

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

**April 11, 2024**

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, April 11, 2024 at 7:00 p.m. with Mayor Lincoln Harding presiding.

**Present:**

Mayor: Lincoln Harding

Councillors: Jeannette Bouvier, Ryland Langman, Joe March, Barb Burton, Michele Rowe

Administration: Scott Caister, Peter Dreidger, Sherry Tholenaer

Regrets: Julie Williams

**1. Call to Order**

Mayor Harding called the meeting to order at 7:00 p.m.

**2. Review of Agenda**

**3. Declaration of Conflict of Interest**

None

**4. Adoption of Minutes**

**2024-085 COUNCILLOR BURTON / COUNCILLOR MARCH** – That the minutes of the March 14, 2024 Regular Meeting be adopted. **CARRIED**

**5. Delegations**

None

**6. Staff Reports**

**2024-086 COUNCILLOR BURTON / COUNCILLOR LANGMAN** - That the Public Works report be accepted as presented by Peter Dreidger. **CARRIED**

**2024-087 COUNCILLOR MARCH / COUNCILLOR ROWE** – That the Water Treatment Plant Reports be accepted as presented by Scott Caister. **CARRIED**

**2024-088 COUNCILLOR BOUVIER / COUNCILLOR ROWE** – That the CAO Report be accepted as presented by Sherry Tholenaer. **CARRIED**

**7. Mayor and Councillors' Forum**

COUNCILLORS BURTON AND ROWE updated Mayor and Council on Economic Development and Tourism initiative

**8. Unfinished Business**

**2024-089 COUNCILLOR BOUVIER / COUNCILLOR ROWE** – That the location of the leaves and grass clippings pile be moved to west of the Public Works shop and Water Treatment Plant. **CARRIED**

**9. New Business**

**2024-089 COUNCILLOR LANGMAN / COUNCILLOR ROWE** – That the Administrator is authorized and directed to lease 1 new Kubota #ZD1000-3 (ZD 1000 Series) for 36 months, as per the terms set out in Quote #1753336 from Armstrong Implements (Next Gen.) Ltd. **CARRIED**

Quote # 1753336

Reference: ZD1021-3-60 Lease

Expires: 03/04/2024

Prepared for: Town Of Lafleche laflechepw@proton.me

By: Brad Lockman

Lease Payment Options

Term In Months	12	24	30	36	42	48	60	72	84
Total Upfront Amount	\$2,442.00	\$2,442.00	\$2,442.00	\$2,442.00	\$2,442.00	\$2,442.00	\$2,442.00	\$2,442.00	\$2,442.00
Rate	0.00%	0.00%	0.00%	0.00%	0.99%	1.99%	2.99%	3.99%	4.99%
Semi-Annual Payment	\$2,469.52	\$1,542.34	\$1,479.94	\$1,436.64	\$1,483.58	\$1,531.58	\$1,557.12	\$1,492.03	\$1,458.12
Total Taxes	\$271.65	\$169.66	\$162.79	\$158.03	\$163.19	\$168.47	\$171.28	\$164.12	\$160.39
Semi-Annual Payment(s)	<b>\$2,741.17</b>	<b>\$1,712.00</b>	<b>\$1,642.73</b>	<b>\$1,594.67</b>	<b>\$1,646.77</b>	<b>\$1,700.05</b>	<b>\$1,728.40</b>	<b>\$1,656.15</b>	<b>\$1,618.51</b>
Residual Amount due at end of term	\$14,642.10	\$13,421.93	\$12,201.75	\$10,981.58	\$9,761.40	\$8,541.23	\$6,100.88	\$4,880.70	\$3,660.53

**2024-090 COUNCILLOR BOUVIER / COUNCILLOR BURTON** That Policy 48-24 being A POLICY TO GOVERN WASTE DISPOSAL LIMITS AND FEES AT NUISANCE GROUND receive a first reading. **CARRIED**

**2024-091 COUNCILLOR LANGMAN / COUNCILLOR ROWE** – That Policy 48-24 being A POLICY TO GOVERN WASTE DISPOSAL LIMITS AND FEES AT NUISANCE GROUND receive a second reading. **CARRIED**

**2024-092 COUNCILLOR MARCH / COUNCILLOR BOUVIER** – That Policy 48-24 being A POLICY TO GOVERN WASTE DISPOSAL LIMITS AND FEES AT NUISANCE GROUND be allowed to receive a third reading. **UNANIMOUSLY CARRIED**

**2024-093 COUNCILLOR BURTON / COUNCILLOR LANGMAN** – That Policy 48-24 being A POLICY TO GOVERN WASTE DISPOSAL LIMITS AND FEES AT NUISANCE GROUND receive a third and final reading. **CARRIED**

**10. Financial**

**COUNCILLOR LANGMAN** left the meeting at 9:18pm

**COUNCILLOR LANGMAN** returned to the meeting at 9:21pm

**2024-094 COUNCILLOR LANGMAN / COUNCILLOR BOUVIER** – That the following Accounts Payable Batches be accepted:

- AP Batch 2024-00034 (Quick Cheque) \$747.46
- AP Batch 2024-00036 (Cheque) \$19,953.74
- AP Batch 2024-00039 (EFT Payroll) \$26,525.23
- AP Batch 2024-00041 (Cheque) \$80,627.31
- AP Batch 2024-00043 (EFT) \$7,903.46
- AP Batch 2024-00045 (Cheque) \$10,418.66

**CARRIED**

**2024-095 COUNCILLOR BURTON / COUNCILLOR MARCH** – that these Accounts Payable Batches be approved for payment and signed by the Mayor and CAO. **CARRIED**

**11. Correspondence**

**2024-096 COUNCILLOR BURTON / COUNCILLOR MARCH** – That all correspondence be accepted and filed. **CARRIED**

**12. In Camera**

**2024-097 COUNCILLOR BURTON / COUNCILLOR LANGMAN** – That the Council meeting moves in-camera to discuss employee and budgetary matters at 9:47p.m. **CARRIED**

**2024-098 COUNCILLOR MARCH / BOUVIER** – That the Council meeting reconvenes to Council at 10:11p.m. **CARRIED**

**2024-099 COUNCILLOR LANGMAN / COUNCILLOR BOUVIER** – That the Administrator be authorized to hire Joan Corneal for relief administrative work at a rate of \$30/hour as needed. **CARRIED**

**13. Adjournment**

**2024-100 COUNCILLOR BURTON** – That the meeting be adjourned at 10:13 p.m. **CARRIED**

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MAYOR

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ADMINISTRATOR

The next Regular Meeting of Lafleche Town Council is Thursday, May 9, 2024 @ 7:00 p.m.