

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday March 9, 2022, in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:57 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin
Division 1: Allan Lanovaz Division 2: Tyler Smith
Division 3: Lois McCormick Division 4: Stan Neufeld
Division 6: Paul Allman Administrator: Karen Baynton

Delegates: Shawn Borix: Foreman's Report

PART 1: AGENDA

ALLMAN/NEUFELD To adopt the agenda as presented with the addition of add board and gravel tenders.

41/22

Carried

PART 2: MINUTES

LANOVAZ/SMITH TO APPROVE THE MINUTES OF THE February 9,2022 regular meeting and the minutes of the February 9,2022 budget as presented.

42 /22

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

None

PART 4: BANK REC. AND FINANCIAL STATEMENT

MCCORMICK/ALLMAN That the February 2022 Financial Statement and Bank Reconciliation be accepted as presented.

43/22

Carried

PART 5: TABLED

MARTIN/LANOVAZ TO Table the following items:

44/22

Goodwill Manor
2022 Purchases
2022 Road Repair

Carried

PART 6: BOARD OF REVISION

MARTIN/SMITH to appoint Timothy Furlong, Kirby Fewsser, Glen Neuert and Sabrina Saccucci as panel members and Mike Ligtermoet as secretary to our Board of Revision

45/22

Carried

PART 7: ANNUAL RATEPAYERS MEETING

ALLMAN/MCCORMICK That the annual ratepayers meeting be set for April 20,2022 at the Belledrome in Duck Lake from 7:00 pm to 9:00 pm

46/22

Carried

PART 8: SIGNING AUTHORITY

MARTIN/ALLMAN That the new assistant Tammy Anderson to be added as signing authority for all bank accounts and remove Nicole Lavoie.

47 /22

Carried

PART 9: COMMISSIONERY OF OATHS

ALLMAN/LANOVAZ That the Assistant Administrator become a commissioner of oaths for the RM of Duck Lake.

48/22

Carried

PART 10: NORTHBOUND PLANNING

ALLMAN/MCCORMICK To request proposal from Northbound Planning for upgrades to deficiencies in the Official Community Plan and the Zoning Bylaw.

49 /22

Carried

PART 11: MOTION #23/ #22

MARTIN/SMITH to Rescind motion #23/22

50 /22

Carried

PART 12:BLACK FLY CONTROL

SMITH/NEUFELD That the RM contribute \$3,000.00 toward Black Fly Control with ADD Board.

51/22

Carried

PART 13: PURCHASES

SMITH/LANOVAZ To purchase 2 way radios for the Cat Track Hoe and the RM Semi at a price of \$600.00 per unit.

52 /22

Carried

PART 14: GRAVEL EXTRACTION

MARTIN/ALLMAN To introduce and read for the first time Bylaw 2022-02 Gravel Excavation Bylaw.

56/22

Carried

PART 15: GRAVEL EXTRACTION

ALLMAN/SMITH To read for the second time bylaw 2022-02 Gravel Excavation Bylaw.

53 /22

Carried

PART 16: GRAVEL EXTRACTION

MCCORMICK/LANOVAZ That leave be granted to read for the third time Bylaw 2022-02 Gravel Extraction Bylaw.

54 /22

Carried

PART 17: GRAVEL EXTRACTION

MARTIN/SMITH To read the third time bylaw 2022-02 Gravel Extraction Bylaw.

55 /22

Carried

PART 18: CORRESPONDENCE

ALLMAN/MCCORMICK

Correspondence:

- Operator Check Lists
- Ministry of Agriculture
- Twin Rivers
- FCM Connect
- SARM
- SARM Weekly Bullitin
- PARWUB
- Social Media Quick Guide
- SARM Wild Boar
- Sask Parks & Rec
- SGI Auto Fund Business Recognition
- North Central Transportation Committee

57 /22

Carried

PART 19: ACCOUNTS

ALLMAN/SMITH That Accounts #3440- #3470 \$47,606.40 and other #965- #989 \$17,455.37 be accepted as presented.

58/22

PART 20: ADJOURN

LANOVAZ To Adjourn the meeting.

59/22

Carried

Reeve _____

Administrator _____