

# RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday September 11,2024 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: Reg Nicolas  
Division 6: Gordon King Administrator: Karen Baynton  
Absent: Tyler Smith (Phone)  
Delegates: Dan Vercammen: Foreman's Report 8:05a.m

## **PART 1: AGENDA**

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197/24

KERNOHAN/NICOLAS to adopt the agenda as presented

Carried

## **PART 2: MINUTES**

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198/24

KING/MARTIN to approve the minutes of the August 14,2024 meeting

Carried

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

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NONE

Carried

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

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199/24

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

Carried

## **PART 5: IN CAMERA**

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200/24

MARTIN/KING to move in camera

201/24

MARTIN/NICOLAS to move out of camera

Carried

## **PART 6: TABLED ITEMS**

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202/24

MARTIN/KERNOHAN to table the following items:

- Texas Gates
- Billing for Fire Callouts
- Beardy's/Town/RM Mutual Aid Agreement
- Fire Fighter Wages
- SARM Resolutions
- PA Aggregates Agreement

Carried

## **PART 7: BUILDING PERMITS**

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203/24

MARTIN/NICOLAS to approve the Bueckert house building permit application on NE 05-43-02-W3

204/24

KERNOHAN/KING to approve the Lodewykx garage building permit on SW 03-46-01-W3

Carried

**PART 8: TRAIL REQUEST**

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205/24

KING/KERNOHAN to approve the request from the Prince Albert Trail Riders to have a trail in the RM of Duck Lake’s ditches, same as last year’s route

*Councilor Smith left the meeting at 9:10a.m*

Carried

**PART 9: ADVANCE POLL**

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206/24

NICOLAS/KING that the advance poll for the November election be set for Saturday November,2024 to be held in the RM of Duck Lake Office from the Hours of 9:00 a.m. to 2:00 p.m

Carried

**PART 10: MAIL IN BALLOT BYLAW**

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207/24

MARTIN/KERNOHAN to introduce and read for the first time Bylaw 15-2024 Mail in Ballot Bylaw

Carried

208/24

KERNOHAN/KING to read for the second time Bylaw 15-2024 Mail in Ballot Bylaw

Carried

209/24

KING/NICOLAS that leave be granted to read for the third time Bylaw 15-2024 Mail in Ballot Bylaw

Carried Unanimously

210/24

NICOLAS/MARTIN to read for the third time Bylaw 15-2024 Mail in Ballot Bylaw

Carried

**PART 11: APPRECIATION GIFT**

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211/24

MARTIN/NICOLAS to approve a \$500.00 Visa Gift Card in appreciation for Neil Forseille’s years of service with the Duck Lake Fire Department

Carried

**PART 12: TABLED ITEMS**

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212/24

MARTIN/KERNOHAN to table the RM of Prince Albert Workshop

213/24

MARTIN/KING to table the approach policy

Carried

**PART 13: SPRAYING QUOTE**

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214/24

KERNOHAN/KING to approve the spraying quote for mulched areas

Carried

**PART 14: BASE TAX ABATEMENT**

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215/24

KERNOHAN/NICOLAS to decline the request to abate Base Tax at Chante Lake

Carried

**PART 15: CORRESPONDENCE**

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216/24

KING/NICOLAS that the following correspondence be filed as presented

- . Operator’s Daily Check Sheet
- . Operator’s Time Sheet
- . Newsletter from Ministry of Government Relations
- . SARM News Release
- . Rural Sheaf
- . Rural Dart
- . FCM
- . Prince Albert Rural Water Utility
- . Saskatchewan Ministry of Highways
- . APAS
- . Wapiti Regional Library
- . Saskatchewan Rivers School Division Highlights
- . Sask Parks and Recreation
- . Wastewater Management Association
- . Sask Building Officials Association
- . Brandt Safety Training
- . Ground Force Training
- . Community Futures Development Annual Meeting

Carried

**PART 16: ACCOUNTS PAYABLE**

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217/24

KERNOHAN/MARTIN that the accounts being cheque #4514 to #4547 in the amount of \$209,561.63 and other payments #205 to #2087 in the amount of \$38,593.04 be approved as set out on the attached list forming part of these minutes

Carried

**PART 17: ADJOURN**

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218/24

KING to adjourn

Carried

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_