

PART 9: NEW ASSISTANT ADMINISTRATOR STARTING SALARY

25/22 ALLMAN/MCCORMICK to set the starting wage for the new assistant administrator at \$18.00 per hour with a 6 month probationary period upon which time wages will be reevaluated. Carried

PART 10: IN CAMERA

26/22 MARTIN/SMITH to move the meeting in camera Carried

PART 11: OUT OF CAMERA

27/22 MARTIN/LANOVAZ to move the meeting out of camera. Carried

PART 12: 2022 WAGES

28/22 ALLMAN/SMITH that the following wages be approved for 2022
Administrator: \$63,000.00
Foreman: \$28.00 per hour
Outside Operator #1: \$25.50 per hour
Outside Operator #2: \$24.00 per hour Carried

PART 13: BOARD OF REVISION

29/22 MARTIN/MCCORMICK to appoint Norsask Board Services as the Board of Revision for the RM of Duck Lake for the 2022 Assessment year. Carried

PART 14: BERES TAX ABATEMENT

30/22 MCCORMICK/ALLMAN to abate \$243.67 per parcel for Keith Beres for the following parcels:
Lot 1 Blk 2 PL#85PA17744 W3
Lot 2 Blk 2 PL#85PA17744 W3
Lot 3 Blk 2 PL#85PA17744 W3
Lot 4 Blk 2 PL#85PA17744 W3
Lot 5 Blk 2 PL#85PA17744 W3 Carried

PART 15: MUNICIPAL HAIL VOTING DELEGATE FOR SARM CONVENTION

31/22 ALLMAN/MARTIN that councilor Stan Neufeld be appointed as the voting Delegate for the Saskatchewan Municipal Hail Insurance Association meeting to be held Tuesday March 15, 2022 during the SARM Annual Convention Carried

PART 16: CAT GRADER PURCHASE

32/22 MARTIN/LANOVAZ To approve the purchase of a 2022 Cat 140-15 AWD 2022 Motor Grader Serial Number CAT140VEB300508 for the price of \$369,000.00 less the trade in allowance of \$275,000.00. Carried

PART 17: LAPIERRE FENCE REPAIR

33/22 MARTIN/SMITH to table the Lapierre fence repair until spring. Carried

PART 18: PA RURAL WATER UTILITY BYLAW

34/22 MARTIN/NEUFELD to introduce and read for the first time Bylaw 1-2022 PA Rural Utility Bylaw
Carried

PART 19: PA RURAL WATER UTILITY BYLAW

35/22 MARTIN/NEUFELD to read for the second time Bylaw 1-2022 PA Rural Utility Bylaw
Carried

PART 20: PA RURAL WATER UTILITY BYLAW

36/22 MARTIN/NEUFELD that leave be granted to read for the third time Bylaw 1-2022 PA Rural Utility Bylaw
Carried

PART 21: PA RURAL WATER UTILITY BYLAW

37/22 MARTIN/NEUFELD To read for the third time Bylaw 1-2022 PA Rural Utility Bylaw
Carried

PART 22: CORRESPONDENCE

38/22 SMITH/MARTIN that the following correspondence be accepted as presented and filed:

- Household Hazardous Waste Collection
- Bylaw Officer Report
- Outside Operators Daily Sheets
- Wapiti Library
- PARWUB
- Twin Rivers
- FCM
- SARM Policy Bulletin
- Sask Parks & Rec

Carried

PART 23: ACCOUNTS PAYABLE

39/22 MARTIN/LANOVAZ that the accounts being cheque #3406 to #3439 in the amount of \$147,744.93 and other payments #944 to #964 in the amount of \$20,192.27 be approved as set out on the attached list forming part of these minutes.
Carried

PART 24: ACCOUNTS PAYABLE

40/22 NEUFELD to adjourn.
Carried