

**RURAL MUNICIPALITY OF DUCK LAKE NO. 463**

A meeting of the Council of the Rural Municipality of Duck Lake was held on Dec 14, 2016, in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 9:00 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: Saskatoon Snowmobile Club 9:15 a.m.**  
**Larry McKinnon-Komatsu Graders 10:00 a.m.**  
**Yan Ling-Marijuana 10:30 a.m. (electronic)**  
**Hamlet Board Fire Hall 11:00 a.m.**

**PART 1: AGENDA**

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280/16                      PELLETIER/ALLMAN to adopt the agenda as presented with additions of Tractor, PDAP, R.M. of P.A. Crimestoppers, and Twin Rivers.

Carried

**PART 2: MINUTES**

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281 /16                      MCCORMICK/PELLETIER that the minutes as presented of the November 16, 2016 regular meeting be approved.

Carried

**PART 3: BUSINESS ARISING FROM THE MINUTES**

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None

**PART 4: BANK REC. AND FINANCIAL STATEMENT**

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282/16                      ALLMAN/SMITH that the November bank rec and financial statement be accepted as presented.

Carried

*The Saskatoon Snowmobile Club attended the meeting at 9:15 a.m. to discuss the Land Use Agreement*

**PART 5: SASKATOON SNOWMOBILE CLUB**

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PELLETIER/ALLMAN to Deny the Saskatoon Snowmobile Club access to RM Road allowances for their trail.

283 /16

Carried

**PART 6: MEZZO BUILDING PERMIT**

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284 /16                      NEUFELD/SMITH to Approve the Mezzo building permit for NE 35-45-03 W3.

Carried

*Larry McKinnon attended the meeting at 10:00 a.m. to discuss Komatsu Graders.*

**PART 7: COMMUNITY INFRASTRUCTURE PROJECT**

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286/16                      MCCORMICK/PELLETIER that the Rural Municipality of Duck Lake participate in the Community Infrastructure Partnership Project with Beardys Band, Town of Waldheim and Town of Rosthern.

Carried

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*Dr Yanling Zhang attended the meeting electronically at 10:45 a.m. to discuss a medical marijuana growing operation.  
Councillor Pelletier Stepped out of Council Chambers claiming pecuniary interest.*

**PART 8: MEDICAL MARIJUANA FACILITY**

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287 /16

MCCORMICK/SMITH that RM would allow a medical marijuana facility on NW 01-44-02-W3 once all protocols are followed. And that all expenses for this development be paid by the developer.  
Councilor Neufeld called for a recorded vote.

Neufeld – against  
McCormick – for  
Perrin – for  
Smith – for  
Allman – for

Carried

*The Hamlet Board attended the meeting at 11:00 a.m. to discuss the building of a new fire hall.*

**PART 9: PHYSICIAN RETENTION PROGRAM**

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288/16

PELLETIER/SMITH to participate in the Physician Retention Program with Twin Rivers for \$500.00.

Carried

**PART 10: LANDFILL AGREEMENT**

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289/16

PELLETIER/NEUFELD to sign the Landfill Agreement with the Town of Duck Lake for July – December 2016.

Carried

**PART 11: PEST CONTROL OFFICER**

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290/16

ALLMAN/PELLETIER to appoint Marcel Baynton as Pest Control Officer.

Carried

**PART 12: WEED INSPECTOR**

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291 /16

SMITH/PELLETIER to appoint Marcel Baynton as Weed inspector.

Carried

**PART 13: RESOLUTION**

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292 /16

**TO REQUEST PERMISSION TO BORROW BY WAY OF LONG TERM LOAN**

ALLMAN/NEUFELD be it resolved that application be made to the Local Government Committee for permission to borrow the sum of one hundred one thousand, three hundred one dollars and eighty cents (\$101,301.80), in 2016 repayable over a period of 2 years, for the purpose of purchasing a 160M Cat Grader.

AND that the amount of the said debt shall be payable in 4 equal bi-annual payments of principal and interest in the amount of \$25,325.45 paid on April 1 and October 1 in the years 2017 and 2018 inclusive with interest at a rate of 3.95 per annum calculated on the basis of exact days.

Carried

**PART 14: HOLIDAY CLOSURE**

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293 /16 MCCORMICK/ALLMAN that the office be closed Dec 26 & 27, 2016 and January 2, 2017.

Carried

**PART 15: CULVERT MARKER PURCHASE**

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294 /16 NEUFELD/SMITH to purchase 50 culvert markers.

Carried

**PART 16: TAX INCENTIVES BYLAW**

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295 /16 PELLETIER/SMITH to introduce and read for the first time Bylaw 15-2016 Tax Incentives Bylaw

Carried

296/16 ALLMAN/MCCORMICK to read for the second time Bylaw 15-2016 Tax Incentives Bylaw.

Carried

297/16 NEUFELD/PERRIN that leave be granted to read for the third time Bylaw 15-2016 Tax Incentives Bylaw.

Carried Unanimously

298/16 SMITH NEUFELD to read for the third time Bylaw 15-2016 Tax Incentives Bylaw.

Carried

**PART 17: MARCEL PERRIN EXEMPTION**

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Reeve Perrin Claimed Pecuniary interest and recused himself from the vote.

PELLETIER/SMITH Whereas agriculture exemptions were never applied to this property according to clause 293(2)(e) of the Municipalities Act, be it resolved that the RM of Duck Lake abate \$671.73 of the 2016 tax levy on roll #366.

299 /16

Carried

**PART 18: ACCOUNTS PAYABLE**

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300 /16 PELLETIER/NEUFELD THAT THE ACCOUNTS BEING Cheque #768 to #824 in the amount of \$101,321.99 and the mastercard payment of \$253.96 be approved as set out on the attached list forming part of these minutes.

Carried

**PART 19: CORRESPONDENCE**

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301 /16

SMITH/NEUFELD that the following correspondence be read and filed:

- South Sask River Watershed
- SPRA
- SARM Weekly Policy Bulletin
- SARM Update
- Snow Removal Exemption
- Saskatchewan Scrap Tire
- Nicole Rancourt MLA
- NCTPC Minutes
- Capital I

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- Library Boundary Change
- Hamlet Minutes
- Sask Power
- Western Diversification
- CWWF
- Prince Albert Rural Water
- Saskatchewan Now
- WCB

Carried

**PART 20: ADJOURNMENT**

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302 /16

NEUFELD to adjourn.

Carried

Reeve \_\_\_\_\_  
Marcel Perrin

Acting Administrator \_\_\_\_\_  
Karen Baynton