



MINUTES OF A REGULAR MEETING OF DOAKTOWN VILLAGE COUNCIL
WEDNESDAY JANUARY 30, 2025

The Regular Monthly Meeting of Village Council was held
Thursday January 30, 2025
At 7:30 pm in the Council Chamber @ 298 Main Street

ATTENDANCE:

Council: Mayor Art O'Donnell, Deputy Mayor Doreen Parker, Councillors Paige Storey, Councillor Robert Gilks, Councillor Beresford Price

REGRETS: --

STAFF: Clerk/Asst.Treasurer Karen Petitpas, Assistant Clerk/Treasurer Krista Lambert, Office Assistant Joy Amos, RCMP Ben Amdur.

PUBLIC: Reporter Nathan Delong, Fire Chief Tim Lambert.

1. CALL TO ORDER

Mayor Art O'Donnell called the meeting to order at 7:30p.m.

2. PRESENTATIONS

RCMP: Constable Ben Amdur

- Storeytown Rd incident - investigation on going.
 - No concerns of it repeating
 - Taking caution so it doesn't happen again.
- Holidays
 - Impaired not higher than normal
 - No violence files

- No major family issues
- Quiet Christmas and New Years
- RCMP update
 - Brent Woodworth promoted to Corporal in Regina
 - Dean McDougall back in Doaktown area
 - Brett Arbeau away on one month training before joining Doaktown
 - Will be a great asset
- Body Camera now in effect

Fire Chief Tim Lambert:

- Deputy Chief Scott Stewart was asked to step down.
 - 2 of 3 officers want to step up as Deputy Chief
 - One is on the minds of officers but must talk to him before any decisions are made.
 - Fundraising started for new fire station- Catch the Queen of Hearts- Raise Station 328
 - Training going well – Brent Edwards had a powerpoint presentation for training.

3. DECLARATIONS OF CONFLICT OF INTEREST

No Conflict of interest

4. APPROVAL OF AGENDA

MOTION: to approve the Agenda, as circulated for February 19, 2025, regular council meeting.

Moved by: Councillor Beresford Price

Seconded: Deputy Mayor Doreen Parker

MOTION CARRIED

5. ADOPTION OF MINUTES

MOTION: to adopt minutes of January 30, 2025 regular council meeting, as circulated.

Moved by: Councillor Paige Storey

Seconded: Councillor Robert Gilks

MOTION CARRIED

6. BUSINESS ARISING FROM THE MINUTES

No New Business

7. NEW BUSINESS

(7.1) Cell Phone Payment –Fitness Center

To pay Sarah Gilks \$50 per month towards her personal cell phone for business usage.

Moved by: Councillor Robert Gilks

Seconded: Councillor Paige Storey

MOTION CARRIED

(7.2) Credit Card Public Works Assistant

MOTION: to obtain a Visa Credit Card in the amount of \$1,000 for the Public Works Assistant for Public works business.

Moved by: Councillor Carl Price

Seconded: Councillor Beresford Price

MOTION CARRIED

(7.3)Approval to pay – Gym Merchandise

MOTION: to approve payment to Flow Hockey for t-shirts, jogging pants, hoodies, and tank top for the Doaktown Fitness Center in the amount of \$1,648.00 +hst \$ 247.20, totalling \$1,895.20.

Moved by: Councillor Robert Gilks

Seconded: Councillor Paige Storey

MOTION CARRIED

(7.4) Contribution to Raise Station 328 Fund Raiser

MOTION: To approve the Village of Doaktown to contribute up to \$2,500 to the Doaktown Volunteer Fire Dept’s fundraiser “Raise Station 328”.

Moved by: Councillor Carl Price

Seconded: Councillor Robert Gilks

MOTION CARRIED

8. REPORTS - MAYOR AND COUNCILLORS

Reports read and passed in.

9. DONATIONS/ADVERTISING REQUESTS

No donation or advertising requests

10. CORRESPONDENCE

Thank you card from DES elementary school.

Thank you card from Jeff & Judy Porter.

11. CLERK-TREASURER'S REPORT

No report due to no internet in office causing delays in posting.

12. MOTION TO ADJOURN

Councillor Paige Storey called to adjourn meeting.

Meeting Adjourned by Mayor Art O'Donnell at 8:01 pm.



Art O'Donnell
Mayor



Karen Petitpas
Clerk

