

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday April 20,2022, in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 9:00 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: Raymond Gauthier & Bonnie Guigon 9:15 a.m.
Lorne Zelinsky Finning 9:40 a.m.
Shawn Borix 10:30 a.m.

PART 1: AGENDA

ALLMAN/LANOVAZ to adopt the agenda as presented with addition of Polytech & Sand Extraction on private land

60/22

Carried

PART 2: MINUTES

MCCORMICK/ALLMAN to approve the minutes of the March 9,2022 meeting as presented with correction move part 17 to part 14 change Cat Excavator to say Cat Track Hoe

61 /22

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

None

PART 4: BANK REC. AND FINANCIAL STATEMENT

MARTIN/LANOVAZ that the March 2022 Financial Statement and Bank Reconciliation be accepted as presented

62 /22

Carried

9:17 Raymond Gauthier and Bonnie Guigon from Goodwill Manor attended the meeting to discuss Doctors at the Duck Lake Clinic

9:40 Lorne Zelinsky from Finning attended the meeting to present New Grader options

10:30 Foreman Shawn Borix attended the meeting through the phone to give foremans report

PART 5: SUBDIVISION

LANOVAZ/SMITH to approve the Tournier Subdivision on SW 20-44-02-W3

63 /22

Carried

PART 6: BUILDING PERMIT

MCCORMICK/ALLMAN to approve the Smith Building Permit in the Hamlet of MacDowall

64/22

Carried

PART 7: BUILDING PERMIT

ALLMAN/NEUFELD to approve the Tilihoi Building permit on NW 23-48-01-W3

65 /22

Carried

PART 8: BEAVER CONTROL PROGRAM

ALLMAN/SMITH after being contacted to appoint the following Beaver Hunters for the 2022 Beaver Control Program

- 66 /22 Ken Andreas
- Walter Humeniuk
- Garry Shupe
- Brad Gutka
- Lionel Sauve
- Tim Thiessen
- Darren Schwartzberger
- Andrew Bonyai
- Mitch Forseille

Carried

PART 9: LINE OF CREDIT

67/22 SMITH/LANOVAZ that the RM of Duck Lake do guarantee a loan to Duck Lake and District Nursing Home Inc. from Affinity Credit Union 2013 (hereinafter called the “Credit Union”) in the sum of \$60,000.00 with interest as specified in the Guarantee and that for the purpose of securing the said Guarantee and all interest, do execute and deliver to the Credit Union the Following guarantee for Specific Loan containing such terms and conditions as the Credit Union may require.

That Remi Martin, Reeve and Karen Baynton, Administrator be and they are hereby authorized to sign and execute the said documents and affix the seal of the Rural Municipality on behalf of the RM.

That the said officers are empowered to do such things and execute and deliver such other documents as the said credit union may require for the purpose of securing payment of the said sum and all interest, and otherwise making effective the provisions of this resolution including any additional or substitutional securities/

That a certified copy of this resolution be delivered to the credit union and constitute the authority of the said credit union to act thereon, and shall be deemed to continue in force and effect until notice of any amendment alteration or revocation shall have been given the said Credit Union.

Carried

PART 10: COUNCIL REMUNERATION

68/22 NEUFELD/SMITH that the council remuneration be set at 150.00 per meeting (Full Day) 75.00 meeting (1/2 Day) supervision 25.00/HR 0.75c per KM and Reeve supervision 250.00/ Month

Carried

PART 11: SNOW BLOWING

69 /22 LANOVAZ/MARTIN that a letter be sent to Michael Molaro in regard to snow blowing and that the snow invoice of \$100.00 will stand as billed

Carried

PART 12: ROAD SURVEYED

70/22 ALLMAN/MARTIN to get the Road Allowance to the East of Lapierres NE 01-47-03-W3 Surveyed

Carried

PART 13: VALLEY REGIONAL PARK

71 /22 MARTIN/LANOVAZ that a letter of support for Valley Regional Park

Carried

PART 14: INTERVIEWS

72/22 MARTIN/MCCORMICK that interviews for hiring new Grader Operator be set for Monday April 25,2022@ 6:00 and the councilors Remi/Lois/Tyler will attend starting wage \$23.00/HR

Carried

PART 15: CORRESPONDENCE

MCCORMICK/LANOVAZ that the following correspondence be accepted as presented

- 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

73/22

Carried

PART 16: PAYMENTS

LANOVAZ/SMITH that the accounts being cheque #3471-#3511 in the amount of \$70,889.96 and other payments in the amount of \$15,422.35 be approved as set out on the attached list forming part of these minutes

74 /22

Carried

PART 17: ADJOURN

LANOVAZ to adjourn

75 /22

Carried

Reeve_____

Administrator_____