

**TOWN OF LAFLECHE**  
**MINUTES of the REGULAR MEETING OF COUNCIL**  
**February 9, 2023**

The Town of Lafleche Municipal Council convened its regular meeting in the Council Chambers of the Lafleche Municipal Office located at 35 - 2<sup>nd</sup> Ave E, on Thursday, February 9, 2023 at 6:55 p.m. with Mayor Lincoln Harding presiding.

**Present:**

Mayor: L. Harding

Councilors: B. Burton, C. Crooks, R. Langman, J. March, J. Spence, J. Williams (*until 9:27 p.m.*)

Administration: B. Clampitt; P. Driedger; S. Caister

**1. Call to Order**

L. Harding called the meeting to order at 6:55 p.m.

**2. Review of Agenda**

The agenda was reviewed and no amendments were made.

**3. Declaration of Conflict of Interest**

J. Williams declared a conflict of interest regarding Item:

- 9.6 TLRP – Fire Protection & Services Agreement

**4. Adoption of Minutes**

**2023-019 C. CROOKS / J. MARCH** – That the minutes of the January 9, 2023 Regular Meeting of Council be approved. **CARRIED**

**5. Delegations**

**6. Staff Reports**

**2023-020 J. MARCH / J. SPENCE** – That the Public Works Report be accepted as presented by P. Driedger, attached to and forming part of these minutes. **CARRIED**

**2023-021 J. WILLIAMS / C. CROOKS** – That the Water Treatment Plant Reports be accepted as presented by S. Caister, attached to and forming part of these minutes. **CARRIED**

*P. Driedger and S. Caister left the meeting at approximately 7:25 p.m.*

**2023-022 B. BURTON / J. WILLIAMS** – That the next Regular Meeting of Council be moved from Thursday, March 9, 2023 to Wednesday, March 15, 2023. **CARRIED**

**2023-023 B. BURTON / J. SPENCE** – That a Special Closed Meeting of Council be held on Thursday, March 2, 2023, to discuss long-range/strategic planning (*2023 Budget Deliberations*). **CARRIED**

**2023-024 J. SPENCE / R. LANGMAN** – That the CAO Report be accepted as presented by B. Clampitt, attached to and forming part of these minutes. **CARRIED**

## 7. Mayor and Councilors' Forum

- C. Crooks provided a Lafleche & District Recreation Board update.
- R. Langman provided a Lafleche Curling Club update.
- L. Harding provided a South Central Municipal Association (SCMA) update as well as an update on the introductory meeting held with the CAO and RCMP Member Aaron Simard.
- J. March provided a Thomson Lake Regional Park Authority update.

## 8. Unfinished Business

**2023-025 R. LANGMAN / J. SPENCE** – That Administration engage the services of Ben F. Boots, P. Eng, of Spring Creek Consulting to issue the Certificate of Total Performance on the Small Communities Fund (SCF) Project Number 20170251 – Water Treatment Plant Upgrade/Expansion. **CARRIED**

**2023-026 J. WILLIAMS / J. SPENCE** – That the Town proceed with Barry Penner's (Schäffer Loaders Ltd.) offer to return our *yellow* 2022 Wrangler Wheel Loader and for B. Penner to replace it with an *orange* 2022 Wrangler/Everun 5500 Wheel Loader. **CARRIED**

## 9. New Business

**2023-027 J. MARCH / C. CROOKS** – That the Town support the 2023 Lafleche & District Music Festival with a \$200.00 Scholarship for Piano Award of Distinction. **CARRIED**

**2023-028 R. LANGMAN / J. MARCH** – That the Town support the City of Swift Current in their quest to secure Green and Inclusive Community Building Grant funds for a new Aquatic Centre by providing them with a letter of support. **CARRIED**

**2023-029 B. BURTON / J. MARCH** – That, in accordance with the service agreement with Professional Building Inspections Inc. (PBI), the Town of Lafleche hereby resolves to issue a Certificate of Appointment for John Dulle, a Licensed Building Official who is a resident of the Province of Saskatchewan. **CARRIED**

