

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

A meeting of the Council of the Rural Municipality of Duck Lake was held on Feb 8, 2017, in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 9:02 a.m. by Reeve Marcel Perrin.

Those in attendance were: Reeve, Marcel Perrin  
Division 1: Frank Pelletier Division 2: Tyler Smith  
Division 3: absent – L.M. Division 4: Stan Neufeld  
Division 6: Paul Allman Acting Administrator: Karen Baynton

Delegates: *Paul Rybka*  
*Marcel Baynton*

**PART 1: AGENDA**

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20/17 ALLMAN/PELLETIER to adopt the agenda as presented. Carried

**PART 2: MINUTES**

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21 /17 SMITH/PELLETIER to accept the minutes of the January 11, 2017 meeting as presented. Carried

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

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None

**PART 4: BANK REC. AND FINANCIAL STATEMENT**

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22 /17 ALLMAN/SMITH to accept the January Financial Statement and Bank Reconciliation as presented. Carried

*Paul Rybka attended the meeting at 9:15 to discuss P.A. Rural Water Board issues.*

*Marcel Baynton attended the meeting at 9:50 a.m. to discuss Weed Control and Pest Control.*

**PART 5: APPROVE MARTINEZ SUBDIVISION**

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23 /17 PELLETIER/SMITH to approve the Martinez subdivision SW 16-44-01-W3 as per surveyor’s map. Carried

**PART 6: SCOTT CLOAK PERMIT DENIAL**

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24 /17 ALLMAN/SMITH to write letter to Scott Cloak to tell him there is no subdivision B, that a building permit will not be considered at this time until a subdivision is done, and there needs to be a title for B. Carried

**PART 7: MEZZO – STOP WORK ORDER**

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25 /17 PELLETIER/NEUFELD to approve a stop work order for the Mezzo construction, and that this order will be written by the building inspector.  
Councilor Smith abstained from voting, stating conflict of interest. Carried

**PART 8: GOODWILL MANOR REP**

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26/17 ALLMAN/NEUFELD to postpone the appointment of Goodwill Manor Representative until the March 8, 2017 meeting. Carried

**PART 9: STU POCHA BEAVER HUNTER**

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27 /17 ALLMAN/SMITH to appoint Stu Pocha as beaver hunter for division 3.

Carried

**PART 10: KAREN BAYNTON PDAP CO-ORDINATOR**

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28 /17 PELLETIER/NEUFELD to appoint Karen Baynton as the PDAP Coordinator.

Carried

**PART 11: STAN NEUFELD SMHI VOTING DELEGATE**

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29 /17 ALLMAN/SMITH to appoint Stan Neufeld as a voting delegate for the SMHI annual meeting held during the SARM convention.

Carried

**PART 12: PRINCE ALBERT POLICING REPORT**

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30 /17 ALLMAN/PELLETIER to accept the 2016 Prince Albert Policing Report as presented.

Carried

**PART 13: FRANK WRIGHT ROAD – NAMING**

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31 /17 PELLETIER/SMITH to approve the naming of Frank Wright Road, and that the cost of the signs be billed to Janet Eklund.

Carried

**PART 14: TOWN OF DUCK LAKE - DONATION**

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32 /17 NEUFELD/SMITH to donate \$100.00 to the Town of Duck Lake for their Family Day Celebration.

Councilor Allman requested a recorded Vote.

- Perrin – For
- Pelletier – For
- Smith – For
- Neufeld – For
- Allman - Against

Carried

**PART 15: 150 YEAR CELEBRATION**

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33 /17 NEUFELD/SMITH to donate \$1000.00 to Town of Duck Lake and \$1000.00 to MacDowall Rec Foundation for Canada 150 Year Celebrations.

Carried

**PART 16: NOXIOUS WEEDS RESOLUTION**

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34 /17 ALLMAN/SMITH to write a resolution as we are held responsible for noxious weeds on our road ways, the Provincial Government be responsible for noxious weeds on Provincial Highways and road allowances.

Carried

**PART 17: BYLAW TRUCK PAYMENT**

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35 /17 PERRIN/ALLMAN to postpone the Bylaw Truck Payment of \$4000.00 until March 8, 2017 meeting.

Carried

**PART 18: OFFICE FLOORING**

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36 /17 NEUFELD/PERRIN to approve new flooring, countertop and baseboards for the office at a price of \$5000.00.

Carried

**PART 19: COMMISIONERS OF OATHS**

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37 /17 ALLMAN/SMITH that Karen Baynton and Carol Martinez both be approved to become Commissioners of Oaths.

Carried

**PART 20: GRAVEL TENDERS**

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38 /17 SMITH/NEUFELD that Gravel Tenders be advertised for the following amounts:  
Div. 1 1500  
Div. 2 1200  
Div. 3 1200  
Div. 4 1800  
Div. 6 1200  
MacDowall - 140

Carried

**PART 21: ASSESSMENT APPEAL FEE**

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39/17 ALLMAN/NEUFELD that the assessment appeal fee be set at \$50.00.

Carried

**PART 22: HAMLET FENCE BYLAW**

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40/17 ALLMAN/NEUFELD to introduce and read for the first time Bylaw 1-2017 Hamlet Fence Bylaw.

Carried

41 /17 SMITH/PERRIN to read for the second time Bylaw 1-2017 Hamlet Fence Bylaw

Carried

42 /17 ALLMAN/SMITH that Leave be granted to read for the third time Bylaw 1-2017 Hamlet Fence Bylaw.

Carried

43/17 NEUFELD/ALLMAN to read for the third time Bylaw 1-2017 Hamlet Fence Bylaw.

Carried

**PART 23: PARKS AND REC MEMBERSHIP**

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44 /17

NEUFELD/SMITH to purchase a membership for Sask. Parks and Rec for a fee of \$50.00.

Carried

**PART 24: CORRESPONDENCE**

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45 /17

ALLMAN/NEUFELD that the following correspondence be accepted as presented and filed.

- Operator Time Sheets
- Saskatchewan Parks and Rec
- SARM Tire Quote
- SARM Weekly Policy Bulleting
- SARM Carbon Tax Opposition
- Western Global Tanks
- Peter Van Loan MP
- Equipment Hours
- APAS
- MEPP Employer Bulletin
- Water Security Agency
- The Badger
- Government of Sask. Educational Review
- Bill C-323 Support
- PARWUB
- TransCanada Trail
- North Central Transportation
- Wapiti Library
- Univar Pro-training
- Information Bulletin Percentages of Value
- Hamlet Minutes
- FCM Seizing the Moment
- PARWUB Draft Financial

Carried

**PART 25: ACCOUNTS PAYABLE**

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46 /17

SMITH/NEUFELD that the accounts being cheque # 872 to #915 Affinity Credit Union in the amount of \$62,041.63 be approved as set out on the attached list forming part of these minutes.

Carried

**PART 26: ADJOURN**

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47 /17

ALLMAN to adjourn the meeting.

Carried

Reeve \_\_\_\_\_  
Marcel Perrin

Administrator \_\_\_\_\_  
Karen Baynton