

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Monday March 11,2024 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:01 a.m. by Reeve Remi Martin.

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

Absent: Division 2 Tyler Smith

Delegates: Dan Vercammen- Foreman’s Report 8:05 am
Marcel Baynton 8:30am
Const. Harvey Rosthern RCMP 9:30am

PART 1: AGENDA

59/24

KING/NICOLAS to adopted the agenda as presented Carried

PART 2: MINUTES

60/24

NICOLAS/KERNOHAN to approve the minutes of the February 14,2024 meeting as presented Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

61/24

KING/MARTIN that the February Bank Reconciliation and February Financial statement be approved as presented Carried

PART 5: LAND TRANSFER

62/24

KING/NICOLAS to approve the Mitchell land transfer to RM of Duck Lake and to write off the taxes in arrears in the amount of Carried

PART 6: ITEMS TO BE REMOVED FROM AGENDA

63/24

MARTIN/KING to remove Laplaine Trail snow in deep ditches from agenda Carried

PART 7: TABLED ITEMS

64/24

MARTIN/KING that the following items be tabled:

- Texas gates
- Billing for fire callouts
- Beardy’s/ Town/ RM mutual aid agreement
- Fire fighter’s wages
- Town of Rosthern right of entry request

Carried

PART 8: BUILDING PERMIT

65/24

MARTIN/NICOLAS to approve Blanchard building permit Carried

PART 9: TABLED ITEMS

66/24

MARTIN/KERNOHAN to table Hamlet sewage issues

Carried

PART 10: LARGE ITEM DROP OFF

67/24

NICOLAS/KERNOHAN to arrange for large item drop off for May 25,2024 at a cost of \$10.00 per half ton load

Carried

PART 11: ROAD INSPECTION

68/24

MARTIN/KING to schedule Council spring road inspection tour for Tuesday April 23,2024 & Wednesday April 24,2024

Carried

PART 12: HALL RENTAL

69/24

MARTIN/KERNOHAN to approve the Assistant Administrator to rent Hall for Incident Command System 200 course

Carried

PART 13: OPERATOR’S JOB DESCRIPTION

70/24

MARTIN/NICOLAS to approve the updated operator’s job description

Carried

PART 14: TIRE PURCHASE

71/24

MARTIN/KING to approve quote #1 from Kal Tire for 2- BKT tires for a price of \$7,685.70

Carried

PART 15: OUTSIDE OPERATORS CALL BACK DATE

72/24

MARTIN/KERNOHAN that the call back date for the outside operators will be April 2, 2024 weather permitting

Carried

PART 16: ANIMAL CONTROL BYLAW

73/24

MARTIN/KERNOHAN to read for the first time Bylaw 3-2024 Hamlet Animal Control Bylaw

Carried

74/24

KERNOHAN/KING to read for the second time Bylaw 3-2024 Hamlet Animal Control Bylaw

Carried

75/24

KING/NICOLAS that leave be granted to read for the third time Bylaw 3-2024 Hamlet Animal Control Bylaw

Carried unanimously

76/24

NICOLAS/MARTIN to read for the third time Bylaw 3-2024 Hamlet Animal Control Bylaw

Carried

PART 17: ASSESSMENT NOTICE MAILING BYLAW

77/24

MARTIN/KERNOHAN to introduce and read for the first time Bylaw 4-2024 Assessment Notice Mailing Bylaw

Carried

78/24

KERNOHAN/KING to read for the second time Bylaw 4-2024 Assessment Notice Mailing Bylaw

Carried

79/24

KING/NICOLAS that leave be granted to read for the third time Bylaw 4-2024 Assessment Notice Mailing Bylaw

Carried unanimously

80/24

NICOLAS/MARTIN to read for the third time Bylaw 4-2024 Assessment Notice Mailing Bylaw

Carried

PART 18: CORRESPONDENCE

81/24

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

- . Operator’s daily check list
- . Operator’s time sheet
- . Road maintenance report
- . Commissionaires report
- . Ratepayer complaint letter & Ratepayers Thank you letters
- . Prince Albert Rural Water Utility
- . Sask Association of Watersheds
- . APAS
- . SARM news release
- . Asset management
- . Rural Dart
- . Rural Sheaf
- . Sask Parks and Recreation
- . Wapiti Regional Library
- . Weed Inspector workshop
- . North Central Transportation Planning Committee
- . Municipal Hail Insurance
- . Rosthern Hospital emergency disruption
- . Agriculture in the classroom
- . Trans Canada Trail

Carried

PART 19: ACCOUNTS PAYABLE

82/24

KERNOHAN/NICOLAS that the accounts being cheque #4294 to #4321 in the amount of \$38,673.81 and other payments #1793 to #1823 in the amount of \$32,793.20 be approved as set out on the attached list forming part of these minutes

Carried

PART 20: ADJOURN

83/24

KING to adjourn 11:20am

Carried

Reeve_____

Administrator_____