

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday October 11, 2023 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:00 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin

Division 1: Division 2:
Division 3: Sidney Kernohan Division 4: Reg Nicolas
Division 6: Gordon King Administrator: Karen Baynton

Delegates: Dan Vercammen: Foreman’s Report 8:00a.m
Rob Davidson 9:00a.m

PART 1: AGENDA

226/23

KERNOHAN/KING to adopt the agenda as presented with the addition of 7a Chante Lake set backs
Carried

PART 2: MINUTES

227/23

KING/NICOLAS to approve the minutes of the September 13,2023 regular meeting and the September 5,2023 special meeting
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

228/23

KERNOHAN/NICOLAS that the September Bank Reconciliation and Financial Statement be approved as presented
Carried

PART 5: NOVEMBER MEETING

229/23

MARTIN/KING to set the November meeting for November 6,2023 due to SARM convention on November 8 & 9, 2023
Carried

PART 6: MEETING START TIME

230/23

MARTIN/KERNOHAN that the meeting start time be 8:00a.m Summer and Winter
Carried

PART 7: BUILDING PERMIT APPLICATIONS

231/23

KERNOHAN/MARTIN to allow building permit applications on NW 23-46-01-W3 & NE 23-46-01-W3 upon receipt of proper documentation
Carried

PART 8: ITEMS REMOVED FROM AGENDA

232/23

MARTIN/NICOLAS to remove: Drought disaster area
Chante Lake channel clearing
Shelly Schaan complaint
Permanently from agenda
Carried

PART 9: TABLED ITEMS

233/23

KERNOHAN/KING to Table the following items:
Texas Gates
Laplaine Trail
Billing for fire callout
Drought disaster area
Beardys/Town/RM Mutual Aid agreement
Shupe letter
Fine option
Dust control
Gate on Road Allowance complaint
Gate on Road Allowance proposal #13
Gate on Road Allowance proposal #14

Carried

PART 10: BUILDING PERMITS

234/23

KING/NICOLAS to approve the Sayer building permit at #15 Willoughby Trail

235/23

MARTIN/NICOLAS to approve the Farthing garage permit on SE PTN 30-44-01-W3

Carried

PART 11: TABLED ITEMS

236/23

MARTIN/KERNOHAN to table Chante Lake setbacks

Carried

PART 12: LAY OFF DATE

237/23

MARTIN/KING that lay off will begin October 31,2023 for outside workers, last day of work being October 30,2023

Carried

PART 13: BOOT ALLOWANCE

238/23

KERNOHAN/NICOLAS to increase boot allowance to \$150.00

Carried

PART 14: SHOP COMPUTER

239/23

MARTIN/KING to purchase computer for the RM shop for up to \$1500.00

Carried

PART 15: TABLED ITEMS

240/23

MARTIN/NICOLAS to table Civic Address Registry

Carried

PART 16: BUSH REMOVED ON MERIDIAN ROAD

241/23

KING/MARTIN to send a letter to RM of Prince Albert to have bush removed on Meridian Road at intersection at West Central School

Carried

PART 17: CORRESPONDENCE

242/23

MARTIN/KING to accept the following correspondence and file as presented

- . Foreman’s Report
- . Operator’s Checklist
- . Operator’s Time Sheet
- . Mower Reports
- . Commissionaires report
- . Sarm Resolution Submission Form
- . Prince Albert Rural Water Utility
- . Rural Sheaf
- . Rural Dart
- . FCM
- . Twin Rivers Meeting Minutes
- . Northbound
- . Ministry of Parks Culture and Sports
- . Sask Parks and Recreation
- . Wapiti Regional Library
- . Municipal Leadership Development Program
- . APAS
- . Saskatchewan Health Authority
- . Speed Zone Change Highway 212

Carried

PART 18: CHRISTMAS BONUS

243/23

MARTIN/KERNOHAN to purchase \$100.00 Co-op gift cards for Christmas Bonus for the staff

Carried

PART 19: ACCOUNTS PAYABLE

244/23

KERNOHAN/NICOLAS that the accounts being Cheque #4102 to #4142 in the amount of \$62,579.58 and other accounts #1613 to #1649 in the amount of \$41,187.84 be approved as set out on the attached list forming parts of these minutes

Carried

PART 20: ADJOURN

245/23

MARTIN/KING to Adjourn

Carried

Reeve_____

Administrator_____