

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on
Wednesday May 16,2025 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 7:59 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:
Division 6: Gordon King Administrator: Karen Baynton
Absent: Division 4: Devin Banach

Delegates: 9:00am Rene & Karen Gauthier: Road Naming

PART 1: AGENDA

105/25 KING/SMITH to adopt the agenda as presented
Carried

PART 2: MINUTES

106/25 GAUTHIER/KING to approve the minutes of the April 9,2025 meeting as presented
Carried

107/25 MARTIN/SMITH to approve the minutes from the March 3,2025 discretionary use public meeting as presented
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE
Carried

PART 4: BANK RECS.& FINANCIAL STATEMENT

108/25 GAUTHIER/KING that the April bank reconciliation and the April financial statement be approved as presented
Carried

PART 5: TABLED ITEMS

109/25 MARTIN/SMITH to table the following items
Fire Fighter Wages
Billing for Fire Callout
PA Aggregates Agreement
Beardy’s/Town/RM Mutual Aid Agreement
Carried

PART 6: BEAVER HUNTERS

110/25 MARTIN/SMITH to remove Lionel Sauve’s name from the list of beaver hunters for the RM of Duck Lake as per Mr. Sauve’s request
Carried

PART 7: IN CAMERA

111/25 MARTIN/GAUTHIER to move in camera to discuss staff issues and ratepayer harassment
112/25 GAUTHIER/KING to move out of camera
Carried

	PART 8: RM OF DUCK LAKE AUDIT	
113/25	MARTIN/KING to approve the 2024 RM of Duck Lake audit	Carried
	PART 9: PRINCE ALBERT RURAL WATER UTILITY	
114/25	KING/MARTIN to approve the Prince Albert Rural Water Utility 2024 audit, 5 Year plan and 2025 budget	Carried
	PART 10: PRINCE ALBERT RCMP REPORT	
115/25	GAUHTIER/KING to approve the Prince Albert quarterly report as presented	Carried
	PART 11: TABLED ITEMS	
116/25	MARTIN/GAUTHIER to table the Rosthern RCMP request for issues that council would like addressed in the current fiscal year	Carried
	PART 12: ROSTHERN HOSPITAL FUNDING	
117/25	GAUTHIER/SMITH that the RM of Duck Lake refrain from signing any documents in regard to the Rosthern Hospital funding until such time as there are concrete numbers from which Council can make a decision	Carried
	PART 13: FRIENDSHIP AGREEMENT	
118/25	MARTIN/GAUTHIER to sign a Friendship agreement between Twin Rivers and Beardy’s	Carried
	PART 14: TABLED ITEMS	
119/25	MARTIN/SMITH to table the Investment Readiness Survey to SEDA	Carried
	PART 15: TABLED ITEMS	
120/25	MARTIN/SMITH to table Emergency Plan	Carried
	PART 16: ADD BOARD PREPAYMENT	
121/25	GAUTHIER/SMITH to approve the ADD Board prepayment of \$5,000.00	Carried
	PART 17: REIMBURSEMENT	
122/25	GAUTHIER/SMITH to reimburse Ratepayer \$1,650.00 for taxes charged during first and second year tax abatement	Carried
	PART 18: RESCIND MOTION	
123/25	GAUTHIER/MARTIN to rescind motion67/25 Road Renaming Motion	Carried

