

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday June 12,2024 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: Administrator: Karen Baynton

Absent: Division 6 Gordon King

Delegates:

PART 1: AGENDA

128/24

SMITH/KERNOHAN to adopt the agenda as presented with the addition 17a Road Maintenance
Carried

PART 2: MINUTES

129/24

KERNOHAN/NICOLAS to approve the minutes of the May 8,2024 regular meeting and the minutes from the May 8,2024 budget meeting
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: TRAILER REPAIRS

130/24

MARTIN/SMITH to approve trailer repairs in the amount of \$15,000.00
Carried

PART 5: FOREMANS REPORT

131/24

MARTIN/KERNOHAN to accept the Foreman’s report as presented
Carried

PART 6: BANK RECS. & FINANCIAL STATEMENT

132/24

NICOLAS/KERNOHAN that the May bank reconciliation and the May financial statement be approved as presented
Carried

PART 7: TABLED ITEMS

133/24

MARTIN/NICOLAS to table the following items:

- Texas Gates
- Fire Fighters wages
- Billing for fire callouts
- Beardys/Town/RM mutual aid agreement
- Town of Rosthern right of entry

Carried

PART 8: SUBDIVISION

134/24

MARTIN/KERNOHAN to approve the proposed Parcel A Subdivision on 3-Block A Plan F1452 in the Hamlet of MacDowall

Carried

PART 9: BUILDING PERMITS

135/24

NICOLAS/SMITH to approve the Lapierre building permit on NE 01-47-03-W3

Councilor Kernohan declared conflict of interest and recused himself from meeting

136/24

MARTIN/SMITH to approve the Stewart building permit on Lot 1 Willoughby Trail in the Hamlet of MacDowall

Councilor Kernohan returned

137/24

MARTIN/NICOLAS to approve the Lynch building permit on PTN SE 30-44-01-W3

Carried

PART 10: TABLED ITEMS

138/24

MARTIN/KERNOHAN to table the following item:
Assessment appeal fee

Carried

PART 11: DONATION

139/24

NICOLAS/MARTIN to approve a \$100.00 donation to the Duck Lake Interpretive Centre for Canada Day celebrations

Carried

PART 12: MOVING OF SIGN

140/24

MARTIN/NICOLAS to approve the moving of the sign for the St. Laurent Shrine to the RM road

Carried

PART 13: BYLAW 7-2024

141/24

KERNOHAN/NICOLAS to introduce and read for the first time Bylaw 7-2024 A bylaw to extend the time required for completion of 2023 financial statement

Carried

142/24

NICOLAS/SMITH to read for the second time Bylaw 7-2024 A bylaw to extend the time required for completion of 2023 financial statement

Carried

143/24

SMITH/MARTIN that leave be granted to read for the third time Bylaw 7-2024 A bylaw to extend the time required for completion of 2023 financial statement

Carried unanimously

144/24

MARTIN/KERNOHAN to read for the third time Bylaw 7-2024 A bylaw to extend the time required for completion of 2023 financial statement

Carried

PART 14: BYLAW 13-2024

145/24

MARTIN/KERNOHAN to introduce and read for the first time Bylaw 13-2024 A bylaw to regulate the speed of motor vehicles

Carried

146/24

KERNOHAN/NICOLAS to read for the second time Bylaw 13-2024 A bylaw to regulate the speed of motor vehicles

Carried

147/24

NICOLAS/SMITH that leave be granted to read for the third time Bylaw 13-2024 A bylaw to regulate the speed of motor vehicles

Carried Unanimously

148/24

SMITH/MARTIN to read for the third time Bylaw 13-2024 A bylaw to regulate the speed of motor vehicles

Carried

PART 15: CORRESPONDENCE

149/24

SMITH/MARTIN that the following correspondence be approved and filed as presented

- . Equipment Check Sheet
- . Operator’s Time Sheet
- . Commissionaires Report
- . Letter to Remi concerning Rosthern Hospital
- . FCM Connect
- . Rural Dart
- . SARM News Release
- . SUMA Municipal Update
- . Sask Health Authority
- . Sask Parks and Recreation
- . SAW
- . Sask Rivers Public School Division
- . North Central Transportation Planning Committee
- . APAS
- . 2023/24 STARS mission
- . Sirius XM
- . Public Works Week
- . Brandt Communications
- . Waste Business Journal
- . Multi Material Stewardship Western

Carried

PART 16: ACCOUNTS PAYABLE

150/24

KERNOHAN/MARTIN that the accounts being Cheque #4393 to #4440 in the amount of \$141,043.27 and other payments #1911 to #1962 in the amount of \$45,652.36 be approved as set out on the attached list forming part of these minutes

Carried

PART 17: ADJOURN

151/24

KERNOHAN to adjourn

Carried

Reeve _____

Administrator _____