

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday November 6,2024 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

239/24

KING/SMITH to adopt the agenda as presented with addition of 18a Christmas party
Carried

PART 2: MINUTES

240/24

SMITH/KERNOHAN to approve the minutes of the October 9,2024 meeting
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE
Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

241/24

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

PART 5: RATEPAYER LETTER

242/24

MARTIN/KING that a letter be written to Perillat acknowledging receipt of their letter and Council is addressing the issues
Carried

PART 6: TABLED ITEMS

243/24

MARTIN/SMITH that the following items be tabled:
Billing for Fire callouts
Fire Fighters wages
Beardy’s/Town/RM Mutual Aid Agreement
PA Aggregates Agreement
Official Community Plan
Carried

PART 7: BUILDING PERMIT

244/24

MARTIN/SMITH to approve the Farthing Garage Building Permit on SE 30-44-01-W3 Parcel C
Carried

PART 8: BOARD OF REVISION

245/24

KERNOHAN/KING to appoint the following members from Nor - Sask Board Services as the Board of Revision for the RM of Duck Lake for 2025. Kirby Fesser, Glen Neuert, Sabrina Saccucci, and Laurie Pilkey as Board of Revision panel members and Michael Ligtermoet as Board of Revision Secretary
Carried

PART 9: TABLED ITEMS

246/24

MARTIN/SMITH to table the following items:
Town of Duck Lake Snow Removal

Carried

PART 10: 2024 AUDIT

247/24

KING/MARTIN to recommend to the Prince Albert Rural Water Utility to hire Jenson and Stromberg as Auditors for the 2024 Audit

Carried

PART 11: DONATION

248/24

SMITH/KERNOHAN to donate \$200.00 to the Legion Poppy Fund

Carried

PART 12: IN CAMERA

249/24

KING/KERNOHAN to move in camera 9:58am

250/24

MARTIN/KERNOHAN to move out of camera 10:17am

251/24

KERNOHAN/SMITH to move in camera

252/24

KERNOHAN/MARTIN to move out of camera

Carried

PART 13: SUMMER STUDENTS

253/24

MARTIN/KING to apply for funding to hire two students for the summer of 2025 to help with the Civic address Registry

Carried

PART 14: MUTUAL AID AGREEMENT

254/24

KING/MARTIN to approve the updated Twin Rivers Mutual Aid Agreement

Carried

PART 15: PHOTOCOPIER PURCHASE

255/24

KING/KERNOHAN to purchase the new photocopier as long as the purchase can be deferred to the 2025 Budget

Carried

PART 16: 2025 ASSESSMENT FIGURES

256/24

MARTIN/KERNOHAN to acknowledge receipt of the SAMA 2025 Assessment figures

Carried

PART 17: RCMP REPORT

257/24

MARTIN/KING to accept Prince Albert RCMP Report

Carried

PART 18: HAMLET SNOW REMOVAL

258/24

MARTIN/SMITH to acknowledge receipt of email stating that the RM of Duck Lake will not do snow removal in the Hamlet of MacDowall unless asked by the Hamlet Board Members

Carried

PART 19: SASKATOON SNOW MOBILE CLUB

259/24

MARTIN/SMITH to approve the Saskatoon Snow Mobile Club route for the 2024/2025 season

Carried

PART 20: BYLAW 16-2024 EMERGENCY MEASURES ORGANIZATION BYLAW

- 260/24
KERNOHAN/KING to introduce and read for the first time Bylaw 16-2024 Emergency Measures Organization Bylaw
Carried
- 261/24
KING/SMITH to read for the second time Bylaw 16-2024 Emergency Measures Organization Bylaw
Carried
- 262/24
SMITH/MARTIN that leave be granted to read for a third time Bylaw 16-2024 Emergency Measures Organization Bylaw
Carried Unanimously
- 263/24
MARTIN/KERNOHAN to read for the third time Bylaw 16-2024 Emergency Measures Organization Bylaw
Carried

PART 21: BYLAW 17-2024 PRINCE ALBERT RURAL WATER BYLAW

- 264/24
KERNOHAN/KING to introduce and read for the first time Bylaw 17-2024 Prince Albert Rural Water Bylaw
Carried
- 265/24
KING/SMITH to read for the second time Bylaw 17-2024 Prince Albert Rural Water Bylaw
Carried
- 266/24
SMITH/MARTIN that leave be granted to read for a third time Bylaw 17-2024 Prince Albert Rural Water Bylaw
Carried Unanimously
- 267/24
MARTIN/KERNOHAN to read for the third time Bylaw 17-2024 Prince Albert Rural Water Bylaw
Carried

PART 22: BYLAW 18-2024 RESCINDING OUTDATED BYLAWS

- 268/24
KERNOHAN/KING to introduce and read for the first time Bylaw 18-2024 Rescinding Outdated Bylaws
Carried
- 269/24
KING/SMITH to read for the second time Bylaw 18-2024 Rescinding Outdated Bylaws
Carried
- 270/24
SMITH/MARTIN that leave be granted to read for a third time Bylaw 18-2024 Rescinding Outdated Bylaws
Carried Unanimously
- 271/24
MARTIN/KERNOHAN to read for the third time Bylaw 18-2024 Rescinding Outdated Bylaws
Carried

PART 23: BYLAW 19-2024 AMENDMENTS TO THE COUNCIL PROCEDURE BYLAW

- 272/24
MARTIN/SMITH to introduce and read for the first time Bylaw 19-2024 Amendment to the Council Procedure Bylaw
Carried
- 273/24
SMITH/KING to read for the second time Bylaw 19-2024 Amendment to the Council Procedure Bylaw
Carried
- 274/24
KING/KERNOHAN that leave be granted to read for the third time Bylaw 19-2024 Amendment to the Council Procedure Bylaw
Carried Unanimously
- 275/24
KERNOHAN/MARTIN to read for the third time Bylaw 19-2024 Amendment to the Council Procedure Bylaw
Carried

PART 24: CORRESPONDENCE

276/24

KERNOHAN/SMITH THAT THE FOLLOWING Correspondence be filed as presented

- . Legion Donation
- . Equipment Check Sheet
- . Operator’s Time Sheet
- . Productivity Report
- . Highways Traffic Count
- . Saskatoon Co-op Member Newsletter
- . SARM News Release
- . Rural Sheaf
- . Wapiti Regional Library
- . Saskatchewan Health Authority
- . Trans Canada Trail
- . Prince Albert Rural Water Utility
- . APAS
- . North Bound Planning
- . Viking Benefit Solutions
- . Multicultural Council of Saskatchewan
- . The Agricultural Health and Safety Network

Carried

PART 25: ACCOUNTS PAYABLE

277/24

KING/MARTIN that the accounts being cheque #4594 to #4633 in the amount of \$46,301.91 and other payments #2137 to #2176 in the amount of \$25,317.89 be approved as set out on the attached list forming part of these minutes

Carried

PART 26: ADJOURN

278/24

KERNOHAN to adjourn

Carried

Reeve_____

Administrator_____