

**TOWN of LAFLECHE**  
**MINUTES of the REGULAR MEETING OF COUNCIL**  
**May 9, 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, May 9, 2024 at 7:00 p.m. with Mayor Lincoln Harding presiding.

**Present:**

Mayor: Lincoln Harding

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

Administration: Peter Dreidger, Sherry Tholenaer

**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**

**COUNCILLOR BURTON** – Agenda item 9.3

**4. Adoption of Minutes**

**2024-101 COUNCILLOR WILLIAMS / COUNCILLOR MARCH** – That the minutes of the April 11, 2024 Regular Meeting be adopted as corrected. **CARRIED**

**5. Delegations**

Maurice Bouvier: Compost Site Petition for Referendum

**6. Staff Reports**

**2024-102 COUNCILLOR BOUVIER / COUNCILLOR LANGMAN** - That the Public Works report be accepted as presented by Peter Dreidger. **CARRIED**

**2024-102 COUNCILLOR LANGMAN / COUNCILLOR ROWE** – That the Water Treatment Plant Reports be accepted as presented by Scott Caister. **CARRIED**

**2024-103 COUNCILLOR WILLIAMS / COUNCILLOR MARCH** – 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 the Economic Development and Tourism initiative on June 8, 2024.

## **8. Unfinished Business**

**2024-104 COUNCILLOR WILLIAMS / COUNCILLOR LANGMAN** – That **Motion 2024-089** *That the location of the leaves and grass clippings pile be moved to west of the Public Works shop and Water Treatment Plant* be rescinded. **CARRIED**

**2024-105 COUNCILLOR WILLIAMS / COUNCILLOR BURTON** – That **Motion 2023-157** *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 No development to start until such time as a new site for compost is established* be rescinded. **CARRIED**

## **9. New Business**

**2024-106 COUNCILLOR LANGMAN / COUNCILLOR MARCH** – That the Wood River Utility Board request to supply water to a new subscriber at SW-23-09-06W3, be approved. **CARRIED**

**2024-107 COUNCILLOR MARCH / COUCILLOR BOUVIER** – That Ryland Langman be appointed as a member of the Health Fund Council. **CARRIED**

**COUNCILLOR BURTON** left the meeting at 7:47pm.

**2024-108 COUNCILLOR MARCH / COUNCILLOR LANGMAN** – That Council provides approval of the consolidation of lots 13 Blk/Par6 Plan N5694 ext 0, 14 Blk/Par Plan N5694 Ext 0, 15Blk/Par 6 Plan N5694 Ext 0 and 16 Blk/Par 6 Plan N5694 Ext 0, and that a letter be prepared for the owner. **CARRIED**

**COUNCILLOR BURTON** returned to the meeting at 7:50pm.

**2024-109 COUNCILLOR MARCH / COUNCILLOR LANGMAN** – That the Administrator order a “No through road” sign to be put up at the 7<sup>th</sup> Avenue access road and that a letter be prepared for Kyla Masse. **CARRIED**

**2024-110 COUNCILLOR WILLIAMS / COUNCILLOR BURTON** – That Council approves the Administrator’s request to attend the UMAAS convention from May 28-31, 2024. **CARRIED**

**2024-111 COUNCILLOR BURTON / COUNCILLOR MARCH** – That Council approves the discontinuation of the shared arrangement for waste management bins at the nuisance grounds, and instead opts to procure two bins of its own, exclusively for the use of the town residents. Further, that effective July 1, 2024, the Town of Lafleche will no longer share the costs associated with waste management bins with the RM of Wood River No. 74, and both parties will independently bear the financial responsibility for their respective waste management bins. **CARRIED**

**2024-112 COUNCILLOR BURTON / COUNCILLOR ROWE** – That Council approves the closure of Main Street from the corner of the Credit Union to the south corner of the Library on June 8, 2024 from 9am to 5pm. The road will remain open to pedestrian traffic only. **CARRIED**

**2024-113 COUNCILLOR LANGMAN / COUNCILLOR BOUVIER** – That a project commences whereby the Administrator posts all bylaws and policies to the Town of Lafleche’s website by January of 2025. **CARRIED**

## **10. Financial**

**2024-114 COUNCILLOR BURTON / COUNCILLOR MARCH** – That the following Accounts Payable Batches be accepted:

AP Batch 2024-00046	Cheques/EFT	\$37,338.59
AP Batch 2024-00049	Cheques/EFT	\$26,123.19

**CARRIED**

**2024-115 COUNCILLOR ROWE / COUNCILLOR BURTON** – that these Accounts Payable Batches be approved for payment and signed by the Mayor and CAO. **CARRIED**

**11. Correspondence**

**2024-116 COUNCILLOR MARCH / COUNCILLOR BOUVIER** – That all correspondence be accepted and filed. **CARRIED**

**12. In Camera**

**2024-117 COUNCILLOR BURTON / COUNCILLOR BOUVIER** – That subject to part 3 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the Council meeting moves in-camera to discuss employee and budgetary matters at 8:19pm. **CARRIED**

**2024-118 COUNCILLOR BURTON / MARCH** – That the Council meeting reconvenes to Council at 9:18pm. **CARRIED**

**2024-119 COUNCILLOR LANGMAN / COUNCILLOR MARCH** – That the Administrative Assistant position be offered at the Administrator’s discretion at a wage of \$20/hour. **CARRIED**

**13. Adjournment**

**2024-120 COUNCILLOR BURTON** – That the meeting be adjourned at 9:18 p.m. **CARRIED**

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MAYOR

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ADMINISTRATOR

The next Regular Meeting of Lafleche Town Council is Thursday, June 13, 2024 @ 7:00 p.m.