

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday April 12, 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 2: Tyler Smith

Division 3: Lois McCormick

Division 4: Stan Neufeld

Division 6: Paul Allman

Acting Administrator: Karen Baynton

Delegates: Walker Projects Rep.

PART 1: AGENDA

76/17 SMITH/ALLMAN to adopt the agenda as presented with the addition of Landfill & Budget Meeting, Audit and Peterson Culvert.

Carried

PART 2: MINUTES

77/17 ALLMAN/PELLETIER to approve the minutes of the March 7 Budget Meeting and the March 8 regular meeting as presented, with addition of discussion of budget figures on March 7 meeting.

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

78/17 None

Carried

PART 4: BANK REC. AND FINANCIAL STATEMENT

79/17 PELLETIER/NEUFELD that the March Financial Statement and Bank Reconciliation be accepted as presented.

Carried

PART 5: MACDOWALL PARK FUNDING

80/17 ALLMAN/MCCORMICK to approve funding for the Hamlet of MacDowall to improve their park in the amount of \$25,000.00 and that these monies come from the Public Reserve Account.

Carried

PART 6: PELLETIER REZONING BYLAW AMENDMENT

81/17 PELLETIER/SMITH to introduce and read for the first time Bylaw #3-2017 Zoning Bylaw Amendment.

Carried

Councillor Pelletier left the Council Chambers

PART 7: RUDYCK ZONING BYLAW AMENDMENT

82/17 MCCORMICK/ALLMAN to Introduce and Read for the First Time Bylaw 4-2017 Zoning Bylaw amendment.

Carried

Councillor Pelletier returned to the Council Chambers

PART 8: POLARIS RANGER SALE

83/17 PELLETIER/SMITH to accept the offer of \$6500.00 from Marcel Baynton for the sale of the 2012 Polaris Ranger.

Carried

Page 2– Minutes

*The regular meeting was suspended at 9:30 a.m. for a Public meeting regarding Rudyck subdivision.
Regular meeting resumed at 9:35 a.m.*

PART 9: HELM BUILDING PERMIT

84/17 MCCORMICK/ALLMAN to approve the Helm building permit in the Hamlet of MacDowall. Carried

PART 10: ALLMAN REPLACEMENT BUILDING PERMIT

85/17 MCCORMICK/ NEUFELD to approve the home replacement building permit for Paul Allman on SE 13-47-01-W3. Carried

*The regular meeting was suspended at 10:00 a.m. for 2nd Public meeting regarding Pelletier subdivision.
The regular meeting resumed at 10:05 a.m.*

Walker Projects attended the meeting at 10:20 a.m. to discuss Landfill decommissioning

PART 11: REQUEST QUOTE FROM WALKER PROJECTS

86/17 ALLMAN/PELLETIER to contact Walker Projects for a quote on Environmental assessment. Carried

PART 12: MITCHELL PARCEL TIE REMOVAL

87/17 ALLMAN/MCCORMICK to approve the Mitchell parcel tie removal on SW 27-48-01-W3. Carried

PART 13: SCHMIDT HOME ADDITION PERMIT

88/17 MCCORMICK/ALLMAN to approve the Julia Schmidt home addition building permit in the Hamlet of MacDowall. Carried

PART 14: ALLMAN BUILDING PERMIT

89/17 MCCORMICK/NEUFELD to approve the Paul and Thomas Allman building permit in the Hamlet of MacDowall. Carried

PART 15: HELM HOME ADDITION PERMIT

90/17 MCCORMICK/ALLMAN to approve the Helm building permit in the Hamlet of MacDowall. Carried

PART 16: 2017 BEAVER BOUNTY PROGRAM

91/17 PELLETIER/SMITH to participate in the Beaver Bounty Program for the 2017 season and to appoint the following as beaver hunters:

- Ken Andreas
- Mitch Forseille
- Orville Sinclair
- Rick Whitford
- Darren Schwartzenberger
- Dustin Sauve
- Maverick Windels
- Todd Sinclair
- Garry Shupe
- Shelly Hunter
- Brad Gutka
- Stu Pocha
- Thomas Bueckert

Carried

PART 17: BYLAW 5-2017 EXTEND ASSESSMENT ROLL

92/17 MCCORMICK/ALLMAN to introduce and Read for the First Time Bylaw 5-2017 a Bylaw to extend time for Assessment Roll.

