

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday December 11,2024 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: Raymond Gauthier Division 2: Tyler Smith
Division 3: Robert Bannerman Division 4: Devin Bannach
Division 6: Gordon King Administrator: Karen Baynton

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

PART 1: AGENDA

279/24

KING/SMITH to adopt the agenda as presented with the addition of
ADD Board to #2 Pest Control
Adjudacor to #11 Citizen of the Year

Carried

PART 2: 2024 MUNICIPAL ELECTION

280/24

MARTIN/KING to accept the Reeve statement of results for the 2024 municipal election

281/24

GAUTHIER/SMITH to accept the Division 3 statement of results for the 2024 municipal election

282/24

KING/GAUTHIER to accept the Division 1 statement of results for the 2024 municipal election

283/24

BANACH/MARTIN to accept the Division 4 statement of results for the 2024 municipal election

Carried

PART 3: MINUTES

284/24

KING/SMITH to approve the minutes of the November 6,2024 meeting as presented

Carried

PART 4: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 5: TABLED ITEMS

285/24

MARTIN/SMITH that the following items be tabled

- Billing for fire callouts
- Fire fighter wages
- Beardy’s / Town / RM Mutual Aid Agreement
- PA Aggregates Agreement

Carried

PART 6: BANK RECS. & FINANCIAL STATEMENT

286/24

GAUTHIER/BANACH that the November Bank Reconciliation and the November Financial Statement be approved as presented

Carried

PART 7: PEST CONTROL OFFICER

287/24

BANNERMAN/KING to appoint Marcel Baynton as Pest Control Officer for 2025

Carried

PART 8: DEVELOPMENT APPEALS BOARD

288/24

GAUTHIER/BANACH

That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the RM OF DUCK LAKE NO. 463 appoints Western Municipal Consulting Ltd. To manage the Development Appeals Board process for the term of January 1, 2025 through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Thiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Ryler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried

289/24

KING/MARTIN

That pursuant to Subclause 216(3)(a) of *The Planning and Development Act, 2007*, the RM OF DUCK LAKE NO. 463 APPOINTS Claudette McGuire with Western Municipal Consulting Ltd. As Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties EMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

PART 9: TAX ALLOTMENT

290/24

MARTIN/BANNERMAN that the Hamlet of MacDowall receive the maximum tax allotment of 75% or total municipal taxes levied in the Hamlet

Carried

PART 10: IN CAMERA

291/24

GAUTHIER/SMITH to move in camera to discuss legal matters

292/24

GAUTHIER/SMITH to move out of camera

Carried

PART 11: CITIZEN OF THE YEAR ADJUDICATION COMMITTEE

293/24

SMITH/GAUTHIER to appoint the Reeve as representative to the Citizen of the Year Adjudication Committee

Carried

PART 12: TABLED ITEMS

294/24

MARTIN/KING to table salaries until January

Carried

PART 13: IN CAMERA

295/24

MARTIN/KING to move in camera

296/24

KING/BANACH to move out of camera

Carried

PART 14: OUTSIDE OPERATOR’S OVERTIME

297/24

GAUTHIER/BANNERMAN that Winter overtime for the Outside Operators be at the Foreman’s discretion during Winter

Carried

PART 15: RATEPAYER’S REQUEST

298/24

BANACH/SMITH that the RM does not plow snow on the road located between SE 02-45-03-W3 and SW 01-45-03-W3 at Ratepayer’s request

Carried

PART 16: SNOWPLOWING ORANGE FLAGS

299/24

GAUTHIER/BANACH to purchase 20 orange flags from Acklands Granger and sell them to Ratepayers for snow clearing at a price for \$10.00 to Ratepayers that want snow removal and need flags

Carried

PART 17: TABLED ITEMS

300/24

MARTIN/KING to table Gravel Tenders

Carried

PART 18: BYLAW 20-2024 PA RURAL WATER BYLAW

301/24

MARTIN/KING to introduce and read for the first time Bylaw 20-2024 PA Rural Water Bylaw

Carried

302/24

SMITH/BANACH to read for the second time Bylaw 20-2024 PA Rural Water Bylaw

Carried

303/24

KING/MARTIN that leave be granted to read for the third time Bylaw 20-2024 PA Rural Water Bylaw

Carried Unanimously

304/24

MARTIN/SMITH to read for the third time Bylaw 20-2024 PA Rural Water Bylaw

Carried

PART 19: ACCOUNTS PAYABLE

305/24

GAUTHIER/KING that the accounts being Cheque #4634 to #4667 in the amount of \$92,588.70 and other payments #2177 to #2246 in the amount of \$59,137.34 be approved as set out on the attached list forming part of these minutes

Carried

PART 20: CORRESPONDENCE

306/24

MARTIN/SMITH to the following correspondence and file as presented

- . Equipment Check Sheet
- . Operator’s Time Sheet
- . Commissionaires Report
- . Town of Duck Lake
- . Saskatchewan Health Authority
- . Prince Albert Rural Water Utility
- . Saskatoon Co-op Newsletter
- . Water Security Agency
- . Rural Sheaf
- . FCM Connect
- . Sask Parks and Recreation
- . Maxim Truck and Trailer Fall Flyer
- . Sask association of Watersheds
- . APAS
- . ECO- News
- . Ground Force Training
- . Brandt Flyer
- . IPWEA News
- . NCTPC Workshop

Carried

PART 21: COMMITTEE APPOINTMENTS

307/24

SMITH/BANACH to approve the following Appointments

- Committee Appointments:
- General Government – Raymond Gauthier
 - ADD Board – Raymond Gauthier
 - PA Rural Water Board – Gordon King
 - Forestry – Tyler Smith
 - Twin Rivers Planning Commission – Gordon King / Remi Martin
 - Twin Rivers Group Members – Raymond Gauthier/ Remi Martin / Gordon King
 - Duck Lake Library Board Rep – Brenda Hildebrand
 - Goodwill Manor – Remi / Amanda Brewer
 - Human Resources – Devin Banach / Robert Bannerman
 - Finance – Remi Martin / Raymond Gauthier
 - Fire & Emergency – Remi Martin

Carried

PART 22: ADJOURN

308/24

KING to adjourn

Carried

Reeve_____

Administrator_____