

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

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday January 10,2024 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: Vacant Division 2: Tyler Smith  
Division 3: Division 4: Reg Nicolas  
Division 6: Gordon King Administrator: Karen Baynton  
Absent: Division 3 Sidney Kernohan

**Delegates: 8:05 a.m. Dan Vercammen- Foreman’s Report**

**PART 1: AGENDA**

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1/24

KING/NICOLAS to adopt the Agenda as presented

*Dan Vercammen attended the meeting at 8:03a.m. to give the Foreman’s Report*

Carried

**PART 2: MINUTES**

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2/24

NICOLAS/KING to approve the minutes of the December 13,2023 Regular Meeting and the December 13,2023 Public Meeting

Carried

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

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NONE

Carried

**PART 4: BANK RECS. & FINANCIAL STATEMENT**

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3/24

SMITH/NICOLAS that the December Bank Reconciliation and Financial Statement be approved as presented

Carried

**PART 5: MEETING WITH FIRE DEPARTMENTS**

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4/24

MARTIN/KING to set up meeting time with the Fire Chiefs and Deputy Fire Chiefs at the February 14,2024 Regular Meeting at 10:00 a.m.

Carried

**PART 6: GATES ON ROADS**

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5/24

MARTIN/SMITH to allow temporary gates on Wiebe Road at SE-7-45-02-W3 and NW-7-45-02-W3 with the stipulations, gates are not to be locked, gates must be 30’ wide, subject to change at RM discretion, Proper signage “Cattle at Large”, and reflective tape on gates to be seen at night

6/24

SMITH/KING to deny request from Ratepayer for gate on Sauve Road

Carried

**PART 7: REMOVE ITEM FROM AGENDA**

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7/24

MARTIN/SMITH to remove gates on Road Allowance complaints from the Agenda

Carried

**PART 8: TABLED ITEMS**

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8/24

MARTIN/SMITH to table the following items:  
Texas Gates  
Laplaine Trail Snow in deep ditches  
Billing for fire callouts  
Fire Fighters Wages  
Beardy’s/Town/RM Mutual Aid Agreement

Carried

**PART 9: WEED INSPECTOR**

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9/24

SMITH/KING to appoint Marcel Baynton as Weed Inspector for 2024

Carried

**PART 10: PEST CONTROL OFFICER**

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10/24

MARTIN/KING to appoint Marcel Baynton as Pest Control Officer for 2024

Carried

**PART 11: COUNCILLOR RESIGNATION**

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11/24

MARTIN/NICOLAS to accept Division 1 Councilor Resignation

Carried

**PART 12: MUNICIPAL REVENUE SHARING GRANT**

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12/24

KING/NICOLAS that the Council of the RM of Duck Lake confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:  
Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;  
In good standing with aspect to the reporting and remittance of Education Property Taxes;  
Adoption of a Council Procedures Bylaw;  
Adoption of an Employee Code of Conduct; and  
All members of Council have filed and annually updated their Public Disclosure Statements as Required:  
That we authorize the Administrator to sign the Declaration of Eligibility and Submit it to the Ministry of Government Relations

Carried

**PART 13: REIMBURSEMENT**

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13/24

MARTIN/NICOLAS to reimburse Rebecca Peters \$25.00 overpayment on landfill fees

Carried

**PART 14: LETTERS TO SASKATCHEWAN HEALTH AUTHORITY**

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14/24

MARTIN/NICOLAS that 2 letters be written to Saskatchewan Health Authority in conjunction with the Town of Duck Lake stating that having the emergency services closed so many times at the Rosthern Hospital is unacceptable, and also a letter that the Town of Duck Lake and the RM of Duck Lake not receiving notice of these closures is a safety issue to the ratepayers of both Municipalities

Carried

**PART 15: COMMUNITY POLICING REPORT**

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15/24

KING/SMITH to approve the Rosthern RCMP 4<sup>th</sup> Quarter Report

Carried

**PART 16: IN CAMERA SESSION**

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16/24

MARTIN/KING to go In Camera

17/24

KING/MARTIN to go out of Camera

Carried

**PART 17: MAINTENANCE ENFORCEMENT FEES**

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18/24

SMITH/KING to approve the payment of the Maintenance Enforcement Fees for the Employees on the day of payroll and not waiting for monthly meeting approval

Carried

**PART 18: KENWORTH SEMI REPAIR**

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19/24

SMITH/KING to approve the repair of the Kenworth Semi in order for it to pass safety inspection

Carried

**PART 19: TIRE PURCHASE**

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20/24

KING/MARTIN to purchase tires and rims for Dodge Truck

Carried

**PART 20: TABLED ITEMS**

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21/24

MARTIN/KING to table Operators training

22/24

KING/MARTIN to table Tree Removal Agreement

Carried

**PART 21: GRAVEL TENDERS**

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23/24

MARTIN/SMITH that the North Gravel Tender be awarded to Brent Pillipow at a cost of \$21.97 per cu yd and that the South Gravel Tender be awarded to Gord Wilkinson at a cost of \$27.73 per cu yard

Carried

**PART 22: CORRESPONDENCE**

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24/24

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

- . Operator’s Check list
- . Operator’s Time Sheet
- . Northbound Job Brief
- . SARM
- . Rural Sheaf
- . FCM Connect
- . Municipal Hail Insurance
- . Commissionaires Report
- . Saskatchewan Health Authority
- . APAS
- . Sask Parks and Recreation
- . Wapiti Regional Library
- . Plant Health Network
- . RMAA Review
- . ATAP
- . Courage for Freedom
- . American Business Forms
- . Got Mold Team
- . Conquest Equipment
- . Brandt
- . White Cap Canada
- . Prime Minister’s Awards

Carried

**PART 23: ACCOUNTS PAYABLE**

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25/24

MARTIN/KING that the accounts being cheque #4223 to #4251 in the amount of \$79,156.84 and other payments #1726 to #1756 in the amount of \$30,476.71 be approved as set out on the attached list forming part of these minutes

Carried

**PART 24: ADJOURN**

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26/24

SMITH to adjourn

Carried

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_