	PART 19: ROAD RENAMING	
124/25	GAUHTIER/MARTIN to rename Hayburner Road to Laplaine Trail and erect signs on the East side and change Highway signs	Carried
	PART 20: LETTER TO RATEPAYER	
125/25	BANNERMAN/GAUTHIER to send a letter to Ellis with a copy of motion in regard to easement on Parcel “C”	Carried
	PART 21: LETTER TO CABIN OWNERS	
126/25	GAUTHIER/SMITH to send a letter to Chante Lake Cabin Owners addressing their concerns.	Carried
	PART 22: OUTSIDE OPERATOR	
127/25	BANNERMAN/GAUTHIER to hire Terry Nemish as outside operator to start immediately at an Hourly wage of \$35.50	Carried
	PART 23: FOREMAN	
128/25	MARTIN/BANNERMAN to discuss and offer the Foreman Position to Lawrence Gardipy to start immediately at an Hourly wage of \$36.50 with a three month probation	Carried
	PART 24: OUTSIDE OPERATOR	
129/25	SMITH/BANNERMAN to hire Dustin Sauve as Outside Operator if required at an Hourly wage of \$26.00	Carried
	PART 25: TRAIN THE TRAINER	
130/25	MARTIN/GAUTHIER to sign the New Foreman up for the Train the Trainer program	Carried
	PART 26: TABLED ITEMS	
131/25	KING/GAUTHIER to table the purchase of a pressure washer	Carried
	PART 27: APPROACH APPLICATION	
132/25	KING/BANNERMAN to approve Jantzen approach application for NE 30-45-02-W3 as per phone poll	
133/25	GAUHTIER/KING to approve Reidt approach application for SW 32-45-02-W3 as per phone poll	
134/25	MARTIN/GAUHTIER to approve Pogu approach application for SE 15-44-02-W3 as per phone poll	Carried
	PART 28: SPEED ZONES	
135/25	KING/GAUTHIER to put 50 km/hr zone on Miners Creek Road to Zalewskies LLD, Highway 302	Carried
	Continued Page 4.....Reeve.....Administrator	

PART 29: FIRE FIGHTING FEE BYLAW

- 136/25
- MARTIN/KING to introduce and read for the first time Bylaw 4-2025 Fire Fighting Fee Bylaw
- Carried
- 137/25
- KING/BANNERMAN to read for the second time Bylaw 4-2025 Fire Fighting Fee Bylaw
- Carried
- 138/25
- GAUTHIER/SMITH that leave be granted to read for the third time Bylaw 4-2025 Fire Fighting Fee Bylaw
- Carried Unanimously
- 139/25
- KING/MARTIN to read for the third time Bylaw 4-2025 Fire Fighting Fee Bylaw
- Carried

PART 30: BUILDING BYLAW

- 140/25
- MARTIN/GAUTHIER to introduce and read for the first time Bylaw 5-2025 Building Bylaw
- Carried
- 141/25
- KING/BANNERMAN to read for the second time Bylaw 5-2025 Building Bylaw
- Carried
- 142/25
- GAUTHIER/KING that leave be granted to read for the third time Bylaw 5-2025 Building Bylaw
- Carried Unanimously
- 143/25
- MARTIN/SMITH to read for the third time Bylaw 5-2025 Building Bylaw
- Carried

PART 31: FEES BYLAW

- 144/25
- GAUTHIER/MARTIN to introduce and read for the first time Bylaw 6-2025 Fees Bylaw
- Carried
- 145/25
- KING/BANNERMAN to read for the second time Bylaw 6-2025 Fees Bylaw
- Carried
- 146/25
- MARTIN/SMITH that leave be granted to read for the third time Bylaw 6-2025 Fees Bylaw
- Carried Unanimously
- 147/25
- KING/GAUTHIER to read for the third time Bylaw 6-2025 Fees Bylaw
- Carried

PART 32: CORRESPONDENCE

148/25

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

- . Equipment Check List
- . Operators Time Sheet
- . Commissionaires Report
- . UFA
- . Twin Rivers Meeting Minutes
- . FCM
- . Rural Sheaf
- . Prince Albert Rural Water Utility
- . Water Security Agency
- . Sask Parks and Recreation
- . Sask Rivers Board Highlights
- . Safety Critical Industries
- . Dionco
- . Learn online Security

Carried

PART 33: ACCOUNTS PAYABLE

149/25

GAUTHIER/KING that the accounts being cheque #4813 to #4845 in the amount of \$33,123.40 and other payments #2391 to #2421 in the amount of \$47,096.33 be approved as set out on the attached list forming part of these minutes

Carried

PART 34: POCKET GOPHER

150/25

MARTIN/GAUTHIER to pre approve pocket gopher trapping payments

Carried

PART 35: ADJOURN

151/25

KING to adjourn

Carried

Reeve _____

Administrator _____