

TOWN OF LAFLECHE
MINUTES of the REGULAR MEETING OF COUNCIL

July 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, July 13, 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

Gallery: Lee Slater (*until 8:46 p.m.*)

1. Call to Order

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

2. Review of Agenda

The agenda was reviewed and the following addition was made under New Business:

- 9.5 Purchase of Fire Truck

3. Declaration of Conflict of Interest

No conflicts of interest were declared.

4. Adoption of Minutes

2023-130 JULIANNE WILLIAMS /JOE MARCH – That the minutes of the June 8, 2023 Regular Meeting of Council be adopted with the addition of the following motion. **CARRIED**

2023-129 BARB BURTON / JOËLLE SPENCE – To proceed with having the library furnace inspected and the ducts cleaned as well as replace the library’s fire extinguisher with one that certified.

5. Delegations

There were no delegations.

6. Staff Reports

2023-131 BARB BURTON / RYLAND LANGMAN – That the Water Treatment Plant Reports be accepted as presented by Scott Caister, attached to and forming part of these minutes. **CARRIED**

2023-132 JOE MARCH / JULIANNE WILLIAMS – That the CAO Report be accepted as presented by Brenda Clampitt, attached to and forming part of these minutes. **CARRIED**

Scott Caister left the meeting at 7:15 p.m.

7. Mayor and Councilors' Forum

- Joe March provided a Thomson Lake Regional Park update.
- Ryland Langman provided an update on the purchase of the Fire Truck.

8. Unfinished Business

2023-133 RYLAND LANGMAN / JOE MARCH – For the CAO to submit the final claim to the Government of Saskatchewan for the New Building Canada Fund – Small Communities Fund. **CARRIED**

2023-134 JOE MARCH / JOËLLE SPENCE – That Bylaw No. 522-23 being *A BYLAW TO SET THE RATES, CHARGES, TOLLS, RENTS, DISCOUNTS AND ADDITIONAL AMOUNTS OR PERCENTAGES TO BE CHARGED FOR ARREARS THEREOF FOR THE USE OF WATER AND SEWER SERVICES PROVIDED BY THE TOWN OF LAFLECHE* receive 1st reading. **CARRIED**

2023-135 RYLAND LANGMAN / JULIANNE WILLIAMS – That Bylaw No. 522-23 being *A BYLAW TO SET THE RATES, CHARGES, TOLLS, RENTS, DISCOUNTS AND ADDITIONAL AMOUNTS OR PERCENTAGES TO BE CHARGED FOR ARREARS THEREOF FOR THE USE OF WATER AND SEWER SERVICES PROVIDED BY THE TOWN OF LAFLECHE* receive 2nd reading. **CARRIED**

2023-136 BARB BURTON / JEANNETTE BOUVIER – That Bylaw No. 522-23 being *A BYLAW TO SET THE RATES, CHARGES, TOLLS, RENTS, DISCOUNTS AND ADDITIONAL AMOUNTS OR PERCENTAGES TO BE CHARGED FOR ARREARS THEREOF FOR THE USE OF WATER AND SEWER SERVICES PROVIDED BY THE TOWN OF LAFLECHE* be allowed a 3rd reading at this meeting. **CARRIED**

2023-137 JOE MARCH / JOËLLE SPENCE – That Bylaw No. 522-23 being *A BYLAW TO SET THE RATES, CHARGES, TOLLS, RENTS, DISCOUNTS AND ADDITIONAL AMOUNTS OR PERCENTAGES TO BE CHARGED FOR ARREARS THEREOF FOR THE USE OF WATER AND SEWER SERVICES PROVIDED BY THE TOWN OF LAFLECHE* receive a 3rd and final reading. **CARRIED**

2023-138 JULIANNE WILLIAMS / JEANNETTE BOUVIER – That Bylaw No. 523-23 being *A BYLAW FOR THE USE, MAINTENANCE, MANAGEMENT & CONTROL OF THE WATER AND SEWER UTILITY SERVICES PROVIDED BY THE TOWN OF LAFLECHE* receive 1st reading. **CARRIED**

