

TOWN OF LAFLECHE
MINUTES of the REGULAR MEETING OF COUNCIL

April 13, 2023

The Town of Lafleche Municipal Council convened its regular meeting in the Council Chambers of the Lafleche Municipal Office located at 35 - 2nd Ave E, on Thursday, April 13, 2023 at 6:57 p.m. with Mayor Lincoln Harding presiding.

Present:

Mayor: Lincoln Harding

Councilors: Barb Burton, Ryland Langman, Joe March, Joëlle Spence, Julianne Williams (*remote at 7:08 p.m.*)

Administration: Brenda Clampitt; Peter Driedger; Scott Caister

Delegation: Beau Cornet

Gallery: 1 person

1. Call to Order

Lincoln Harding called the meeting to order at 6:57 p.m.

2. Review of Agenda

The agenda was reviewed and Item 4.2 was amendment from *Regular Meeting* to *Special Meeting*.

3. Declaration of Conflict of Interest

Ryland Langman declared a conflict of interest regarding:

- Item 10.2 AP Batch 2023-00043 (Cheque #18683)
- Item 10.5 AP Batch 2023-00049 (Cheque #18744)

4. Adoption of Minutes

2023-071 JOËLLE SPENCE / RYLAND LANGMAN – That the minutes of the March 15, 2023 Regular Meeting of Council be approved. **CARRIED**

2023-072 BARB BURTON / JOE MARCH – That Resolution No. 2023-71 be rescinded. **CARRIED**

2023-073 JOE MARCH / JOËLLE SPENCE – That the minutes of the March 15, 2023 Regular meeting of Council be approved with the following revisions:

- Remove *C. Crooks* from the Councilors in attendance.
- After Item 2023-55, instead of R. Langman *left* the meeting, amend it to R. Langman *returned to* the meeting. **CARRIED**

2023-074 BARB BURTON / R. LANGMAN – That the minutes of the March 23, 2023 Special Meeting of Council be approved. **CARRIED**

5. Delegations

Beau Cornet from Cornet Agencies Inc. was in attendance to speak about 2023-2024 Commercial Policy Renewal.

Beau Cornet left the meeting at 7:16 p.m.

6. Staff Reports

2023-075 JULIANNE WILLIAMS / JOE MARCH – That the Public Works Report be accepted as presented by Peter Driedger, attached to and forming part of these minutes. **CARRIED**

2023-076 RYLAND LANGMAN / BARB BURTON – That the Water Treatment Plant Reports be accepted as presented by Scott Caister, attached to and forming part of these minutes. **CARRIED**

2023-077 BARB BURTON / JOE MARCH – That the CAO Report be accepted as presented by Brenda Clampitt, attached to and forming part of these minutes. **CARRIED**

Peter Driedger and Scott Caister left the meeting at 7:47 p.m.

7. Mayor and Councilors' Forum

- Joe March provided a Fire Committee update and a Thomson Lake Regional Park Authority update.
- Lincoln Harding provided a SCMA update and an SWTPC update.

8. Unfinished Business

2023-078 BARB BURTON / JOËLLE SPENCE – That Administration terminate the formal engagement with McDougall Gauley LLP to have Angela Stolz represent the Town regarding environmental issues regarding contaminated soil on Town property. **CARRIED**

2023-079 JOËLLE SPENCE / JOE MARCH – That Council not sign the Fire Protection & Services Agreement that the RM provided, and to revise the agreement as discussed and return it to the RM for signature. **CARRIED**

9. New Business

2023-080 BARB BURTON / RYLAND LANGMAN – That, in accordance with the service agreement with Professional Building Inspections, Inc. (PBI), the Town of Lafleche hereby resolves to issue Certificates of Appointment for Douglas Mulhall, Virginia Shepley, Bobby Baker, Amanda Kaufmann, Walter Schroeder, David Kindred, Dustin Masuk, Joshua Nitz, John Dulle, and William Hudema, all being Licensed Building Officials and residents of the Province of Saskatchewan. **CARRIED**

2023-081 JOE MARCH / JOËLLE SPENCE – That Bylaw No. 521-23 being *A BYLAW TO ESTABLISH MANDATORY RESIDENTIAL AND COMMERCIAL RECYCLING INITIATIVES AND FEES FOR RECYCLING SERVICES* receive 1ST reading. **CARRIED**

2023-082 RYLAND LANGMAN / BARB BURTON – That Bylaw No. 521-23 being *A BYLAW TO ESTABLISH MANDATORY RESIDENTIAL AND COMMERCIAL RECYCLING INITIATIVES AND FEES FOR RECYCLING SERVICES* receive 2ND reading. **CARRIED**

