPTION OF MINUTES:

CAMERON/MAGNUSSON: That the minutes of the regular meeting of Council held on August 5th, 2021 be accepted as presented and approved.

198/2021

- CARRIED –

MATTERS ARISING FROM THE MINUTES:

-None.

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION:

- CAO Report: including short term strategic plan and capital plan proposal for discussion.
- Foreman Report. (Logs).
- Bylaw Enforcement Report.

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FINANCIAL INFORMATION:

- Bank Reconciliations- August.
- Tax/Utility Balance Report.
- Balance Sheet.
- Statement of Financial Activities.

COMMUNICATIONS:

- Policing report.
- Twin Rivers minutes and agenda.
- CCBF (formerly Gas Tax Funding).

UTILITY MONTHLY OVERVIEW:

- August 2021 review completed by Councilor Magnusson.

199/2021

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

-CARRIED-

ACCOUNTS FOR APPROVAL:

Totalling \$69,360.35, \$24,684.85, \$98,102.23, \$30,746.79 and \$43,131.87.

200/2021

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

-CARRIED-

UNFINISHED BUSINESS:

- WSA drought plan.
- Lions- Revisit resolution #186-2021.
- 2 Heritage grants.
- Rill #1 tender.
- Offer to purchase property.- to next agenda.

NEW BUSINESS:

- Goodwill manor appointment.
- Appendix B updates.
- September 30th National Day for Truth and Reconciliation.
- Hospital and Deventure transfers.
- Public Works Water and Sewer courses.
- Sasktel internet.
- Lenova tablets.
- Civic Addressing (CARS).
- SUMA critical care illness coverage.
- Military service recognition book funding request.
- Council Annual Public Disclosure statements.
- Records and Retentions Destruction list.
- Anonymous letter to Council.

BYLAWS AND POLICIES:

- Urban Control Policy.
- Bylaw # 2021-15- Managing Vehicle Weights.
- 2020 Annual Waterworks Information Policy.

- 201/2021 RES #186/2021 MAGNUSON/CAMERON: That Resolution #186/2021 be rescinded and that, due to Covid restrictions, the Lions appreciation day be moved to September, 2022.
-CARRIED-
- 202/2021 ROLL #1 TENDER MAGNUSON/CAMERON: That the Roll #1 tender offer be given a deadline of October 1st, 2021 to be completed.
-CARRIED-
- 203/2021 GWILL MANOR MAGNUSON / CAMERON. That the Town appoint Colleen Shewchuk to the Goodwill Manor Board.
-CARRIED-
- 204/2021 APP.B MAGNUSON/LAVOIE: That the Town accept and approve the updated Appendix B as presented.
-CARRIED-
- 205/2021 SEPT .30th CAMERON/LAVOIE: That the Town declare September 30th, National Day for Truth and Reconciliation, a municipal statutory holiday.
-CARRIED-
- 206/2021 TRANSFERS CAMERON / MAGNUSON: That the Town transfer Hospital(\$30,000)and Debenture(\$100,000) monies from main account to hospital and debenture accounts.
-CARRIED-
- 207/2021 COURSES CAMERON/ MAGNUSON: That Town approve VonEschen to take the wastewater course and Martin to take the Waterworks course as presented..
-CARRIED-
- 208/2021 INTERNET CAMERON:/MAGNUSON: That the Town enter into a 5-year contract with Sasktel for plan 25 internet service.
-CARRIED-
- 209/2021 BENEFITS MAGNUSON: That the Town fund new SUMA critical illness benefit
-DEFEATED-UNANIMOUS-
- 210/2021 DONATION CAMERON:/LAVOIE: That the Town donate \$50.00 to the military recognition book.
-CARRIED-
- 211/2021 RECORDS CAMERON:/MAGNUSON: That the Record and Retention Disposal list be accepted as presented and approved.
-CARRIED-
- 212/2021 PLANNING MAGNUSON/LAVOIE: That a planning meeting be scheduled for September 22nd, 2021 at 4:30 in Council Chambers.
-CARRIED-
- 213/2021 POLICY LAVOIE/MAGNUSON: That the Urban Control Policy be approved as presented.
-CARRIED-

214/2021 BYLAW#2021-15 MAGNUSSON/CAMERON: That .BYLAW #2021-15, a Managing Vehicle Weights Bylaw, be given a first reading at this meeting and be approved as read.

-CARRIED-

215/2021 BYLAW 2021-15 MAGNUSSON / CAMERON: That BYLAW #2021-15, a Managing Vehicle Weights Bylaw, be given a second reading at this meeting and be approved as read

-CARRIED-

216/2021 BYLAW 2021-15 MAGNUSSON / CAMERON: That BYLAW #2021-15, a Managing Vehicle Weights Bylaw, be given a third and final reading at this meeting

-CARRIED-

217/2021 BYLAW 2021-15 MAGNUSSON / CAMERON: That BYLAW #2021-15, a Managing Vehicle Weights Bylaw, be given a third and final reading at this meeting and be approved as read.

-CARRIED-

218/2021 POLICY LAVOIE/MAGNUSSON: That the 2020 Annual Waterworks Information Policy be approved as presented.

-CARRIED-

ADJOURNMENT

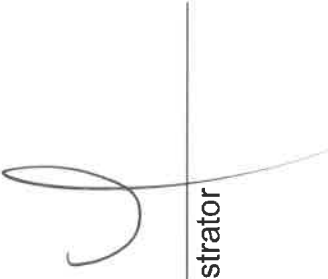
219/2021

CAMERON: That this meeting be adjourned.

THE MEETING ADJOURNED AT 7:18 p.m.



Mayor



Administrator