

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday October 9,2024 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:00 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin
Division 1: Vacant Division 2: Tyler Smith
Division 3: Sidney Kernohan Division 4: Vacant
Division 6: Gordon King Administrator: Karen Baynton

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

PART 1: AGENDA

219/24

SMITH/KING to adopt the agenda as presented
Carried

PART 2: MINUTES

220/24

KING/KERNOHAN to approve the minutes of the September 11,2024 meeting with the correction of Part 9, should read November 2,2024
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE
Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

221/24

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

PART 5: TABLED ITEMS

222/24

MARTIN/KING that the following items be tabled
Billing for Fire Callouts
Fire Fighters Wages
Beardy’s/Town/RM Mutual Aid Agreement
PA Aggregates Agreement
Carried

PART 6: BUILDING PERMIT

223/24

KERNOHAN/MARTIN to approve the Lynch Building Permit on SE 30-44-01-W3 Rudyck Subdivision

224/24

MARTIN/KING to approve the Bishoff/Germain Building Permit on SE 32-44-01-W3
Carried

PART 7: WEED IDENTIFICATION BOOKLETS

225/24

KERNOHAN/KING to purchase 100 Weed Identification Booklets from the North Saskatchewan River Basin Council at \$3.00/ per Book
Carried

PART 8: LETTER OF RESIGNATION

226/24

MARTIN/KING to accept the Fire Chief’s letter of resignation

227/24

KERNOHAN/SMITH to accept Councilor Nicolas letter of resignation

Carried

PART 9: MEMBERSHIP

228/24

MARTIN/KING to approve 2025 Saskatchewan Economic Development Association membership

Carried

PART 10: IN CAMERA

229/24

KING/MARTIN to move in camera

230/24

KING/MARTIN to move out of camera

Carried

PART 11: BONUS

231/24

SMITH/KERNOHAN to give \$100.00 bonus for every course that the Assistant passes in the Local Government Administration Course

Carried

PART 12: CHRISTMAS BONUS

232/24

MARTIN/KING to purchase \$100.00 Co-op Gift Cards for Staff Christmas bonus

Carried

PART 13: LAYOFF DATE

233/24

MARTIN/SMITH that the outside Operators layoff date will be October 28,2024

Carried

PART 14: APPROACH POLICY

234/24

MARTIN/KERNOHAN to approve the revised approach policy

Carried

PART 15: TEXAS GATE

235/24

MARTIN/KERNOHAN to approve the Texas gate rebuild quote for \$3000.00

Carried

PART 16: CORRESPONDENCE

236/24

KING/MARTIN that the following correspondence be filed as presented

- . Equipment Check Sheet
- . Operator’s Time Sheet
- . Sasktel Broadband Connectivity for the RM of Duck Lake
- . Road Maintenance Report
- . SARM News Release
- . Rural Sheaf
- . Rural Dart
- . FCM Connect
- . Prince Albert Rural Water Utility
- . Saskatchewan Waste Solutions Summit
- . Saskatchewan Rivers Board Highlights
- . Saskatchewan Parks and Recreation Newsletter
- . Twin Rivers Meeting Minutes
- . APAS
- . Plant Health Network Newsletter
- . Canadian Pving Service
- . White Cap Canada
- . Redekopp Manufacturing September Newsletter
- . Brandt Agriculture
- . Heavy Equipment Guide Partner
- . Maxim Truck and Trailer

Carried

PART 17: ACCOUNTS PAYABLE

237/24

KERNOHAN/SMITH that the accounts being cheque #4548 to #4593 in the amount of \$89,188.46 and other payments #2088 to #2136 in the amount of \$35,666.40 be approved as set out on the attached list forming part of these minutes

Carried

PART 18: ADJOURN

238/24

KING to adjourn

Carried

Reeve_____

Administrator_____