**2023-030 R. LANGMAN / J. MARCH** – That Council acknowledges that the Town of Lafleche holds Fidelity Bond – Form A Coverage in the amount of \$500,000 in the SGI Canada Policy Z 85001257-4 (*March 1, 2022 to March 1, 2023*). **CARRIED**

**2023-031 C. CROOKS / J. MARCH** – That Council accept the resignation of Councilor C. Crooks effective February 10, 2023. **CARRIED**

*J. Williams removed herself from the meeting at 8:51 p.m. (Conflict of Interest Declaration)*

**2023-032 R. LANGMAN / J. MARCH** – To approve Thomson Lake Regional Park Authority's request to remove themselves from the current 3-party Fire Protection & Services Agreement, being Exhibit "A" of Bylaw No. 513-21, effective January 1, 2023. **CARRIED**

*J. Williams returned to the meeting at 8:53 p.m.*

**2023-033 J. MARCH / J. SPENCE** – That Section 5 of Bylaw No. 519-23 Fire Protection & Services Agreement be modified to include a \$200.00 flat fee charge from the Town of Lafleche when water is drawn from a Town fire hydrant during a fire practice and that Bylaw No. 519-23 Fire Protection & Services Agreement receive 1<sup>st</sup> reading. **CARRIED**

*J. Williams left the meeting at 9:27 p.m.*

2023-034 **B. BURTON / J. SPENCE** – That the Town of Lafleche support the Lafleche Wood River Fire Department’s desire to declare an Offensive Level of Service with the Saskatchewan Public Safety Agency (SPSA). **CARRIED**

**10. Financials**

2023-035 **C. CROOKS / J. SPENCE** – That the January 2023 Financial Reports be accepted as presented by the CAO, attached to and forming part of these minutes. **CARRIED**

2023-036 **C. CROOKS / B. BURTON** – That the following Accounts Payable Batches be approved for payment and signed by the Mayor and CAO. **CARRIED**

AP Batch 2022-00006	(CAFT Jan 20/23 Bi-weekly Payroll #2)	\$7,269.81
AP Batch 2023-00008	(18601)	\$3,587.00
AP Batch 2023-00010	(18602 to 18619)	\$11,439.43
AP Batch 2023-00012	(CAFT Jan 2023 Monthly Payroll)	\$714.80
AP Batch 2023-00014	(CAFT Feb 3/23 Bi-weekly Payroll #3)	\$6,855.95
AP Batch 2023-00016	(CAFT Jan 27/23 Payroll Advance)	\$150.00
AP Batch 2023-00018	(EFTs)	\$20,745.30
AP Batch 2023-00020	(EFT)	\$5,139.22
AP Batch 2023-00022	(18620 to 18636)	\$22,036.10

**11. Correspondence**

2023-037 **J. MARCH / R. LANGMAN** – That the following correspondence has been reviewed by Council and Administration, and can be filed. **CARRIED**

SWTPC EWC January 20, 2023 Meeting Agenda  
SWTPC EWC November 24, 2022 Meeting Minutes  
Parks, Culture & Sport – 2022-2023 CRAG Funds  
Parks, Culture & Sport – Sask Sport Resource Line

**12. In Camera**

2023-038 **B. BURTON** – That the Council meeting moves in-camera. **CARRIED**

*Meeting moved in-camera at 9:54 p.m.*

2023-039 **J. MARCH** – That the Council meeting moves out of in-camera. **CARRIED**

*Meeting came out of in-camera at 10:22 p.m.*

**13. Adjournment**

2023-040 **C. CROOKS** – That the meeting be adjourned at 10:23 p.m. **CARRIED**

  
MAYOR

  
ADMINISTRATOR

The next Regular Meeting of Lafleche Town Council is Wednesday, March 15, 2023 @ 7:00 p.m.