

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday August 14,2024 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:
Division 6: Gordon King Administrator: Karen Baynton

Absent: Division 4: Reg Nicolas (Phone)

Delegates: Dan Vercammen: Foreman's Report 8:05a.m

PART 1: AGENDA

176/24

KING/KERNOHAN to adopt the agenda as presented

Carried

PART 2: MINUTES

177/24

MARTIN/SMITH to approve the minutes of the July 10,2024 meeting

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

178/24

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

Foreman Dan Vercammen attended the meeting at 8:05am to give the Foreman's report

Carried

PART 5: IN CAMERA

179/24

MARTIN/KING to move in camera. Staff issues were discussed

180/24

MARTINKING to move out of camera

Carried

PART 6: RIGHT OF ENTRY REQUEST

181/24

Councilor Kernohan requested a recorded vote for the following motion

MARTIN/KERNOHAN to deny right of entry request for the Town of Rosthern in regard to Well Proposal in the South East corner of the RM of Duck Lake, on the Road Allowance

FOR: AGAINST

MARTIN
TYLER
KERNOHAN
NICOLAS
KING

Carried Unanimously

PART 7: TABLED ITEMS

182/24

That the following items be tabled:

Texas Gates
Billing for Fire Callouts
Fire Fighters wages

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PART 8: BUILDING PERMITS

183/24

KERNOHAN/SMITH to approve the Mouroit Deck Building application in the Hamlet of MacDowall

184/24

KERNOHAN/KING to approve the Lodewyck building permit on SW 03-46-01-W3 Parcel A

Carried

PART 9: BEAVER CONTROL

185/24

MARTIN/SMITH to approve the payment of Tyson Jungman for beaver control in the amount of \$960.00 as per phone poll

Carried

PART 10: RCMP QUARTERLY REPORT

186/24

KING/SMITH to approve the Prince Albert RCMP quarterly report and Rosthern RCMP quarterly report

Carried

PART 11: NOVEMBER MEETING DATE

187/24

MARTIN/SMITH that the November meeting date be moved to Wednesday November 6,2024

Carried

PART 12: PRINCE ALBERT RURAL WATER UTILITY

188/24

KING/KERNOHAN to approve the Prince Albert Rural Water Utility strategic plan and 2024 proposed budget

Carried

PART 13: AGREGATE LITIGATION

189/24

MARTIN/KING to consent with adjournment of the application for Summary Judgement in regard to aggregate litigation, on the condition that the lawyer for the defendant signs and consent to a Notice to Continue to the Pre-Trial Conference

Carried

PART 14: TABLED ITEMS

190/24

MARTIN/KING to table Prince Albert Aggregates agreement

Carried

PART 15: ROAD NAMING

191/24

KERNOHAN/SMITH to name the road running North and South from SE 04-43-01-W3 to Highway 11 Seager Wheeler Road, as the portion of the road in the Rural Municipality of Rosthern is named Seager Wheeler Road

Carried

PART 16: TAX ABATEMENT

192/24

MARTIN/KERNOHAN to approve the Base Tax Abatement of \$575.00 on Roll #288

193/24

SMITH/KERNOHAN to approve the Agricultural exemption of \$1,182.81 on Roll #1506 and the Vacant House Abatement of \$ 953.08 on Roll #653

Carried

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PART 17: CORRESPONDENCE

194/24

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

- . Equipment Check Sheet
- . Operator’s Time Sheets
- . Dashboard Productivity Report
- . Monthly Grader Report
- . Monthly Mower Report
- . Rosthern Hospital disruption to emergency services
- . Wingard Ferry update
- . Rural Sheaf
- . SARM Division 6 Election Results
- . Rural Dart
- . FCM Connect
- . Sask Parks and Recreation
- . Mepp Employer Update
- . Commissionaire Report
- . Prince Albert Rural Water Utility
- . Wapiti Regional Library
- . Weekly Highways Construction Update
- . Asset Management August Newsletter
- . CEPCA
- . Maxim Truck & Trailer specials
- . Emsco Specials
- . Redekop Manufacturing July Newsletter
- . Provincial Program Grants Information
- . Brandt equipment Deals
- . Earth Day Canada
- . APAS AG Matters
- . Trans Canada Trail’s National Board Reception
- . You Can Lead Conflict
- . IPWEA
- . NAMS Canada

Carried

PART 18: ACCOUNTS PAYABLE

195/24

MARTIN/KING that the accounts being cheque #4475 to #4513 in the amount of \$392,696.87 and other payments #2004 to #2049 in the amount of \$53,451.74 be approved as set out on the attached list forming part of these minutes

Carried

PART 19: ADJOURN

196/24

NICOLAS to adjourn

Carried

Reeve_____

Administrator_____