RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday April 10,2024 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:Division 2:Tyler SmithDivision 3:Sidney Kernohan Division 6:Division 4:Reg Nicolas Administrator:
	Delegates: 8:05a.m Dan Vercammen Foreman's Report 8:30a.m Michael Molaro 9:00a.m Allan Casey
84/24	PART 1: AGENDA
	KING/KERNOHAN to adopt the agenda as presented with the addition of: 18a Staff evaluations 18b PA Rural Water Utility update Carried
	PART 2: MINUTES
85/24	MARTIN/NICOLAS to approve the minutes of the March 11,2024 regular meeting as presented
	Carried
	PART 3: BUSINESS ARISING FROM THE MINUTES
	NONE
86/24	Carried PART 4: BANK RECS. & FINANCIAL STATEMENTS
	KERNOHAN/KING that the March Bank Reconciliation and March Financial Statement be approved as presented Carried
87/24	PART 5: TABLED ITEMS MARTIN/KERNOHAN that the following items be tabled:
	Texas Gates Billing for fire callouts Beardys/ Town/ RM mutual aide Firefighters wages Town of Rosthern right of entry request
	Hamlet sewer regulations Carried
88/24	PART 6: BEAVER DAM REMOVAL
	MARTIN/KING to hire a contractor to remove beaver dams
	Carried
89/24	PART 7: BUILDING PERMITS
	MARTIN/KERNOHAN to approve the Rudyck Building Permit on SW 32-44-01-W3
90/24	KING/SMITH to approve the Tenkink Building Permit on NW 28-48-01-W3 subject to developer relocating the approach as per email dated December 27, 2023 at developer's expense
	Carried
	Continued Page 2

91/24 PART 8: BEAVER CONTROL PROGRAM

92/24 PART 9: DOCTORS RESIDENCE 92/24 NICOLAS/KERNOHAN to decline the request to contribute money to the Doctors Residence in Rosthern at this time 93/24 PART 10: CUSTOM WORK FEE 93/24 MARTIN/NICOLAS that the Excavator and Mulcher custom work fee be increased to \$400.00/hour		MARTIN/SMITH to appoint the following hunters for the 2024 Beaver Control Program
Brad Gutka Liogel Sauve Tim Tiessen Darren Schwartzenberger Andrew Bonyai Mitch Forseille Carried 92/24 PART 9: DOCTORS RESIDENCE 92/24 NICOLAS/KERNOHAN to decline the request to contribute money to the Doctors Residence in Rosthern at this time Carried 93/24 PART 10: CUSTOM WORK FEE 93/24 MARTIN/NICOLAS that the Excavator and Mutcher custom work fee be increased to \$400 00/hou Carried 94/24 PART 11: TABLED ITEMS MARTIN/KING to table the following items: Workplace Violence Policy and Prevention Plan Fire Fightere listing Carried PART 12: RECORDS RETENTION BYLAW 95/24 KERNOHAN/KING to introduce and read for the first time Bylaw 5-24 Records Retention Bylaw 96/24 NICOLAS/SMITH to read for the second time Bylaw 5-24 Records Retention Bylaw 97/24 MARTIN/KERNOHAN that leave be granted to read for the third time Bylaw 5-24 Records Retention Bylaw 98/24 KING/NICOLAS to read for the third time Bylaw 5-24 Records Retention Bylaw Carried 98/24 PART 13: SASK PARKS AND RECREATION KING/NICOLAS to approve the Sask Parks and Recreation annual membership for 550.00		Walter Humenuik
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Carried		
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Continued Page 3.....Administrator

PART 14: CORRESPONDENCE

100/24

101/24

102/24

KERNOHAN/KING to approve the following correspondence and file as presented

- . Foreman's Report
- . Equipment Check list
- . Operator Time Sheet
- . Children Hospital Foundation Donation
- . Commissionaires Report
- . Rosthern Hospital Emergency disruption
- . Doctor residences renovations
- . Municipal Hail insurance
- . Workplace violence policy & prevention plan
- . Prince Albert Rural Water Utility
- . FCM
- . Sask Parks and Recreation
- . SARM rural dart
- . Rural Sheaf
- . Rural Councillor
- . Sask Rivers Public School Division
- . Municipal Governance Workshop
- . Sask Association of Watersheds
- . Wapiti Regional Library
- . Transgas
- . Sask Health Authority
- . APAS
- . Saskatoon Agri- Auto Parts
- . Green Earth Road Spraying
- . Earth Day Canada
- . Canada heavy equipment college
- . Brandt
- . Rocky Mountain equipment
- . NAMS Canada
- . Western Region Engagement

Carried

PART 15: ACCOUNTS PAYABLE

KERNOHAN/KING that the accounts being cheque #4322 to #4358 in the amount of \$153,259.25 And other payments #1824 to #1863 in the amount of \$32,264.78 be approved as set out on the attached list forming part of these minutes

Carried

PART 16: ADJOURN

KING to adjourn

Carried

Reeve____