

TOWN OF LAFLECHE
MINUTES of the REGULAR MEETING OF COUNCIL

June 8, 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, June 8, 2023 at 6:59 p.m. with Mayor Lincoln Harding presiding.

Present:

Mayor: Lincoln Harding

Councilors: Jeannette Bouvier, Barb Burton, Ryland Langman, Joe March, Joëlle Spence, Julianne Williams

Administration: Brenda Clampitt; Scott Caister

Delegation: Lee Slater (Old Dam Disc Club)

Gallery: 1 person

1. Call to Order

Lincoln Harding called the meeting to order at 6:59 p.m.

Jeannette Bouvier read her Member of Council Oath declaration.

2. Review of Agenda

The agenda was reviewed and no amendments were made.

3. Declaration of Conflict of Interest

No conflicts of interest were declared.

4. Adoption of Minutes

2023-111 JOE MARCH / JULIANNE WILLIAMS – That the minutes of the May 11, 2023 Regular Meeting of Council be adopted. **CARRIED**

5. Delegations

Jeannette Bouvier and Lee Slater provided Council with the preliminary plans of the Old Dam Disc Club.

Lee Slater left the meeting at 7:26 p.m.

6. Staff Reports

2023-112 JOËLLE SPENCE / RYLAND LANGMAN – That the WTP Operator proceed to order four (4) ZW1000 550ft² CPx membrane modules for the UF as per proposal number 554552 dated May 29, 2023 from Veolia. **CARRIED**

2023-113 JULIANNE WILLIAMS / RYLAND LANGMAN – That the WTP Operator proceed to have the transfer pump rebuilt at United Motor Electric in Swift Current for under \$1,000.00. **CARRIED**

2023-114 JOËLLE SPENCE / JOE MARCH – That the Water Treatment Plant Reports be accepted as presented by Scott Caister, attached to and forming part of these minutes. **CARRIED**

2023-115 BARB BURTON / JOËLLE SPENCE – That the CAO Report be accepted as presented by Brenda Clampitt, attached to and forming part of these minutes. **CARRIED**

7. Mayor and Councilors' Forum

- Joëlle Spence provided a Chinook Library Board update.
- Ryland Langman provided a Lafleche Wood River Fire Department update.
- Joe March provided a Thomson Lake Regional Park update.

8. Unfinished Business

2023-116 RYLAND LANGMAN / JOE MARCH – To select the bid of \$45,100.00 (exclusive of applicable taxes) submitted by Ogle Construction Ltd. of Assiniboia and appoint them as the contractor for the Landfill Cover and Closure Project. **CARRIED**

2023-117 JULIANNE WILLIAMS / JOËLLE SPENCE – To accept the quote for \$950.00 (exclusive of applicable taxes) from Dan Jalbert to prune the poplar tree in front of the Museum. **CARRIED**

9. New Business

2023-118 RYLAND LANGMAN / JOËLLE SPENCE – To acknowledge the Declaration of Results for the by-election held on May 24, 2023, prepared and submitted by the Returning Officer, Brenda Clampitt, and to acknowledge Jeannette Bouvier as the successful candidate for Councilor. **CARRIED**

2023-119 JULIANNE WILLIAMS / JEANNETTE BOUVIER – That the draft copy of the December 31, 2022 Consolidated Financial Statements as prepared by Stark & Marsh CPA LLP be accepted. **CARRIED**

2023-120 BARB BURTON / JEANNETTE BOUVIER – To proceed with the transmission repair to the garbage truck. **CARRIED**

2023-121 JOE MARCH / BARB BURTON – To honor their request and provide Jason's Agri-Motive Parts Supply Ltd. with commercial garbage collection, with a limit of two (2) bags of garbage per weekly collection, at the prevailing commercial garbage collection rate commencing with the August 2023 utility billing. **CARRIED**

10. Financial

2023-122 JOE MARCH / BARB BURTON – That the May 2023 Financial Reports be accepted as presented by the CAO, attached to and forming part of these minutes. **CARRIED**

2023-123 JOËLLE SPENCE / JEANNETTE BOUVIER – That the following Accounts Payable Batches be approved for payment and signed by the Mayor and CAO. **CARRIED**

AP Batch 2023-00061	(CAFT)	\$7,048.36
AP Batch 2023-00063	(18785 to 18807)	\$9,498.36
AP Batch 2023-00065	(EFTs)	\$8,005.38
AP Batch 2023-00067	(18808 to 18821)	\$15,534.21
AP Batch 2023-00069	(EFTs)	\$11,393.59

11. Correspondence

2023-124 RYLAND LANGMAN / BARB BURTON – That the following correspondence has been reviewed by Council and Administration, and can be filed. **CARRIED**

TLRP AGM Package (June 5, 2023)
Rec Board Meeting Minutes (May 8, 2023)

2023-125 RYLAND LANGMAN / JULIANNE WILLIAMS – To appoint Jeannette Bouvier as the Town Representative on the Lafleche & District Recreation Board and the Lafleche Community Center Board. **CARRIED**

12. In Camera

2023-126 BARB BURTON / JOE MARCH – That the Council meeting moves in-camera.

Meeting moved in-camera at 10:13 p.m.

2023-127 JULIANNE WILLIAMS – That the Council meeting moves out of in-camera. **CARRIED**

Meeting came out of in-camera at 11:19 p.m.

13. Adjournment

2023-128 JULIANNE WILLIAMS – That the meeting be adjourned at 11:19 p.m. **CARRIED**

MAYOR

ADMINISTRATOR

The next Regular Meeting of Lafleche Town Council is Thursday, July 13, 2023 @ 7:00 p.m.