

TOWN of LAFLECHE
MINUTES of the REGULAR MEETING OF COUNCIL
July 11, 2024

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

Present:

Mayor: Lincoln Harding
Councillors: Julie Williams, Ryland Langman, Joe March, Barb Burton, Michele Rowe
Absent: Jeannette Bouvier
Administration: 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 LANGMAN – Agenda item 8.1

4. Adoption of Minutes

2024-154 COUNCILLOR BURTON / COUNCILLOR MARCH – That the minutes of the June 13, 2024 Regular Meeting be adopted as presented. **CARRIED**

5. Delegations

6. Staff Reports

2024-155 COUNCILLOR LANGMAN / COUNCILLOR BURTON - That the Public Works report be accepted as submitted by Peter Dreidger. **CARRIED**

2024-156 COUNCILLOR MARCH / COUNCILLOR WILLIAMS – That the Water Treatment Plant Reports be accepted as submitted by David Harder. **CARRIED**

2024-157 COUNCILLOR BURTON / MAYOR HARDING – That the CAO Report be accepted as presented by Sherry Tholenaer. **CARRIED**

7. Mayor and Councillors' Forum

COUNCILLOR MARCH updated Mayor and Council on Thompson Lake Regional Park 64TH AGM.

8. Unfinished Business

COUNCILLOR LANGMAN left the meeting at 7:35

2024-158 COUNCILLOR WILLIAMS / MAYOR HARDING – That Council provides approval of the consolidation of Lot 11-13 Block 1 Plan N5694 Sup and Lot 14-16 Block 1 Plan N5694 Sup, and that a letter be prepared for the owner.

COUNCILLOR LANGMAN returned to the meeting at 7:38

9. New Business

2024-159 COUNCILLOR LANGMAN / COUNCILLOR BURTON – That the Town agrees to terminate the groundwater monitoring, in accordance with the RM of Wood River #74's decision. **CARRIED**

2024-160 COUNCILLOR WILLIAMS / COUNCILLOR BURTON – That council approves the ratepayer for roll 268 be charged for one (1) raw water spigot from July 11, 2024 forward, and that the request for reimbursement is denied. **CARRIED**

10. Financial

2024-161 COUNCILLOR BURTON / COUNCILLOR MARCH – That the following Accounts Payable Batches be accepted:

AP Batch 2024-00054	Cheques/EFT	\$28,506.11
AP Batch 2024-00056	Cheques/EFT	\$52,892.44

CARRIED

2024-162 COUNCILLOR LANGMAN / COUNCILLOR WILLIAMS – that these Accounts Payable Batches be approved for payment and signed by the Mayor and CAO. **CARRIED**

11. Correspondence

2024-163 COUNCILLOR BURTON / COUNCILLOR MARCH – That all correspondence be accepted and filed. **CARRIED**

12. In Camera

2024-164 COUNCILLOR MARCH – 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 8:06pm. **CARRIED**

2024-165 COUNCILLOR BURTON– That the Council meeting reconvenes to Council at 9:09pm. **CARRIED**

2024-166 COUNCILLOR LANGMAN / COUNCILLOR MARCH – That David Harder be given a pay

increase equivalent to \$1/hour (for a total of \$26/hour) retroactive to June 7, 2024. **CARRIED**

2024-167 COUNCILLOR LANGMAN / COUNCILLOR MARCH – That the Administrator draft and send a letter declining an offer to purchase Lot 6-7, Block 11, Plan N5694 Sup. **CARRIED**

2024-168 MAYOR HARDING / COUNCILLOR LANGMAN – That council approves the request of Dean and Leah Layman to pour concrete for the purpose of leveling the sidewalk with their driveway at 114 7th Avenue East, contingent on consultation with the Public Works Foreman and compliance with his recommendations. **CARRIED**

13. Adjournment

2024-169 COUNCILLOR BURTON – That the meeting be adjourned at 9:06 p.m. **CARRIED**

MAYOR

ADMINISTRATOR

The next Regular Meeting of Lafleche Town Council is Thursday, July 11, 2024 @ 7:00 p.m.