

**RURAL MUNICIPALITY OF DUCK LAKE NO. 463**

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday May 8,2024 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:04 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: 8:30a.m Chelsea Neuberger, Plant Health Officer Division 5**

**PART 1: AGENDA**

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103/24

KING/NICOLAS to adopt the agenda as presented with the addition 19a Hamlet Roads.

Carried

**PART 2: MINUTES**

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104/24

KERNOHAN/SMITH to approve the minutes of the April 10,2024 meeting as presented.

Carried

**PART 3: BUSINESS ARISING FROM THE MINUTES**

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NONE

Carried

**PART 4: BANK RECS. & FINANCIAL STATEMENT**

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105/24

KERNOHAN/NICOLAS that the April Bank Reconciliation and April Financial Statement be approved as presented.

Carried

**PART 5: BLADE PURCHASE**

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106/24

MARTIN/KERNOHAN to purchase set of non rotating bit carbide blades for \$2,450.00 plus tax.

Carried

**PART 6: FOREMAN'S REPORT**

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107/24

KING/SMITH to accept the Foreman's report as presented.

Carried

**PART 7: WORKPLACE VIOLENCE POLICY AND PREVENTION PLAN**

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108/24

MARTIN/KING to approve the Workplace Violence Policy and Prevention Plan as presented and that it be incorporated into the Human Resource Manual.

Carried

**PART 8: TABLED ITEMS**

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109/24

MARTIN/KERNOHAN that the following items be tabled:

- Texas Gates
- Billing for fire callouts
- Firefighter's wages
- Mutual Aid agreement

Carried

**PART 9: BUILDING PERMITS**

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110/24 MARTIN/KERNOHAN to approve the building permit for Kate Germin on SW 32-44-01-W3

111/24 MARTIN/KING to approve the Deanna Braun garage building permit at Chante Lake

112/24 MARTIN/SMITH to approve the garage permit for Aaron Bueckert

Carried

**PART 10: BEAVER HUNTER**

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113/24 MARTIN/NICOLAS to appoint Tyson Jungman as a beaver hunter for Division 1 in the RM of Duck Lake.

Carried

**PART 11: PRINCE ALBERT RURAL WATER UTILITY BOARD**

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114/24 MARTIN/SMITH to appoint the following as representatives for the Prince Albert Rural Water Utility Board:

Gordon King representing the RM of Duck Lake Council  
Sid Kernohan representing the Water Subscribers

Carried

**PART 12: DISTRICT 32 ADD BOARD**

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115/24 KERNOHAN/NICOLAS to approve the prepayment of 50% of the annual District 32 Add Board pest control payment.

Carried

**PART 13: MICROPHONE PURCHASE**

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116/24 MARTIN/NICOLAS that two wireless microphones be purchased for public meeting use and that the Administrator be authorized to spend up to \$200.00 for this purchase.

Carried

**PART 14: POLICING REPORT**

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117/24 SMITH/KERNOHAN to approve the Prince Albert Detachment Community Policing Report.

Carried

**PART 15: FIRE FIGHTER LISTING**

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118/24 MARTIN/KING to approve the fire fighter listing for Duck Lake.

Carried

**PART 16: TRAIN THE TRAINER**

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119/24 MARTIN/KERNOHAN to approve the train the trainer for both the excavator and tractor for a price of \$350.00 for both.

Carried

**PART 17: SPEED LIMIT BYLAW**

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120/24 MARTIN/KING to lower the speed limit in the entire RM to 60 km/hr for trucks over 10 tons and that a bylaw be written.

Carried

**PART 18: PUBLIC NOTICE BYLAW**

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- 121/24 MARTIN/KERNOHAN to introduce and read for the first time Bylaw 6-2024 Public Notice Bylaw. Carried
- 122/24 KING/NICOLAS to read for the second time Bylaw 6-2024 Public Notice Bylaw. Carried
- 123/24 SMITH/MARTIN that leave be granted to read for the third time Bylaw 6-2024 Public Notice Bylaw. Carried Unanimously
- 124/24 KERNOHAN/KING to read for the third time Bylaw 6-2024 Public Notice Bylaw. Carried

**PART 19: CORRESPONDENCE**

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- 125/24 KERNOHAN/NICOLAS that the following correspondence be approved and filed as presented
- . Saskatchewan 4H Foundation donation
  - . Farm Food Care Saskatchewan membership
  - . Equipment Check Sheet
  - . Operator’s Time sheets
  - . Commissionaires report
  - . Rural Dart
  - . FCM Connect
  - . Sask Parks and Recreation
  - . APAS
  - . Sask Rivers Public School Division
  - . Sask Health Authority
  - . Plant Health Network
  - . Asset Strategy
  - . Green Earth Road Spraying
  - . SiriusXM
- Carried

**PART 20: ACCOUNTS PAYABLE**

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- 126/24 KING/KERNOHAN that the accounts being Cheque #4359 to #4392 in the amount of \$65,571.96 and other payments #1864 to #1910 plus #91 in the amount of \$35,045.01 be approved as set out on the attached list forming part of these minutes. Carried

**PART 21: ADJOURN**

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- 127/24 SMITH to adjourn. Carried

Reeve\_\_\_\_\_

Administrator\_\_\_\_\_