

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday February 12,2025 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 7:57a.m. by Reeve Remi Martin.

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

Absent: Division 2: Tyler Smith

Delegates: 8:05am Dan Vercammen: Foreman’s Report
8:30am Jason Anderson: Town of Duck Lake

PART 1: AGENDA

30/25

BANACH/GAUTHIER to adopt the agenda as presented
Carried

PART 2: MINUTES

31/25

GAUTHIER/BANACH to approve the minutes of the January 8,2025 meeting as presented

Mayor Jason Anderson attended the meeting at 8:30am
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE
Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

32/25

KING/BANACH that the January bank reconciliation and the January financial statement be approved as presented
Carried

PART 5: TABLED ITEMS

33/25

MARTIN/GAUTHIER that the following items be tabled:
Fire fighter wages
Beardy’s/Town/RM mutual aid agreement
PA Aggregates agreement
Billing for fire call out
Salaries
Carried

PART 6: BUILDING PERMIT

34/25

KING/BANACH to approve the Holtom Permit for a garage on LSD 10-19-48-01-W3
Carried

PART 7: PUBLIC MEETING

35/25

GAUTHIER/BANNERMAN that a public meeting be held in MacDowall in conjunction with Hamlet AGM in regard to request for construction of a 4 plex on Lot 3 Block 6 Plan No. 102392502.
Carried

PART 8: BUILDING INSPECTORS

36/25

MARTIN/KING to appoint the following Building Officials from Wagner Inspections as Building Inspectors for the Rural Municipality of Duck Lake No.463:

- Dale Wagner Class BOL-2 License #BOL035
- Ryan Shephard Class BOL- 3 License #BOL360
- Jerry Wintonyk Class BOL-1 License #BOL142
- Raymond Humenny Class BOL-2R License #BOL635
- Ryan Paquette Class BOL-3 License #BOL0314

Carried

PART 9: DONATION

37/25

GAUTHIER/BANACH to decline the donation request from NSRBC for the Notice Nature Passport

Carried

PART 10: COMMUNITY POLICING REPORT

38/25

MARTIN/BANACH to accept the Prince Albert RCMP Community Policing Report for the 2024 4th quarter as presented

Carried

PART 11: BOARD APPOINTMENT

39/25

GAUTHIER/KING to appoint Remi Martin to the Goodwill Manor and George Gauthier Foundations Board for the term running June 2025 to June 2028

Carried

PART 12: INTEREST ABATEMENT

40/25

GAUTHIER/BANNERMAN to deny request to abate interest on overdue account

Carried

PART 13: MEMBERSHIP

41/25

KING/GAUTHIER to not renew the membership of the North Central Transportation Planning Committee

Carried

PART 14: RESERVE ACCOUNTS

42/25

MARTIN/GAUTHIER to move reserve accounts to SARM high interest accounts

Carried

PART 15: TOWN OF ROSTHERN MEDIATION

43/25

GAUTHIER/KING that the RM of Duck Lake not enter into mediation with the Town of Rosthern in regard to the town’s request to develop a well field and pumping station on the RM of Duck Lake Road Allowance, and to extend an invitation to the Town of Rosthern to attend the Rm of Duck Lake Council meeting March 3,2025 to discuss the project..

Carried

PART 16: WEED CONTROL PROGRAM

44/25

MARTIN/BANACH to send a letter to the Director of Crops Branch in regard to the designation of weeds and asking to include weeds in the Weed Control Program

Carried

PART 17: GRAVEL TENDERS

45/25

BANNERMAN/KING that the North Gravel Tender be awarded to Brent Pillipow at a cost of \$24.60 per cu yard and the South Gravel Tender be awarded to Gord Wilkinson at a cost of \$33.27 per cu yard

Carried

PART 18: POCKET GOPHER TRAPPERS

46/25

GAUTHIER/BANACH to appoint the Thomas Bueckert Family and the Isaac Wiebe Family as pocket gopher trappers and to compensate trappers \$3.00 per tail as piolet project

Carried

PART 19: PA RURAL WATER BYLAW

47/25

MARTIN/GAUTHIER to introduce and read for the first time Bylaw 2-2025 PA Rural Water Bylaw

Carried

48/25

GAUHTIER/BANACH to read for the second time Bylaw 2-2025 PA Rural Water Bylaw

Carried

49/25

KING/BANNERMAN that leave be granted to read for the third time Bylaw 2-2025 PA Rural Water Bylaw

Carried unanimously

50/25

MARTIN/KING to read for the third time Bylaw 2-2025 PA Rural Water Bylaw

Carried

PART 20: OUTSIDE OPERATOR INTERVIEWS

51/25

MARTIN/GAUTHIER to set up interviews with the top 4 Candidates for Outside Operators for February 26,2025 at 6:45pm at the RM office

Carried

PART 21: CORRESPONDENCE

52/25

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

- . Equipment Check List
- . Time Sheets
- . Community Policing Report
- . AG Matters
- . SARM information Item
- . Rural Dart
- . Rural Sheaf
- . FCM
- . Sask Parks and Recreation
- . Wapiti Regional Library
- . Prince Albert Water Utility
- . Sask Rivers Board Highlights
- . Sask Public Works Association
- . Invitation WSP Canada Inc
- . Wild Ember Coaching and Consulting

Carried

PART 22: ACCOUNTS PAYABLE

53/25

GAUTHIER/BANACH that the accounts being cheque #4701 to #4745 in the amount of \$161,927.83 and other payments #2279 to #2319 in the amount of \$39,238.07 be approved as set out on the attached list forming parts of these minutes

Carried

PART 23: ADJOURN

54/25

KING to adjourn

Carried

Reeve _____

Administrator _____