

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: Vacant Division 2: Tyler Smith
Division 3: Sidney Kernohan Division 4: Reg Nicolas
Division 6: Gordon King Administrator: Karen Baynton

Delegates: 8:05a.m Dan Vercammen Foreman’s Report
8:30a.m Michael Molaro
9:00a.m Allan Casey

PART 1: AGENDA

84/24

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
Carried

PART 4: BANK RECS. & FINANCIAL STATEMENTS

86/24

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

PART 5: TABLED ITEMS

87/24

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

PART 6: BEAVER DAM REMOVAL

88/24

MARTIN/KING to hire a contractor to remove beaver dams
Carried

PART 7: BUILDING PERMITS

89/24

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

PART 8: BEAVER CONTROL PROGRAM

91/24

MARTIN/SMITH to appoint the following hunters for the 2024 Beaver Control Program

- Ken Andreas
- Walter Humenuik
- Garry Shupe
- Brad Gutka
- Lionel Sauve
- Tim Tiessen
- Darren Schwartzberger
- Andrew Bonyai
- Mitch Forseille

Carried

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

PART 10: CUSTOM WORK FEE

93/24

MARTIN/NICOLAS that the Excavator and Mulcher custom work fee be increased to \$400.00/hour

Carried

PART 11: TABLED ITEMS

94/24

MARTIN/KING to table the following items:

- Workplace Violence Policy and Prevention Plan
- Fire Fighters 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

Carried

96/24

NICOLAS/SMITH to read for the second time Bylaw 5-24 Records Retention Bylaw

Carried

97/24

MARTIN/KERNOHAN that leave be granted to read for the third time Bylaw 5-24 Records Retention Bylaw

Carried unanimously

98/24

KING/NICOLAS to read for the third time Bylaw 5-24 Records Retention Bylaw

Carried

PART 13: SASK PARKS AND RECREATION

99/24

KING/NICOLAS to approve the Sask Parks and Recreation annual membership for \$50.00

Carried

PART 14: CORRESPONDENCE

100/24

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

101/24

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

102/24

KING to adjourn

Carried

Reeve_____

Administrator_____