2023-083 JULIANNE WILLIAMS / JOE MARCH – That Bylaw No. 521-23 being *A BYLAW TO ESTABLISH MANDATORY RESIDENTIAL AND COMMERCIAL RECYCLING INITIATIVES AND FEES FOR RECYCLING SERVICES* be allowed a third reading at this meeting. **CARRIED UNANIMOUSLY**

2023-084 RYLAND LANGMAN / JOËLLE SPENCE – That Bylaw No. 521-23 being *A BYLAW TO ESTABLISH MANDATORY RESIDENTIAL AND COMMERCIAL RECYCLING INITIATIVES AND FEES FOR RECYCLING SERVICES* receive 3rd and final reading. **CARRIED**

2023-085 RYLAND LANGMAN / JOËLLE SPENCE – That the 2023 Election Officials remuneration be set at \$300.00 per day for the Deputy Returning Officer (DRO) and \$264.00 per day for the Poll Clerk (PC). **CARRIED**

2023-086 JOËLLE SPENCE / BARB BURTON – That Administration cancel the Town’s attendance at the 2023 SUMA Conference in Saskatoon, forfeiting the \$2,000.00 registration fee for four (4) attendees. **CARRIED**

2023-087 BARB BURTON / JOE MARCH – That Joëlle Spence be appointed to the Lafleche Local Library Board effective immediately. **CARRIED**

2023-088 BARB BURTON / RYLAND LANGMAN – That Council acknowledge the Education Property Tax Mill Rates for 2023. **CARRIED**

2023-089 BARB BURTON / JOËLLE SPENCE – That Council accept and file the letter from the RM of Wood River regarding the cost sharing for the community rinks insurance premiums for 2023. **CARRIED**

10. Financial

2023-090 JOE MARCH / JULIANNE WILLIAMS – That the March 2023 Financial Reports be accepted as presented by the CAO, attached to and forming part of these minutes. **CARRIED**

Ryland Langman left the meeting at 10:49 p.m. (Conflict of Interest Declaration)

2023-091 BARB BURTON / JULIANNE WILLIAMS – That the following Accounts Payable Batches be approved for payment and signed by the Mayor and CAO, with the exception of cheque #18731 payable to Hipperson Construction in the amount of \$1,433.31. **CARRIED**

| | | |
|---------------------|------------------|-------------|
| AP Batch 2023-00041 | (CAFT & EFTs) | \$10,076.36 |
| AP Batch 2023-00043 | (18673 to 18690) | \$9,102.46 |
| AP Batch 2023-00045 | (CAFT & EFTs) | \$17,552.77 |
| AP Batch 2023-00047 | (EFTs) | \$11,717.00 |
| AP Batch 2023-00049 | (18691 to 18751) | \$59,139.18 |

Ryland Langman returned to the meeting at 10:50 p.m.

11. Correspondence

2023-092 JOËLLE SPENCE / BARB BURTON – That the following correspondence has been reviewed by Council and Administration, and can be filed. **CARRIED**

TLRP Regular Meeting Minutes (November 14, 2022)
TLRP Regular Meeting Minutes (December 12, 2022)
TLRP Regular Meeting Minutes (January 16, 2023)
TLRP Budget Meeting Minutes (January 16, 2023)
TLRP Budget Meeting Minutes (January 30, 2023)
Lafleche & District Rec Board Meeting Minutes (March 20, 2023)
SWTPC EWC Meeting Agenda (March 24, 2023)
TLRP Regular Meeting Minutes (February 13, 2023)
TLRP Special Electronic Meeting Minutes (March 7, 2023)
RCMP – Occurrence Stats Report (March 2023)
TLRP – 2022 Audited Financial Statements
Lafleche Library Regular Meeting & AGM Minutes (March 23, 2023)

12. In Camera

2023-093 BARB BURTON – That the Council meeting moves in-camera.

Meeting moved in-camera at 10:52 p.m.

2023-094 JOE MARCH / JOËLLE SPENCE – That the Council meeting moves out of in-camera.
CARRIED

Meeting came out of in-camera at 11:31 p.m.

13. Adjournment

2023-067 B. BURTON – That the meeting be adjourned at 11:32 p.m. **CARRIED**

MAYOR

ADMINISTRATOR

The next Regular Meeting of Lafleche Town Council is Thursday, May 11, 2023 @ 7:00 p.m.