

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday July 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:
Division 3: Sidney Kernohan Division 4:
Division 6: Gordon King Administrator: Karen Baynton

Absent: Division 2: Tyler Smith (Phone)
Division 4: Reg Nicolas (Zoom)

Delegates: Dan Vercammen: Foreman’s Report 8:05a.m
Evan Mcleod: Water Security Agency 9:00am

PART 1: AGENDA

152/24

KING/KERNOHAN to adopt the agenda as presented with the addition:
10a Repairs Urton slough road
10b Uli Richter slough

Carried

PART 2: MINUTES

153/24

MARTIN/KING to approve the minutes of the June 12,2024 regular meeting and the minutes from the June 12,2024 budget meeting

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

154/24

KERNOHAN/MARTIN that the June Bank Reconciliation and the June Financial Statement be approved as presented

Carried

PART 5: TABLED ITEMS

155/24

MARTIN/KING to table the following items:
Texas Gates
Fire Fighter Wages
Billing for Fire Callouts
Beardys/Town/RM mutual Aid Agreement
Town of Rosthern Right of Entry Request

Carried

PART 6: SUBDIVISION

156/24

KERNOHAN/KING to approve the Christianson Subdivision Application on NW 25-46-01-W3 as it falls within our Zoning Bylaw Amendment Bylaw #1/88 which states subdivision of land that is determined by Council to be of marginal value for crop production shall not be subject to a maximum site area requirement, with proper road access

Carried

PART 7: BUILDING ADDITION

157/24

KING/KERNOHAN to approve the Abernathy Addition on NW 14-47-01-W3

Carried

PART 8: DECK PERMIT APPLICATION

158/24

KERNOHAN/MARTIN to approve the Zwack Deck Permit application on Lot 11 Block 2 in the Hamlet of MacDowall
Carried

PART 9: PURCHASE

159/24

MARTIN/SMITH to approve the purchase of light tint for the windows of both graders after checking with OH&S parameters
Carried

PART 10: BUILDING PERMIT

160/24

KERNOHAN/KING to approve the Strunk Building Permit application on Lot 2 Block 6 in the Hamlet of MacDowall
Carried

PART 11: GOODWILL MANOR REPRESENTATIVE

161/24

NICOLAS/MARTIN to appoint Amanda Brewer as the RM of Duck Lake Representative on the Goodwill Manor and George Gauthier Foundation Boards

Councilor Smith left the meeting at 8:35am

Carried

PART 12: CHANTE LAKE AGRICULTURE ABATEMENT

162/24

KERNOHAN/KING to approve the following Chante Lake Agricultural Abatement

Chante Lake Agriculture Abatement 2024

Roll #	Land Location	Amount
877	4 87PA17909	842.90
900304	17 4 102212233	789.61
900305	18 4 102212233	789.61
900306	19 4 102212233	789.61
900307	20 4 102212233	789.61
900308	21 4 102212233	791.93
900309	30 4 102212233	796.56
900310	31 4 102212233	791.93
900311	32 4 102212233	791.93
900312	33 4 102212233	791.93
900313	34 4 102212233	<u>791.93</u>
	Total	8,757.55

Carried

PART 13: CHANTE LAKE BASE TAX ABATEMENT

163/24

MARTIN/NICOLAS to approve the following Chante Lake Base Tax Abatement

Chante Lake Base Tax 2024		
Roll #	Land Location	Amount
276	Lot 1 Block 1	575.00
277	Lot 2 Block 1	575.00
675	Lot 21 Block 2	575.00
804	Lot 22 Block 2	575.00
490	Lot 23 Block 2	<u>575.00</u>
	Total	\$2,875.00

