

**TOWN OF LAFLECHE**  
**MINUTES of the REGULAR MEETING OF COUNCIL**

**August 10, 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, August 10, 2023 at 7:01 p.m. with Mayor Lincoln Harding presiding.

**Present:**

Mayor: Lincoln Harding

Councilors: Jeannette Bouvier, , Ryland Langman, Joe March, Joëlle Spence,

Administration: Brenda Clampitt; Scott Caister, Peter Driedger, Joan Corneil

**Absent:** Barb Burton, Julianne Williams

**1. Call to Order**

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

**2. Review of Agenda**

The agenda was reviewed and the item 12 was moved to item 5

**2023-148 COUNCILLOR MARCH/ COUNCILLOR SPENCE:** That the agenda as amended be approved.

**3. Declaration of Conflict of Interest**

No conflicts of interest were declared.

**4. Adoption of Minutes**

**2023-149 COUNCILLOR BOUVIER / COUNCILLOR SPENCE** – That the minutes of the July 13, 2023 Regular Meeting of Council be adopted **CARRIED**

**5. 2023-150 MAYOR HARDING/COUNCILLOR LANGMAN:** That Council moves in-camera at 7:04 pm to discuss employee matters. **CARRIED**

**2023 -151 MAYOR HARDING/COUNCILLOR MARCH :** That Council reconvenes to Open Council Meeting at 7:25 pm. **CARRIED**

**2023-152 COUNCILLOR MARCH/COUNCILLOR SPENCE:** That the HR Committee is authorized to negotiate the salary for a new CAO starting at \$70,000.00 and that travel and accommodation expenses for the applicant be covered by the Town. **CARRIED**

**6. Delegations: Reeve Lee Tallon**

Discussed Fire Agreements.

**7. Staff Reports**

**2021-153 COUNCILLOR LANGMAN/COUNCILLOR BOUVIER:** That the Public Works report be accepted as presented. **CARRIED**

**2023-154 COUNCILLOR SPENCE / COUNCILLOR MARCH** – That the Water Treatment Plant Reports be accepted as presented by Scott Caister. **CARRIED**

**2023-155 COUNCILLOR MARCH / COUNCILLOR SPENCE** – That the CAO Report be accepted as presented by Brenda Clampitt, attached to and forming part of these minutes. **CARRIED**

**2023-156 – COUNCILLOR MARCH / COUNCILLOR BOUVIER** -That the Town of Lafleche provide a scholarship to Lafleche Central School as per previous year. **CARRIED**

**8. Mayor and Councilors' Forum**

**9. Unfinished Business**

**2023-157- COUNCILLOR BOUVIER / COUNCILLOR LANGMAN** – That the Old Dam Disc Club be given permission to develop a course on the Old Dam site pending approval and development of a new site. No development to start until such time as a new site for compost is established. **CARRIED**

**10. New Business**

**2023-158 COUNCILLOR SPENCE/COUNCILLOR LANGMAN**– That That Joan Corneil be hired as the new CAO as per the letter of offer. (attached) **CARRIED**

**2023-159- COUNCILLOR BOUVIER/COUNCILLOR MARCH-** That due to an upcoming interview for a replacement CAO, that items 9.1.2, and 9.1.3 pertaining to signing authority and phone for new CAO be tabled to a Special Meeting. **CARRIED**

**2023-160- COUNCILLOR BOUVIER/COUNCILLOR MARCH** – That the Town of Lafleche accepts the resignation of Councillor Spence with regret. **CARRIED**

**2023-161 COUNCILLOR BOUVIER / JOE MARCH** – That a letter be sent to the Wood River Memorial Hall with information regarding the Town contributions currently provided and that the current budget has been set for 2023. **CARRIED**

**2023-162- COUNCILLOR BOUVIER / COUNCILLOR LANGMAN** - That item 9.4 regarding use of lagoon be tabled until next meeting. **CARRIED**

**2023-163 - COUNCILLOR MARCH/ COUNCILLOR SPENCE-** That the invoice from FCM be received and filed. **CARRIED**

**2023-164- COUNCILLOR SPENCE /COUNCILLOR MARCH** – That the museum attendant, hired by the local board, for the summer of 2023 be paid a wage of \$15 per hour, cost shared with the RM of Wood River. **CARRIED**

**2023-165- COUNCILLOR MARCH/ COUNCILLOR BOUVIER-**That the properties identified be sent a courtesy letter regarding the untidy/unsightly condition of their property. **CARRIED**

**11. Financial**

**2023-166 COUNCILLOR SPENCE / COUNCILLOR LANGMAN** – That the following Accounts Payable Batches be approved for payment and signed by the Mayor and CAO.

2023-00083 in the amount of \$6,727.07, 2023-00085 in the amount of \$7,859.50, 2023-00087 in the amount of \$6,650.23, 2023-00089 in the amount of \$359.07, 2023-00091 in the amount of \$7,636.03,

2023-00093 in the amount of \$38,357.24, 2023-00095 in the amount of \$44,098.43 for a total of \$111,687.57 **CARRIED**

**2023-167– COUNCILLOR MARCH/ COUNCILLOR BOUVIER** That the July 2023 Financial Reports be accepted as presented by the CAO, attached to and forming part of these minutes. **CARRIED**

**12. Correspondence**

**2023-168 COUNCILLOR MARCH/ COUNCILLOR SPENCE** – That the following correspondence has been reviewed by Council and Administration, and can be filed.  
The INDSider, RCMP Occurrence Report, Letter of introduction- Kelly Fish RN. **CARRIED**

**13. In Camera**

**2023-169 RYLAND LANGMAN / COUNCILLOR BOUVIER** – That the Council meeting moves in-camera to discuss employee matters and strategic planning at 10:28 p.m. **CARRIED**

**2023-170 COUNCILLOR MARCH / COUNCILLOR BOUVIER** – That the Council meeting reconvenes to Council at 11:07 PM. **CARRIED**

**2023/171- COUNCILLOR MARCH / COUNCILLOR LANGMAN-** That administration is authorized to order 12 RO Membranes for the Water Treatment Plant. **CARRIED**

**2023-172- RYLAND LANGMAN/COUNCILLOR BOUVIER:** That administration is authorized to advertise for a Foreman. **CARRIED**

**14. Adjournment**

**2023-173 MAYOR HARDING** – That the meeting be adjourned at 11:30 p.m. **CARRIED**

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MAYOR

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ADMINISTRATOR

The next Regular Meeting of Lafleche Town Council is Thursday, September 14, 2023 @ 7:00 p.m.