

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday January 8,2025 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 7:54 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin
Division 1: Raymond Gauthier Division 2: Tyler Smith
Division 3: Robert Bannerman Division 4: Devin Banach
Division 6: Gordon King Administrator: Karen Baynton

Delegates: 8:05am Dan Vercammen: Foreman’s Report
8:30am Marcel Baynton: 2024 Report
8:50am Alan Lanovaz: UFA Fuel Proposal

PART 1: AGENDA

1/25

GAUTHIER/SMITH to adopt the agenda as presented with removal of Alan Lanovaz as delegate
Carried

PART 2: MINUTES

2/25

KING/SMITH to approve the minutes of the December 11,2024 meeting as presented
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE
Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

3/25

BANACH/KING that the December Bank Reconciliation and the December Financial Statement be approved as presented
Carried

PART 5: TABLED ITEMS

4/25

MARTIN/BANACH that the following items be tabled:
Billing for fire callouts
Fire Fighter wages
Beardy’s/Town/RM Mutual Aid Agreement
PA Aggregates agreement
Salaries
Carried

PART 6: IN CAMERA

5/25

MARTIN/GAUTHIER to move in camera

6/25

MARTIN/KING to move out of camera
Carried

PART 7: BUILDING REQUEST

7/25

GAUTHIER/BANACH that the request for building of a shop at Chante Lake with no residence to be built on the property be denied
Carried

PART 8: FIDELITY BOND

8/25

SMITH/BANACH to accept the fidelity bond as presented

Carried

PART 9: MUNICIPAL REVENUE SHARING GRANT

9/25

KING/MARTIN that the Council of the RM of Duck Lake confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
In good standing with aspect to the reporting and remittance of the Education Property Taxes;
Adoption of a Council Procedures Bylaw;
Adoption of an Employee Code of Conduct;
All Members of Council have filed and annually updated their Public Disclosure Statements as required;
And that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

Carried

PART 10: SARM RESOLUTION

10/25

MARTIN/SMITH to submit resolution to SARM in regard to getting Richardsons Ground Squirrels put back on the Pest Control Act for Annual Convention in March

Carried

PART 11: MARCH MEETING DATE

11/25

MARTIN/KING to move the March meeting date to Monday March 3,2025

Carried

PART 12: BUDGET MEETING DATE

12/25

SMITH/BANACH that the first budget meeting for 2025 be set for February 12,2025 following the regular Council meeting

Carried

PART 13: RATEPAYERS MEETING

13/25

KING/SMITH that no annual Ratepayers meeting will be scheduled for 2025

Carried

PART 14: IN CAMERA

14/25

MARTIN/GAUTHIER to move in camera

15/25

MARTIN/KING to move out of camera

Carried

PART 15: RCMP REPORTS

16/25

MARTIN/BANACH to accept Rosthern RCMP 3rd and 4th quarter reports

Carried

PART 16: TABLED ITEMS

17/25

GAUTHIER/SMITH to table APAS 2025 membership

Carried

PART 17: IN CAMERA

18/25

GAUTHIER/KING to move in camera

19/25

GAUTHIER/MARTIN to move out of camera

Carried

PART 18: OUTSIDE OPERATOR CALL BACK

20/25

MARTIN/KING that a letter be sent to Dustin Sauve stating that He will not be called back this Summer

Carried

PART 19: OUTSIDE OPERATOR

21/25

MARTIN/BANACH to advertise for a new Outside Operator with a start date of April 1,2025. Deadline for applications Monday February 10,2025

Carried

PART 20: MOWER OPERATOR

22/25

SMITH/GAUTHIER to advertise for Mower Operator with a start date of June 15-October 31,2025 \$25.00/hour. Deadline for applications Monday February 10,2025

Carried

PART 21: GRAVEL EXTRACTION BYLAW

23/25

GAUTHIER/KING to introduce and read for the first time Bylaw 1-2025 Gravel Extraction Bylaw

Carried

24/25

SMITH/KING to read for the second time Bylaw 1-2025 Gravel Extraction Bylaw

Carried

25/25

KING/MARTIN that leave be granted to read for the third time Bylaw 1-2025 Gravel Extraction Bylaw

Carried Unanimously

26/25

MARTIN/BANACH to read for the third time Bylaw 1-2025 Gravel Extraction Bylaw

Carried

PART 22: CORRESPONDENCE

27/25

KING/BANNERMAN to approve the following correspondence and file as presented

- . Equipment Checklist
- . Operator Time Sheet
- . Productivity Report
- . SARM
- . SAMA 2025
- . Rural Sheaf
- . Rural Dart
- . FCM
- . Sask Rivers Board Highlights
- . Prince Albert Rural Water Utility
- . Sask Parks and Recreation
- . 2025 Pest Control Officer Workshops
- . Wapiti Regional Library
- . Sask Associations of Watersheds
- . NAMS Canada
- . Grainger Canada
- . Didrik
- . Canada Heavy Equipment College
- . Brandt Training Center

Carried

PART 23: ACCPUNTS PAYABLE

28/25

BANACH/BANNERMAN that the accounts being cheque #4668 to #4700 in the amount of \$39,793.56 and other payments #2247 to #2278 in the amount of \$80,696.94 be approved as set out on the attached list forming part of these minutes

Carried

PART 24: ADJOURN

29/25

GAUTHIER to adjourn

Carried

Reeve_____

Administrator_____