

**RURAL MUNICIPALITY OF DUCK LAKE NO. 463**

A meeting of the Council of the Rural Municipality of Duck Lake was held on Monday March 3,2025 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 7:53 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 Report**  
**9:00am Jim Miller: North Central Mutual Aid**  
**9:40am Dennis Helmuth, Nicole Lerat, Colin Aebig, Courtney Larsen: Town of Rosthern**

**PART 1: AGENDA**

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55/25

SMITH/KING to adopt the agenda as presented with the addition of:

Rosthern Wells  
4 Plex MacDowall

Carried

**PART 2: MINUTES**

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56/25

GAUTHIER/SMITH to approve the minutes of the February 12,2025 meeting as presented as well as February 12,2025 budget minutes

Carried

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

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NONE

Carried

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

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57/25

SMITH/BANACH that the February Bank reconciliation and the February Financial Statement be approved as presented

*Dan attended the meeting at 8:05am to give the Foreman report*

Carried

**PART 5: GROUND DISTURBANCE COURSE**

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58/25

GAUTHIER/SMITH that all outside Operators take the online ground disturbance course

Carried

**PART 6: TABLED ITEMS**

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59/25

MARTIN/GAUTHIER that the following items be tabled:

Fire Fighter Wages  
Beardys/Town/RM Mutual Aid Agreement  
PA Aggregates Agreement  
Billing for Fire Call Out

Carried

**PART 7: TWIN RIVERS DISTRICT PLAN**

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60/25

GAUTHIER/BANACH to approve the proposal for Crosby and Hannah to rewrite the Twin Rivers District Plan with the following changes:

1. Remove all of the country residential zoning areas in the RM of Duck Lake on future land use map
2. Remove the necessity of multi parcel subdivisions having to go before the Planning Commission unless they border 2 Municipalities
3. That payment be done per Capita

*North Central Mutual Aid Association attended at 9:00am to give their presentation*

*Town of Rosthern attended at 9:43am to discuss well proposal*

Carried

**PART 8: IN CAMERA**

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61/25

MARTIN/KING to move in camera

62/25

MARTIN/KING to move out of camera

Carried

**PART 9: RATEPAYER REQUEST**

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63/25

BANACH/GAUTHIER to deny penalty write offs on tax arrears in regard to Ratepayers request and draw up a payment plan

Carried

**PART 10: OFFICE CELL PHONE**

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64/25

MARTIN/BANACH to purchase a dedicated cell phone for the Office to be used only for authentication purposes and to sign on a plan for \$25.00 per month or prepaid and to purchase a phone for no more than \$300.00

Carried

**PART 11: COUNCIL INDEMNITY**

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65/25

GAUTHIER/KING to increase Council indemnity to \$200.00 per meeting and \$30.00 per hour supervision effective January 1,2025

Carried

**PART 12: LARGE ITEM DROP OFF**

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66/25

BANNERMAN/BANACH to schedule a large item drop off at the MacDowall Transfer Station for May 24,2025 from 9:00am to 1:00pm at a cost of \$10.00 per half ton load

Carried

**PART 13: ROAD RENAMING**

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67/25

GAUTHIER/BANNERMAN to name Laplane Road East of Highway 11 as Hayburner Road at Ratepayers cost

Carried

**PART 14: SIGN REMOVAL**

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68/25

GAUHTIER/KING to remove School bus signs by Gauthier residence and Bitsuie residence and replace warning signs for vehicles turning and blind approach

Carried

**PART 15: ROAD INSPECTION**

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69/25

MARTIN/BANACH to schedule the Spring Road Inspection for April 28 and April 29,2025

Carried

**PART 16: NEW OUTSIDE OPERATOR**

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70/25

MARTIN/GAUTHIER that Samantha Gamble be hired as the new Outside Operator #2 to start April 1,2025 at an hourly wage of \$27.00 per hour with a 3 Month probationary period

Carried

**PART 17: IN CAMERA**

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71/25

MARTIN/KING to move in camera

72/25

MARTIN/KING to move out of camera

Carried

**PART 18: WAGES**

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73/25

*Councilor Bannerman requested a recorded vote for the following motion*

GAUTHIER/BANACH that the following raises be approved retroactive to January 1,2025

- Administrator: \$82,388.80
- Assistant Administrator: \$27.00
- Foreman: \$36.05
- Outside Operator #1: \$31.00
- Transfer Station: \$22.05

For:	Against:
Banach	Bannerman
King	
Gauthier	
Smith	
Martin	

Carried unanimously

**PART 19: CORRESPONDENCE**

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74/25

MARTIN/GAUTHIER to approve the following correspondence and file as presented

- . Equipment Check List
- . Operator’s Time sheet
- . Productivity Report
- . SARM
- . SARM hospitality Invite
- . Rural Dart
- . Munisoft
- . Government of Saskatchewan Minister’s Order
- . Sask Parks and Recreation
- . Sask Rivers Board Highlights
- . Whitecap Flyer
- . IPWEA
- . Grainger Disaster Management Solutions

Carried

**PART 20: ACCOUNTS PAYABLE**

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75/25

KING/BANNERMAN that the accounts being cheque #4746 to #4762 in the amount of \$50,340.95 and other payments #2320 to #2341 in the amount of \$9,316.02 be approved as set out on the attached list forming parts of these minutes

Carried

**PART 21: ADJOURN**

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76/25

KING to adjourn

Carried

Reeve\_\_\_\_\_

Administrator\_\_\_\_\_