

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday January 12, 2022, in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 9:00 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin
Division 2: Tyler Smith Division 3: Lois McCormick(zoom)
Division 4: Stan Neufeld (Phone)
Division 6: Paul Allman(zoom) Administrator: Karen Baynton
Absent: Division 1: Allan Lanovaz
Delegates: Eric Durell North Sask River Basin Council (zoom)

PART 1: AGENDA

1/22 SMITH/MCCORMICK to adopt the agenda as presented
Carried

PART 2: MINUTES

2/22 MARTIN/ALLMAN to approve the minutes of the December 8, 2021 meeting as presented with the addition of Evert Botha as a zoom delegate and correction to Part 10 from five to give.
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

3/22 None

PART 4: BANK REC. AND FINANCIAL STATEMENT

4/22 MCCORMICK/SMITH that the December Financial Statement and Bank Reconciliation be accepted as presented.
Carried

PART 5: ITEMS TABLED

5/22 MARTIN/SMITH to table the following items:
• 2022 Wages
• Goodwill Manor Representative
• 2022 Road Repair
• 2022 Purchases
• ADD Board \$3,000.00 black fly supplementation
Carried

PART 6: NORTH SASK RIVER BASIN COUNCIL MEMBERSHIP

6/22 MARTIN/ALLMAN to table the purchase of a membership with the North Sask River Basin Council.
Carried

PART 7: LUCHSINGER BUILDING PERMIT

7/22 MARTIN/SMITH to approve the Luchsinger building permit on NW 06-43-02-W3.
Carried

PART 8: PLANT HEALTH OFFICERS APPOINTED AS PCO'S

8/22 SMITH/MARTIN TO APPOINT Katey Makohoniuk, Llynne Roszell, Joanne Kwasnicki, Chelsea Baraniecki, Betty Johnson, and Colleen Fennig as Pest Control Officers for 2022 in the RM of Duck Lake in order for them to carry out the Clubroot Survey.
Carried

PART 9: 2022 BUDGET MEETING

9/22 MARTIN/SMITH to set the first budget meeting of 2022 for February 9, 2022 following the Regular council Meeting. Carried

PART 10: SASKTIP MEMBERSHIP

10 /22 SMITH/ALLMAN to purchase a Sasktip membership for 2022 at a price of \$100.00 Carried

PART 11: FIDELITY BOND PRESENTATION

11 /22 ALLMAN/SMITH to accept the presentation of the Fidelity Bond as presented. Carried

PART 12: SCOTT BRUCE TEMPORARY FOREMAN POSITION

12/22 MARTIN/SMITH to top up Scott Bruce’s wages by \$2.00 per hour while he is replacing the foreman for 6 weeks and that his money be paid as a bonus at the end of the 6 weeks. Carried

PART 13: ROAD RENAMING

13/22 NEUFELD/SMITH to approve the naming of the road that runs north from the cutout road past Dan and Shannon Lapierre’s as L-Pine Ranch Road. Carried

PART 14: CORRESPONDENCE

14/22 MARTIN/SMITH that the following correspondence be accepted as presented and filed.

- Outside Operator Daily Sheets
- Health Canada
- SARM
- Sask Parks and Rec
- FCM
- Pho Newsletter
- North Central Transportation Planning Committee
- South Sask River Watershed Stewards
- Clubroot Distribution Map
- Sasklander

Carried

PART 15: ACCOUNTS PAYABLE

15/22 ALLMAN/SMITH that the accounts being cheque #3376 to #3405 in the amount of \$27,535.74 and other payments #889 to #943 in the amount of \$131,441.55 be approved as set out on the attached list forming part of these minutes. Carried

PART 16: ADJOURN

16/22 NEUFELD to adjourn. Carried

Reeve_____

Administrator_____