

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

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

The meeting was called to order at 9:00 a.m. by Reeve Marcel Perrin.

Those in attendance were: Reeve, Marcel Perrin

Division 1: Frank Pelletier

Division 3: Lois McCormick

Division 6: Paul Allman

Division 2: Tyler Smith

Division 4: Stan Neufeld

Acting Administrator: Karen Baynton

Delegates: no delegates present

PART 1: AGENDA

48/17 ALLMAN/MCCORMICK to adopt the agenda as presented with the addition of Pat Northey Road and Fire Department Proposal.

Carried

PART 2: MINUTES

49/17 ALLMAN/SMITH to approve the minutes of the February 8, 2017 meeting as presented.

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

None

PART 4: BANK REC. AND FINANCIAL STATEMENT

50/17 PELLETIER/SMITH to accept that the February 2017 Financial Statement and Bank Reconciliation be accepted as presented.

Carried

PART 5: BYLAW TRUCK PURCHASE

51/17 NEUFELD/MCCORMICK to pay \$4000.00 to Twin Rivers for the purchase of a Bylaw truck and that the Hamlet pay 25% of this.

Carried

PART 6: AVERY SUBDIVISION

52/17 PELLETIER/SMITH to approve the Avery Subdivision on sec.30-43-01-W3

Carried

PART 7: RUDYCK SUBDIVISION

53/17 PELLETIER/ALLMAN to approve the Rudyck subdivision on SW 32-44-01-W3

Carried

PART 8: PELLETIER SUBDIVISION

54/17 *Councilor Pelletier left the room stating "conflict of interest"*

SMITH/PERRIN to approve the Pelletier subdivision on NW 1-44-02-W3.

Councilor Neufeld requested a recorded vote.

Pecuniary interest: Yes / Declared by: Pelletier

Recorded Vote:

For: Perrin Against: Neufeld

McCormick

Smith

Allman

Carried

PART 9: MCKAY BUILDING PERMIT

55/17 PELLETIER/MCCORMICK to approve the building permit for Tom and Kim McKay on NE 30-44-01-W3 Parcel K.
Carried

PART 10: BEAVER HUNTER PROGRAM DISCONTINUED

56/17 PELLETIER/NEUFELD to Not Appoint any more beaver hunters until such time as SARM implements a Beaver control program and that all appointed Beaver hunters be sent a letter stating the program is discontinued, and telling them they must submit beaver tails by April 1st.
Carried

PART 11: SINCLAIR CREEK CLEANING

57/17 SMITH/NEUFELD that Lois contact the RM of PA and also talk to Troy Sinclair in regards to his creek issue.
Carried

Gravel tenders were opened at 10:00 a.m.

PART 12: NEMISH PARCEL TYING

58/17 MCCORMICK/ALLMAN to allow the tying of Lot 1 and 2, Blk 10 for Terry Nemish in the Hamlet of MacDowall.
Carried

PART 13: LANDFILL DISCOUNT

59/17 ALLMAN/PELLETIER to write a letter to the town of Duck Lake requesting a discounted price reflecting reduced hours of service for R.M. rate payers.
Carried

PART 14: CREDIT CARD LIMIT

60/17 MCCORMICK/SMITH that the Administrator set up a credit card at the Affinity Credit Union with a limit of \$2000.00.
Carried

PART 15: GOODWILL MANOR APPOINTMENT

61/17 PELLETIER/NEUFELD to appoint Paul Allman to the Goodwill Manor Board to represent the R.M. of Duck Lake.
Carried

PART 16: TOWN WATER HOOK-UP FOR PENNERS CAFE

62/17 PELLETIER/ALLMAN to approve Penners Café which is located in the R.M. of Duck Lake be hooked up to The Town of Duck Lake water supply.
Carried

PART 17: HOSPITAL ACCOUNT TRANSFER

63/17 MCCORMICK/SMITH to transfer a total of \$57,000.00 from the General Bank Account into the Special Hospital Account to account for \$28,050.00 in 2015 and \$28,950.00 in 2016.

Carried

PART 18: UTV & SPRAYER FOR SALE

64/17 SMITH/NEUFELD to post the UTV and sprayer for sale on kijiji.

Carried

PART 19: CAROL COME IN EXTRA DAY

65/17 ALLMAN/MCCORMICK that Carol come in one extra day a week in order for Karen to work on PDAP and New Deals exclusively.

Carried

PART 20: NORTH GRAVEL TENDER AWARD

66/17 ALLMAN/MCCORMICK to award the North Gravel Tender to Paulsen and Sons Excavating at a price of \$18.09/yd.

Carried

PART 21: SOUTH GRAVEL TENDER AWARD

67/17 PELLETIER/SMITH to award the South Gravel Tender to Paulsen and Sons Excavating at a price of \$23.10/yd.

Carried

PART 22: BORROWING BYLAW

68/17 MCCORMICK/ALLMAN to introduce and Read for the First time Bylaw 2-2017 Borrowing Bylaw.

Carried

69/17 NEUFELD/SMITH to Read for the Second time Bylaw 2-2017 Borrowing Bylaw.

Carried

70/17 PELLETIER/PERRIN that Leave be granted to Read for the Third time Bylaw 2-2017 Borrowing Bylaw.

Carried

71/17 ALLMAN/SMITH to Read for the third time Bylaw 2-2017 Borrowing Bylaw.

Carried

PART 23: JOIN NCTPC

72/17 PELLETIER/PERRIN to join NCTPC as a member for the price of \$600.00.

Carried

PART 24: CORRESPONDENCE

73/17

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

Operator time Sheets
PARWUB Minutes
MacDowall & District Rec Foundation
NCTPC Annual Meeting and Minutes
SARM Weekly Policy Bulletin
iRock Surveys
Ground Engineering Consultants
Sask Parks and Rec
Duck Lake Library Minutes
Water Security Agency
Wapiti Regional Library
Metalman Art and Design
Western Canada Equipment
Frlman Group
SAMA
SARM
John Deere Financial
Hamlet Minutes

Carried

PART 25: ACCOUNTS PAYABLE

74/17

NEUFELD/MCCORMICK that the accounts being cheque # 916 to #963 Affinity Credit Union in the amount of \$58,567.77 be approved as set out on the attached list forming part of these minutes.

Carried

PART 26: ADJOURN

75/17

ALLMAN to adjourn the meeting.

Carried

Reeve _____
Marcel Perrin

Administrator _____
Karen Baynton