Carried

93/17 PELLETIER/SMITH to Read for the Second time Bylaw 5-2017 a Bylaw to extend time for Assessment Roll.

Carried

94/17 NEUFELD/MCCORMICK that Leave be granted to read for the third time Bylaw 5-2017 a Bylaw to extend time for the assessment roll.

Carried

95/17 ALLMAN/MCCORMICK to Read for the third time Bylaw 5-2017 a Bylaw to extend time for the Assessment Roll.

Carried

PART 18: BYLAW OFFICER TRAINING

96/17 PELLETIER/PERRIN to approve the Bylaw Enforcement Officer training for Twin Rivers at a cost of \$3,900.00 to \$4,700.00. This cost to be shared with the participating Twin Rivers Municipalities.

Carried

PART 19: HLEWKA LETTER TO COMPLY

97/17 MCCORMICK/PELLETIER that a letter be written to Andrea Hlewka giving her 30 days to comply with Bylaw Officers enforcement matters and if there is no compliance within those 30 days, authorization is given to have an Order to Remedy be written.

Carried

PART 20: LOEHNDORF LETTER TO COMPLY

98/17 ALLMAN/NEUFELD that a letter be written to Anthony Loehndorf to comply with Bylaw Officers enforcement matters and if there is no compliance within those 30 days, authorization is given to have an Order to Remedy be written.

Carried

PART 21: SKIFTIN LETTER TO COMPLY

99/17 SMITH/PELLETIER that a letter be written to Travis Skiftin to comply with Bylaw Officers enforcement recommendations within 30 days and if there is no compliance within those 30 days, authorization is given to have an Order to Remedy be written.

Carried

PART 22: CONTRACT PILLIPOW FOR TRANSFER STATION

100/17 MCCORMICK/ALLMAN to hire Brent Pillipow to construct Transfer Station upon direction from Ministry of Environment as to location June 30th completion date and \$25,000.00 max.

Carried

PART 23: LOCAL LEGION - \$200.00 CHECK

101/17 PELLETIER/NEUFELD that a \$200.00 cheque be given to the local legion instead of the service book.

Carried

PART 24: PHONE POLL TO RENT TRACTOR

102/17 NEUFELD/SMITH to accept the results of the phone poll conducted Friday, April 7 to rent a tractor from Ivan Windels.

Carried

PART 25: DENIED MACDOWALL PARK FUNDING

103/17 PELLETIER/PERRIN to not approve funding for a park for the MacDowall and District Recreation Foundation.

Carried

PART 24: STUDENT PLACEMENT PROGRAM

104/17 PELLETIER/MCCORMICK to approve the student placement program April 24–May 5.

Carried

PART 26: GOODWILL MANOR APPOINTMENT

105/17 MCCORMICK/NEUFELD to postpone Goodwill Manor appointment until May meeting.

Carried

PART 27: CORRESPONDENCE

106/17

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

- Operator Time Sheets
- FCM Meeting Report
- Sasktel
- Sask Parks & Rec
- SARM
- SARM Update
- SARM Weekly Policy Bulletin
- MRH Excavating
- Goodwill Manor
- Wapiti Regional Library
- Sask Power
- IVM Experts
- Trans Canada Trail
- Bill 44
- Conquest Equipment
- Municipal Hail Audited Report
- Moody's Equipment
- Grand Portage 150
- APAS
- IECS Environmental
- PARWUB
- Trans Canada Trail
- Ministry of Environment
- Wapiti Regional Library
- Hamlet Minutes
- North Central Transport

Carried

PART 28: ACCOUNTS PAYABLE

107/17

SMITH/PELLETIER that the accounts being cheque #964 to #1016 Affinity Credit Union in the amount of \$59,159.26 plus \$1,811.57 plus \$994.20 be approved as set out on the attached list forming part of these minutes.

Carried

PART 29: ADJOURN

108/17

ALLMAN to adjourn the meeting.

Carried

Reeve _____
Marcel Perrin

Administrator _____
Karen Baynton