

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on November 16, 2016, in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

*Oath of Office was signed.
Disclosure Statements were signed.*

The meeting was called to order at 9:11 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: 9:30 a.m. Prince Albert Trail Riders

PART 1: AGENDA

248 /16 ALLMAN that the agenda be accepted as presented.
Carried

PART 2: STATEMENT OF RESULTS

249 /16 ALLMAN that the Council for the RM of Duck Lake No. 463 accept the Statement of Results as presented by the Returning Officer, Karen Baynton, which declares Marcel Perrin elected for the Office of Reeve, Frank Pelletier elected for the Office of Councilor for Division 1 and Lois McCormick elected for Councilor Division 3 for the term of four years.
Carried

PART 2: MINUTES

250 /16 SMITH to approve the minutes of the October 12, 2016 and October 24, 2016 meetings as presented.
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

None

PART 4: BANK REC. AND FINANCIAL STATEMENT

251 /16 SMITH to accept the bank rec and financial statement as presented.
Carried

Prince Albert Trail Riders attended the meeting to discuss trail routes.

PART 5: CAROL MARTINEZ SUBDIVISION (house)

252 /16 PELLETIER to approve the Carol Martinez proposed subdivision as long as it is approved by community planning.
Carried

PART 6: ABERNATHY

253 /16 ALLMAN to approve the Abernathy building permit.
Carried

PART 7: TWIN RIVERS DISTRICT GROUP APPOINTMENT

254 /16 SMITH to appoint Paul Allman and Marcel Perrin as representatives to the Twin Rivers District Group.
Carried

PART 8: TWIN RIVERS PLANNING COMMISSION APPOINTMENT

255 /16 MCCORMICK to appoint Paul Allman to the Twin Rivers Planning Commission.
Carried

PART 9: MEDICAL MARIJUANA BUSINESS

256 /16 PELLETIER to postpone the medical marijuana growing business application until more information is gathered.
Carried

PART 10: TRANS GAS AGREEMENT

257/16 ALLMAN that the R.M. of Duck Lake continue approvals for pipeline work on a individual project basis and not sign the Trans Gas agreement.
Carried

PART 11: RCMP FOR RATEPAYERS MEETING

258 /16 SMITH that the administrator book one of the RCMP to speak at the annual ratepayers meeting.
Carried

PART 12: VALLEY NEWS CHRISTMAS AD

259 /16 SMITH to not advertise in the Christmas edition of the Valley News for \$50.00.
Carried

PART 13: RM CHRISTMAS PARTY

260 /16 MCCORMICK that Karen check to see if Verna Sauve will cater the RM Christmas party and that the RM present a 35 year watch to Robert Bannerman at this time. The watch price not to exceed \$250.00 including engraving.
Carried

PART 14: RURAL COUNCILOR NEWS RE: BANNERMAN 35 YR SERVICE

261 /16 ALLMAN that the administrator put a submission in to the Rural Councilor in regard to Robert Bannerman's 35 years of service.
Carried

PART 15: RATEPAYERS MEETING MACDOWALL

262 /16 MCCORMICK that the annual ratepayers meeting be scheduled for January 4, 2017 in MacDowall @ 7:00.
Carried

PART 16: POCKET GOPHERS / SPRAYING

263/16 PELLETIER that for the year 2017, all spraying and pocket gophers will be done by contracting out.

Carried

PART 17: OLD FUEL TANK MACDOWALL

264 /16 MCCORMICK that investigate putting a new fuel tank in the hamlet of MacDowall. And see if Robert Bannerman wants the old tank. If not, the RM will have the old tank removed.

Carried

PART 9: TESTING ON CROWN LAND

265 /16 ALLMAN that the administrator find out what the results of the testing were for Crown Land.

Carried

PART 18: NEW CODE OF ETHICS BYLAW 1ST READING

266 /16 PELLETIER to introduce and read for the first time Bylaw 14-2016 Code of Ethics Bylaw.

Carried

PART 19: NEW CODE OF ETHICS BYLAW 2ND READING

267 /16 SMITH to read for the second time Bylaw 14-2016 Code of Ethics Bylaw.

Carried

PART 20: NEW CODE OF ETHICS BYLAW – LEAVE BE GRANTED

268 /16 NEUFELD that leave be granted to read for the third time Bylaw 14-2016 Code of Ethics Bylaw.

Carried

PART 21: NEW CODE OF ETHICS BYLAW 3RD READING

269 /16 MCCORMICK to read for the third time Bylaw 14-2016 Code of Ethics Bylaw.

Carried

PART 22: LEGION POPPY FUND

270 /16 PELLETIER to donate \$50.00 to the Legion Poppy Fund.

Carried

PART 23: TIPS MEMBERSHIP

271 /16 NEUFELD to pay the \$100.00 Tips Membership.

Carried

PART 24: TRANSFER STATION/NEUFELD

272 /16 ALLMAN that the RM proceed with the construction of the transfer station by Russ Neufeld and that New Deals money be used for this construction.

Carried

PART 25: TRANSFER STATION COMMITTEE

273 /16 PELLETIER to strike a transfer station committee consisting of Marcel Perrin, Lois McCormick, Paul Allman and Doug Byrne.

Carried

PART 26: WARM-UP KIOSK FOR TRANSFER STATION

274 /16 SMITH that a kiosk be built for the operator of the transfer station with a place to sit and warm up. Carried

PART 27: BLANCHARD TAX REDUCTION

275 /16 PELLETIER that a letter be sent to Maurice Blanchard saying that this will be addressed next year. Carried

PART 28: KEN ADAMS – FIRE LEVY

276 /16 SMITH to write a letter to Ken Adams saying that we will address the fire levy in the 2017 Tax Season. Carried

PART 28: CORRESPONDENCE

277 /16 SMITH that the following correspondence be accepted as presented and filed.

- Operator time Sheets
- SHCA Membership
- SPRA Connection
- Text 2 Car
- Trinity Excavating
- North Central Transport
- NSMA Minutes
- R & B custom Works
- PARWUB Minutes
- APAS
- 4-H
- Wapiti Regional Library
- Hamlet Minutes
- SARM
- Pat Northey Letter
- SARM Southeast College
- PARWUB
- Ministry of Government Relations
- Community Policing Report
- Ministry of Highways Ferry Closure

Carried

PART 29: ACCOUNTS PAYABLE

278 /16 PELLETIER that the accounts being check #702 to #767 Affinity Credit Union in the amount of \$110,334.36 be approved as set out on the attached list forming part of these minutes. Except for ch#734 A&M for \$11,635.78. This check will be held until investigated.. Carried

PART 20: ADJOURN

279 /16 ALLMAN to adjourn the meeting. Carried