

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday July 9, 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:

Division 3: Robert Bannerman Division 4: Devin Banach

Division 6: Gordon King Administrator: Karen Baynton

Absent: Division 2: Tyler Smith

Delegates: 8:05am Lawrence Gardipy: Foreman's Report
9:00am Jesse Ens

PART 1: AGENDA

176/25

GAUTHIER/BANACH to adopt the agenda as presented with the addition of:

18a rock crossing Tasker Road

18b MacDowall work

Carried

PART 2: MINUTES

177/25

KING/BANACH to approve the minutes of the June 11, 2025 meeting and June 11, 2025 budget meeting as presented

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

178/25

GAUTHIER/MARTIN that the June bank reconciliation and financial statement be approved as presented

Carried

PART 5: EMERGENCY PLAN

179/25

MARTIN/KING to approve the emergency plan with the revisions adding CKOM and CKBI and page numbers

Carried

PART 6: PRESSURE WASHER

180/25

GAUTHIER/KING to remove pressure washer from old business

Foreman attended the meeting at 8:05am to give foreman's report

Carried

PART 7: INVESTMENT READINESS SURVEY

181/25

MARTIN/GAUTHIER to remove investment readiness survey from the agenda

Carried

PART 8: TABLED ITEMS

182/25

MARTIN/KING to table the following items:

Billing for Fire Callouts

Fire Fighter Wages

Beardy's/Town/RM Mutual Aid Agreement

Sandra Ellis/Wall Subdivision

MacDowall Fire Department Billing

Carried

PART 9: SUBDIVISIONS

183/25

BANACH/KING to approve the Peterson Subdivision on SE 06-46-03-W3 as the land is considered marginal for crop production.

Carried

184/25

GAUTHIER/BANACH to approve the Jungman Subdivision on NW 16-44-01-W3 on the basis that any road upgrades needed will be at the developer's expense

Carried

PART 10: CHANTE LAKE TAX ABATEMENT

185/25

MARTIN/GAUTHIER to approve the following Chante Lake base tax and agricultural tax abatement:

ROLL	AMOUNT
276	\$650.00
277	\$650.00
490	\$650.00
675	\$650.00
804	\$650.00
877	\$939.40
900304	\$895.50
900305	\$895.50
900306	\$895.50
900307	\$895.50
900308	\$917.91
900309	\$982.71
900310	\$919.67
900311	\$919.67
900312	\$919.67
900313	\$919.67
TOTAL	\$13,350.70

Carried

PART 11: COMMERCIAL TAX ABATEMENT

186/25

KING/BANNERMAN to approve the following commercial tax abatement:

ROLL	AMOUNT
900014	\$972.49
900223	\$525.00
TOTAL	\$1,497.49

Carried

PART 12: HAMLET BASE TAX ABATEMENT

187/25

BANNERMAN/BANACH to approve the following Hamlet base tax abatement:

ROLL	AMOUNT	ROLL	AMOUNT
900003	\$850.00	900063	\$525.00
900005	\$525.00	900071	\$456.59
900018	\$525.00	900371	\$525.00
900019	\$525.00	900085	\$525.00
900026	\$525.00	900065	\$525.00
900027	\$525.00	900232	\$525.00
900032	\$525.00	900328	\$525.00
900037	\$525.00	900327	\$525.00
900029	\$525.00	900325	\$525.00
900038	\$525.00	900324	\$525.00
900041	\$525.00	900323	\$525.00
900053	\$525.00	900322	\$525.00
900055	\$525.00	900118	\$525.00
900058	\$525.00	900326	\$525.00
		TOTAL	\$14,956.59

Carried

PART 13: NEW BUILDER ABATEMENT

188/25

GAUTHIER/MARTIN to approve the following 2nd Year new builder abatement

ROLL	AMOUNT
900042	\$1,142.61
1046	\$1,750.14
900355	\$435.25
TOTAL	\$3,328.00

Carried

PART 14: SARM MIDTERM RESOLUTION

189/25

GAUTHIER/BANACH to approve the following Sarm Midterm Resolution in regard to abandoned cars and send to other RM's to garner support

WHEREAS: Abandoned, non-registered vehicles left on Rm right of ways become the responsibility of the RM if no crime was involved with the vehicle and:
 WHEREAS; Costs incurred by the Municipality include towing and impoundment fees and:
 WHEREAS: The RM can not get the vehicle hauled away and sold for scrap until 30 days have passed and the RM applies to the Courts for ownership,
 BE IT RESOLVED: That SGI and the RCMP be compelled to supply to the RM owner names and any contact information in order for the RM to contact the owner to have them remove the vehicle, or have the owner sign ownership over to the RM so the RM can have the vehicle hauled for scrap before the 30 day waiting period.

Carried

Continued Page 4.....Reeve.....Administrator

PART 15: CAPITAL ASSET FUND

190/25

GAUTHIER/KING to transfer \$116,000.00 from general to capital asset fund

Carried

PART 16: CELL PHONE ALLOWANCE

191/25

BANNERMAN/BANACH to pay the landfill attendant \$40.00 per month cell phone allowance

Carried

PART 17: 2025 CRIME PREVENTION BOOKLET ADVERTISING

192/25

MARTIN/BANACH to pass on the offer to participate in the Saskatchewan federation of Police Officers 2025 crime prevention booklet advertising

Jesse Ens attended the meeting at 9:00am to discuss Rosthern well project

Carried

PART 18: ROAD REPAIR

193/25

GAUTHIER/MARTIN to approve the road repair offer from the Town of Rosthern upon receipt of plan and material information for the road located between Section 1, Range 2, West of the 3rd and the River Lots with the deadline of September 1,2025

Carried

PART 19: TRAFFIC BYLAW

194/25

GAUTHIER/MARTIN to introduce and read for the first time Bylaw 12-2025 Traffic Bylaw

Carried

195/25

MARTIN/BANACH to read for the second time Bylaw 12-2025 Traffic Bylaw

Carried

196/25

KING/BANNERMAN that leave be granted to read for the third time Bylaw 12-2025 Traffic Bylaw

Carried Unanimously

197/25

MARTIN/GAUTHIER to read for the third time Bylaw 12-2025 Traffic Bylaw

Carried

PART 20: CORRESPONDENCE

198/25

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

- . Equipment check list
- . Operator's Time Sheet
- . Treasury Investments
- . Aggregate Test Report
- . Commissionaires Report
- . Sask Rivers Board Highlights
- . SARM News Release
- . Rural Sheaf
- . Rural Dart
- . FCM Connect
- . Sask Parks and Recreation
- . Twin Rivers Meeting Minutes
- . Sask Wildlife Federation
- . Wapiti Regional Library
- . Plant Health Network
- . Sask Information and Privacy Commissioner
- . Saskatoon Co-op Member Newsletter
- . Sask Recycles

Carried

PART 21: ACCOUNTS PAYABLE

199/25

GAUTHIER/BANACH that the accounts being cheque #4873 to #4908 in the amount of \$81,552.06 and other payments #2460 to #2499 in the amount of \$32,900.91 be approved as set out on the attached list forming part of these minutes

Carried

PART 22: ADJOURN

200/25

BANNERMAN to adjourn

Carried

Reeve_____

Administrator_____