

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on January 11, 2017, in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 9:04 a.m. by Reeve Marcel Perrin.

Those in attendance were: Reeve, Marcel Perrin
Division 1: Frank Pelletier Division 2: Tyler Smith
Division 3: Lois McCormick Division 4: Stan Neufeld
Division 6: Paul Allman Acting Administrator: Karen Baynton

Delegates: RCMP

PART 1: AGENDA

1/17 ALLMAN/SMITH that the agenda be approved with the addition of RCMP Delegation at 10:00 a.m. Carried

PART 2: MINUTES

2 /17 PELLETIER/TYLER to approve the minutes of the December 14, 2016 meeting be accepted as presented. Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

None

PART 4: BANK REC. AND FINANCIAL STATEMENT

3 /17 ALLMAN/PELLETIER that the December Financial Statement and Bank Reconciliation be accepted as presented. Carried
The RCMP attended the meeting at 10:20 a.m. to discuss the yearly performance plans.

PART 5: PELLETIER SUBDIVISION (MEDICL MARIJUANA)

4 /17 *Councilor Pelletier claimed pecuniary interest and left council chambers for the next item*
MCCORMICK/ALLMAN that the preliminary plan for the Pelletier subdivision and rezoning from agriculture to commercial be approved for the purpose of growing medical marijuana.
Councilor Neufeld requested a recorded vote.

Allman For
Perrin For
McCormick For
Smith For
Neufeld Against

Carried

PART 6: BOARD APPOINTMENTS

5 /17 SMITH /PAUL that the following appointments be approved.

Finance: Frank Pelletier, Marcel Perrin, Lois McCormick
General Government: Paul Allman, Marcel Perrin, Frank Pelletier
Fire & Emergency Measures: Frank Pelletier, Marcel Perrin, Lois McCormick
ADD Board: Paul Allman, Marcel Perrin
Forestry: Tyler Smith, Stan Neufeld
Beardy’s Lake Lowering: Marcel Perrin, Frank Pelletier, Tyler Smith
PA Rural Water: Paul Allman, Stan Neufeld, Marcel Perrin, Lois McCormick
Twin Rivers: Marcel Perrin, Paul Allman
Twin Rivers Planning Commission: Paul Allman

Carried

PART 7: GOODWILL MANOR REQUEST FOR MINUTES

6 /17 PERRIN/PELLETIER to write a letter to Goodwill Manor that the RM receive minutes and reports after every meeting.
Carried

PART 8: THOMAS ALLMAN CROWN LAND SALE

7 /17 MCCORMICK/PELLETIER to approve the Crown Land sale of NE 35-47-01-W3 and SE 35-47-01-W3 to Thomas Allman.
Paul Allman claimed conflict of interest and refrained from voting.
Carried

PART 9: NEW SNOWMOBILE TRAIL PROPSAL

8 /17 PELLETIER/PERRIN to Approve the new trail proposed by the Saskatoon Snow Mobile Club according to the map as long as there is land owner approval.
Carried

PART 10: LANDFILL FEES

9/17 MCCORMICK/SMITH to pay the Town of Duck Lake \$5000.00 for landfill fees for Jan-June 2017.

PART 11: PAY INCREASE

10 /17 MCCORMICK/SMITH to pay 2% increase in hourly wages for 2017
Carol 16.32
Ralph 22.99
Regis 24.97
Todd 21.83
Carried

PART 12: COUNCIL RENUMERATION

11 /17 ALLMAN/PELLETIER that Council remuneration stay the same for 2017.
Carried

PART 13: BOND INCREASE

12/17 ALLMAN/NEUFELD to increase Bond to 10,000.00 and accept the fidelity Bond.
Carried

PART 14: NCTPC WORKSHOP

13/17 MCCORMICK/SMITH that Paul Allman attend the NCTPC Workshop in Birch Hills.
Carried

PART 15: TRACTOR REPAIR

14 /17 PELLETIER/SMITH that the tractor be fixed at the price of \$1500.00.
Carried

PART 16: FIRE TRUCK PUMP REPAIR

15 /17 PELLETIER/SMITH to approve the repair of pump on fire truck shared ½ & ½ with the town.
Carried

PART 17: NORTH CENTRAL MUTUAL AID

16/17 ALLMAN/MCCORMICK that the RM join the North Central Mutual Aid for up to \$200.00.

Carried

PART 18: CORRESPONDENCE

17 /17

PELLETIER/TYLER to approve that the following correspondence be accepted as presented and filed.

- Operator Time Sheets
- Saskatchewan Legislative Assembly
- MEPP
- Western Canada Equipment
- SAMA
- Highline Manufacturing
- Sask Public Works Association
- K & M Contracting
- Southeast College
- PA Roman Catholic School Division
- PREP Update
- PARWUB
- SARM
- Wapiti Library
- Nctpc Workshop
- SARM Grant payments
- Sask Power
- Kal tire
- Hamlet Minutes
- Conquest Equipment

Carried

PART 19: ACCOUNTS PAYABLE

18 /17

MCCORMICK/ALLMAN that the accounts being cheque #825 to #871 Affinity Credit Union in the amount of \$100,201.79 be approved as set out on the attached list forming part of these minutes.

Carried

PART 20: ADJOURN

19 /17

SMITH to adjourn the meeting.

Carried

Reeve _____
Marcel Perrin

Administrator _____
Karen Baynton