Carried

PART 14: HAMLET OF MACDOWALL BASE TAX ABATEMENT

164/24

KING/KERNOHAN to approve the following Hamlet of MacDowall Base Tax Abatement

Hamlet Base Tax 2024

Roll #900005	Lot 19 BLK 2	\$525.00
Roll #900018	Parcel C	\$525.00
Roll #900019	Parcel W	\$525.00
Roll #900022	Lots 15 & 16	\$525.00
Roll #900026	Lots 20 & 21 Block 1	\$525.00
Roll #900027	Lot 22 Block 1	\$525.00
Roll #900029	Lot 5 Block 6	\$525.00
Roll #900032	Parcel Q	\$525.00
Roll #900037	Lot 1 Block 100	\$525.00
Roll #900038	Lot 2 Block 100	\$525.00
Roll #900041	Lot 4 Block N	\$525.00
Roll #900053	Lot 6 Block 6	\$525.00
Roll #900055	Lot 8 Block 6	\$525.00
Roll #900058	Block 7	\$525.00
Roll #900063	Lot 1 Block 101	\$525.00
Roll #900064	Lot 3 Block 6 W3	\$525.00
Roll #900071	Lot 18 Block 3 W3	\$525.00
Roll #900085	Lot 17 Block 3	\$525.00
Roll #900065	Lot 2 Blk 101 W3	\$525.00
Roll #900232	Lot 3 & 4 Block 5	\$525.00
Roll #900328	8 1 D4527	\$525.00
Roll #900327	7 1 D4527	\$525.00
Roll #900326	6 1 D4527	\$525.00
Roll #900325	5 1 D4527	\$525.00
Roll #900324	4 1 D4527	\$525.00
Roll #900323	3 1 D4527	\$525.00
Roll #900322	2 1 D4527	\$525.00
Roll #900118	Lot 01 Blk 1 W3	\$525.00
Roll #900371	2 6 10239252	\$525.00

Total \$15,225.00

Carried

PART 15: NEW BUILDER TAX ABATEMENT

165/24

MARTIN/KING to approve the following 1st and 2nd year New Builder Abatement
1st & 2nd Year Abatements 2024

1st Year

Roll #	Land Location	Amount
1046	Block D PL # 101930903	2,266.40
900042	Lot 8 Block 4	1,751.85
900355	NE 26-46-01-W3	810.68

2nd Year

Roll #	Land Location	Amount
785	NE 23-47-01-W3	195.93
1007	NW 12-47-01-W3	871.36
900032	Parcel ! Ptn W3	701.25
900317	NW 06-43-02-W3	546.63
900332	SW 32-44-01-W3	1,056.72

Total \$8,200.82

Carried

PART 16: COMMERCIAL AND BASE TAX ABATEMENT

166/24

KERNOHAN/KING to approve the following Commercial and Base Tax Abatement

Commercial & Base Tax

Roll #	Land Location	Amount
900014	Lot 8 & 9 Block 3	967.49
900223	Lot 11 Block 3	525.00
	Total	\$1,492.49

Carried

PART 17: TABLED ITEM

167/24

MARTIN/KING to table Spriggs annexation of Land

Carried

PART 18: AUDITED FINANCIAL STATEMENT

168/24

KING/MARTIN to approve the 2023 Audited Financial Statement

Carried

PART 19: CONTRIBUTION

169/24

KERNOHAN/KING that the RM contribute \$2,000.00 to the renovations to the clinic in Duck Lake

Carried

PART 20: LETTER OF SUPPORT

170/24

MARTIN/KING to sign the SARM Broadband letter of support to be sent to the Provincial Government

Carried

PART 21: WAGES

171/24

KERNOHAN/NICOLAS to increase Lawrence Gardipy’s wages to \$30.00/hour due to his additional duties of training the new employee on grader

Carried

PART 22: RM OF DUCK LAKE HR REPORT

172/24

KING/MARTIN to accept the HR report from Chairman Nicolas and that probation for Operator 3 be extended for another 480 hours

Carried

PART 23: CORRESPONDENCE

173/24

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

- . Equipment Check Sheet
- . Operator’s Time Sheet
- . Provincial Emergency Communications Centre
- . Rural Dart
- . Rural Sheaf
- . FCM Communications
- . Sask Parks and Recreation
- . Tourism Saskatchewan
- . Canada’s National Disaster Convention
- . Sask Health Authority Newsletter
- . Health Services
- . Sask Rivers Board Highlights
- . Flaman
- . Dumont Lodge Grand Opening
- . Sirius XM

Carried

PART 24: ACCOUNTS PAYABLE

174/24

KERNOHAN/NICOLAS that the accounts being cheque #4441 to #4474 in the amount of \$132,814.85 and other payments #1963 to #2003 in the amount of \$40,448.49 be approved as set out on the attached list forming part of these minutes

Carried

PART 25: ADJOURN

175/24

NICOLAS to adjourn

Carried

Reeve_____

Administrator_____