

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on
Wednesday April 9,2025 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 7:56a.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
9:00am Saskatchewan Economic Development Association (Zoom)

PART 1: AGENDA

77/25

KING/BANACH to adopt the agenda as presented with the addition of:
22a approach application
Carried

PART 2: MINUTES

78/25

BANACH/GAUTHIER to approve the minutes of the March 3,2025 meeting as presented
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE
Carried

PART 4: FOUR PLEX APPLICATION

79/25

BANNERMAN to approve the four plex application

Defeated – No Seconder
Defeated

PART 5: TABLED ITEMS

80/25

MARTIN/BANACH to table the minutes of the March 3,2025 discretionary use public meeting as
presented
Carried

PART 6: BANK RECS. & FINANCIAL STATEMENT

81/25

MARTIN/SMITH that the March bank reconciliation and the March financial statement be approved
as presented
Carried

PART 7: TABLED ITEMS

82/25

MARTIN/BANACH that the following items be tabled:

Fire Fighter Wages
Billing for Fire Call Out
PA Aggregates Agreement
Beardy’s/Town RM Mutual Aid Agreement
Carried

PART 8: PARCEL TIE REMOVAL

83/25

GAUTHIER/SMITH to approve the Jungman parcel tie removal on NE 19-44-01-W3

Carried

PART 9: BUILDING PERMIT

84/25

BANNERMAN/SMITH to approve the Lucyshyn addition building permit on NW 03-46-01-W3

Carried

PART 10: BEAVER CONTROL PROGRAM

85/25

GAUTHIER/MARTIN to appoint the following hunters for the 2025 beaver control program

Ken Andreas (Hamlet)
Walter Humenuik (Division 2)
Garry Shupe (Division 2)
Brad Gutka (Division 1)
Lionel Sauve (Division 1)
Tim Tiessen (Rosthern)
Darren Schwarzenberger (Division 6)
Andrew Bonyai (Division 6)
Mitch Forseille (Division 4)
Tyson Jungman (Duck Lake)

Carried

PART 11: MAY MEETING

86/25

GAUTHIER/BANACH to move the May meeting to May 16,2025

Carried

PART 12: WORKFLOW POLICY

87/25

BANACH/MARTIN to approve the workflow policy as presented

Carried

PART 13: ADVANCE

88/25

MARTIN/SMITH to approve a \$600.00 advance for Lawrence Gardipy to be paid off over the next three pay days

Carried

PART 14: ADVERTISING

89/25

GAUTHIER/BANACH to approve a half page Ad in the Metis Cookbook at a price of \$50.00

Carried

PART 15: BUILDING INSPECTION

90/25

GAUTHIER/KING to send the Building Inspector and Assessor out to inspect two houses built without a building permit

Carried

PART 16: IN CAMERA

91/25

MARTIN/KING to move in camera

92/25

MARTIN/BANNERMAN to move out of camera

Carried

PART 17: FOREMAN TERMINATION

93/25
Councilor Gauthier recused Himself for the next motion

BANNERMAN/SMITH to terminate the Foreman Dan Vercammen effective immediately and post the job closing May 15,2025 at 4:00 pm

Carried

PART 18: FOREMAN JOB DESCRIPTION

94/25

GAUTHIER/MARTIN to approve the updated Foreman Job Description

Carried

PART 19: CAMERAS

95/25

KING/GAUTHIER to approve the purchase of cameras for the excavator to allow for 360 degree viewing, which in turn increases the safety of operation as per phone poll

Carried

PART 20: TABLED ITEMS

96/25

GAUTHIER/BANNERMAN to table the purchase of a hotsy for cleaning the graders rather than constantly driving them to Rosthern to be washed, and a one-way speed plow for the grader

Carried

PART 21: APPROACH APPLICATION

97/25

BANACH/GAUTHIER to approve Janzen approach application for NE 30-45-02-W3

Carried

PART 22: RECORDS RETENTION BYLAW

98/25

MARTIN/BANACH to introduce and read for the first time Bylaw 3-2025 Records Retention Bylaw

Carried

99/25

GAUTHIER/KING to read for the second time Bylaw 3-2025 Records Retention Bylaw

Carried

100/25

BANNERMAN/SMITH that leave be granted to read for third time Bylaw 3-2025 Records Retention Bylaw

Carried Unanimously

101/25

BANACH/MARTIN to read for the third time Bylaw 3-2025 Records Retention Bylaw

Carried

PART 23: ACCOUNTS PAYABLE

102/25

BANNERMAN/KING that the accounts being cheque #4763 to #4812 in the amount of \$59,155.52 and other payments #2342 to #2390 in the amount of \$40,776.50 be approved as set out on the attached list forming parts of these minutes

Carried

PART 24: CORRESPONDENCE

103/25

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

- . Equipment Check List
- . Operator’s Time sheet
- . Kelly Block message
- . Commissionaires report
- . SARM
- . Rural Dart
- . FCM
- . SUMA
- . APAS
- . Twin Rivers
- . Sask Parks and Recreation
- . Sask Rivers Board Highlights
- . Prince Albert Rural Water Utility
- . Just Direct Promotions
- . IPWEA
- . Stronger Together annual conference
- . APAS
- . Municipal Hail Insurance
- . Equipment flyers
- . NAMS Canada

Carried

PART 25: ADJOURN

104/25

KING to adjourn

Carried

Reeve_____

Administrator_____