

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Monday November 6, 2023 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:02 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin

Division 1:

Division 3: Sidney Kernohan

Division 6: Gordon King

Division 2: Tyler Smith

Division 4: Reg Nicolas

Administrator: Karen Baynton

Delegates: Dan Vercammen: Foreman's Report 8:00a.m

Sergeant Aaron Kading: Rosthern RCMP

PART 1: AGENDA

246/23

KING/NICOLAS to adopt the agenda as presented with the addition of:

19a Ulrich Richter Road

19b Mower

Carried

PART 2: MINUTES

247/23

NICOLAS/KERNOHAN to approve the minutes of the October 11, 2023 meeting

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

248/23

KERNOHAN/KING that the October Bank Reconciliation and Financial Statement be approved as presented

Carried

PART 5: ITEMS REMOVED FROM AGENDA

249/23

MARTIN/NICOLAS to remove the following Items from the Agenda:

Fine Option

Dust Control

Civic Address

Mid Term Convention

Carried

PART 6: TABLED ITEMS

250/23

MARTIN/KING to table the following items:

Texas Gates

Laplaine Trail snow in deep ditches

Billing for Fire Callouts

Beardy's/ Town/ RM Mutual Aid Agreement

Shupe letter Fence on Road

Carried

PART 7: SUBDIVISION

251/23

MARTIN/KING to approve the Regier Subdivision in the Rural Municipality of Rosthern

Carried

PART 8: TABLED ITEMS

252/23

MARTIN/KING to table Gauthier Subdivision to the December meeting

Carried

PART 9: BOARD OF REVISION

253/23

KING/NICOLAS to appoint the following members from Nor Sask Board Services as the Board of Revision for the RM of Duck Lake for 2024. Timothy P. Furlong, Glen Neuert, Kirby fesser, Sabrina Saccucci as Board of Revision panel members and Michael Ligtermoet as Board of Revision Secretary

Carried

PART 10: WAPITI REGIONAL LIBRARY BOARD

254/23

NICOLAS/KING to appoint Brenda Evans as an alternate representative on the Wapiti Regional Library Board

Carried

PART 11: ASSET MANAGEMENT TRAINING

255/23

MARTIN/KERNOHAN to sign a letter of support for Administrator to attend Asset Management Training at a reduced cost

256/23

KERNOHAN/NICOLAS to reimburse Administrator for cost of Asset Management Training

Carried

PART 12: LIQUOR RETAIL STORE

257/23

NICOLAS/SMITH that the RM of Duck Lake supports the concept of a liquor retail store in the Municipality which will allow for SLGA to hold an auction in the Municipality for a retail store

Carried

PART 13: COMMUNITY POLICING REPORT

258/23

KING/MARTIN to approve the 3rd quarter Community Policing Report from the Prince Albert RCMP

Carried

PART 14: GOODWILL MANOR

259/23

MARTIN/NICOLAS that a letter be written to the Official Opposition in regard to ongoing issues being faced at the Goodwill Manor Nursing Home

Carried

PART 15: TABLED ITEMS

260/23

MARTIN/SMITH to table Firefighter Wages

Carried

PART 16: ZONING BYLAW

261/23

KING/KERNOHAN to accept the District Official Community Plan Mapping of Hazards lands for the RM of Duck Lake

Carried

PART 17: TABLED ITEMS

262/23

MARTIN/NICOLAS to table Duck Lake Fire Department online training until December

Carried

PART 18: WEIGHT LIMIT SIGN

263/23

NICOLAS/KERNOHAN to erect 8 tonne weight limit sign on Roadway running on the South borders of SE 03-47-03-W3 and SW 02-47-03-W3

Carried

PART 19: WATER LINE TRENCHING

264/23

Councilor Smith recused himself at 10:50am from the meeting stating conflict of interest

MARTIN/KERNOHAN to approve trenching a water line across the RM road from SE 20-45-03-W3 to NE 32-44-03-W3

Councilor Smith returned to the meeting at 10:55am

Carried

PART 20: RESCIND BYLAW 15-2023

265/23

KERNOHAN/KING to introduce and read for the first Bylaw 16-2023, Bylaw to rescind Bylaw 15-2023

Carried

266/23

KING/NICOLAS to read for the second time Bylaw 16-2023, Bylaw to rescind Bylaw 15-2023

Carried

267/23

NICOLAS/SMITH that leave be granted to read for the third time Bylaw 16-2023, Bylaw to rescind Bylaw 15-2023

Carried Unanimously

268/23

SMITH/MARTIN to read for the third time Bylaw 16-2023, Bylaw to rescind Bylaw 15-2023

Carried

PART 21: RESCIND MOTION 172/23

269/23

MARTIN/KERNOHAN to rescind motion 172/23 second reading of Bylaw 2023

Carried

270/23

KERNOHAN/KING to rescind Motion 173/23 motion to allow for reading of Bylaw 13-2023 a third time

Carried

PART 22: BYLAW 13-2023

271/23

KING/NICOLAS to amend Bylaw 13-2023 as follows:
part 11 change to part II
Section 1.d.1 change to 1.d.i

Carried

PART 23: BYLAW 13-2023 BASIC PLANNING STATEMENT BYLAW

272/23

NICOLAS/SMITH to read for a second time Bylaw 13-2023 Basic Planning Statement Bylaw

Carried

273/23

SMITH/MARTIN to read for a third time Bylaw 13-2023 Basic Planning Statement Bylaw

Carried

PART 24: CORRESPONDENCE

274/23

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

- . Foreman’s Report
- . Operators Daily Checklist
- . Time Sheets
- . Dashboard Productivity Report
- . Legion Poppy Campaign
- . Midterm Convention
- . Commissionaires Report
- . SARM
- . Rural Dart/ Rural Sheaf
- . FCM
- . Sask Rivers Board Highlights
- . Parks & Recreation
- . Wapiti Library
- . Goodwill Manor
- . Sask Association of Watersheds
- . Prince Albert Rural Water Utility
- . APAS
- . Environment Canada
- . 2024 Prime Ministers Awards
- . Earth Day
- . Plant Health Network
- . Victoria Hospital

Carried

PART 25: ACCOUNTS PAYABLE

275/23

KERNOHAN/KING that the accounts being Cheque #4143 to #4174 in the amount of \$74,974.36 and other payments #1650 to #1685 in the amount of \$26,117.71 be approved as set out on the attached list forming part of these minutes

Carried

PART 26: ADJOURN

276/23

NICOLAS to adjourn

Carried

Reeve_____

Administrator_____