9. New Business

2023-139 JOE MARCH / BARB BURTON – That TAXservice be authorized under Section 22(1) of *The Tax Enforcement Act* on or after July 27, 2023 to commence proceedings to request title with respect to the following described lands: **CARRIED**

Roll	6	LOT 5-BLK/PAR 1-PLAN 101118754 EXT 34
Roll	13	LOT 7-BLK/PAR 2-PLAN 101118765 EXT 48
		LOT 8-BLK/PAR 2-PLAN 101118765 EXT 49
Roll	128	LOT 11-BLK/PAR 9-PLAN N5694 EXT 0
		LOT 12-BLK/PAR 9-PLAN N5694 EXT 0
Roll	192	LOT 11-BLK/PAR 14-PLAN AS2729 EXT 0
Roll	226	LOT 2-BLK/PAR 18-PLAN BV172 EXT 25
		LOT 3-BLK/PAR 18-PLAN BV172 EXT 0
Roll	245	LOT 13-BLK/PAR 19-PLAN CX958 EXT 0
Roll	319	LOT 1-BLK/PAR 27-PLAN 69MJ03466 EXT 0

2023-140 JULIANNE WILLIAMS / BARB BURTON – That the security on the Town’s official Facebook page be changed to no longer allow comments and posts from others. **CARRIED**

2023-141 JOËLLE SPENCE / JOE MARCH – That Avery Rusk be allowed to bid up to a maximum of \$62,000.00 for the 1999 International 4900 4x2 Crew Cab Fire Truck, with the final purchase price being shared equally between the Town of Lafleche and the Rural Municipality of Wood River No. 74 and the Lafleche Wood River Fire Department contributing \$10,000.00 to the purchase by way of a \$5,000.00 payment to each municipality. **CARRIED**

10. Financial

2023-142 JOËLLE SPENCE / JEANNETTE BOUVIER – That the June 2023 Financial Reports be accepted as presented by the CAO, attached to and forming part of these minutes. **CARRIED**

2023-143 BARB BURTON / JEANNETTE BOUVIER – That the following Accounts Payable Batches be approved for payment and signed by the Mayor and CAO. **CARRIED**

AP Batch 2023-00071	(CAFT Payroll)	\$8,379.47
AP Batch 2023-00073	(CAFT Payroll)	\$8,156.43
AP Batch 2023-00075	(EFT MEPP)	\$1,888.06
AP Batch 2023-00077	(CAFT Payroll)	\$6,601.51
AP Batch 2023-00079	(EFTs)	\$50,904.28
AP Batch 2023-00081	(18822 to 18865)	\$63,119.87

11. Correspondence

2023-144 BARB BURTON / JULIANNE WILLIAMS – That the following correspondence has been reviewed by Council and Administration, and can be filed. **CARRIED**

SWTPC Chair’s Report (April 3, 2023) & 2023/2024 Membership Invoice
OWWA 2023 AGM Notice (June 20, 2023)
Lafleche Library Meeting Minutes / Librarian Report (June 22, 2023)
RCMP Occurrence Report (June 2023)
TLRP Regular Meeting Minutes (May 8, 2023)
TLRP Special Meeting Minutes (June 1, 2023)
TLRP Regular Meeting Minutes (June 12, 2023)
SCMA 2023 Membership Letter & Invoice
SCPS 2022 AGM Minutes
SCPS June 22, 2023 Agenda
SWTPC 2023 Road Tour

12. In Camera

2023-145 RYLAND LANGMAN / JEANNETTE BOUVIER – That the Council meeting moves in-camera.

Meeting moved in-camera at 8:53 p.m.

Brenda Clampitt left the meeting at approximately 9:15 p.m. and did not return.

2023-146 JOE MARCH – That the Council meeting moves out of in-camera. **CARRIED**

Meeting came out of in-camera at 10:28 p.m.

13. Adjournment

2023-147 RYLAND LANGMAN – That the meeting be adjourned at 10:30 p.m. **CARRIED**

MAYOR

ADMINISTRATOR

The next Regular Meeting of Lafleche Town Council is Thursday, August 10, 2023 @ 7:00 p.m.