

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

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday, May 10th, 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:**

**PART 1: AGENDA**

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109/17 SMITH/NEUFELD to adopt the agenda as presented with the additions of Hank Tenkink Taxes and MacDowall Fuel Tank.

Carried

**PART 2: MINUTES**

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110/17 PELLETIER/MCCORMICK to approve the minutes of the April 12th Regular Meeting and the April 19<sup>th</sup> Budget Meeting as presented. With correction 89/17 putting in land location. 80/17 change Public to Municipal.

Carried

111/17 ALLMAN/NEUFELD to approve the minutes of the April 12<sup>th</sup> Public Meeting #1.

Carried

112/17 MCCORMICK/SMITH to approve the minutes of the April 12<sup>th</sup> Public Meeting #2.

Carried

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

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None

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

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113/17 ALLMAN/PELLETIER that the April Financial Statement and Bank Reconciliation be accepted as presented.

Carried

**PART 5: POSTPONE MEDICAL MARIJUANA VOTE**

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114/17 MCCORMICK/ALLMAN to postpone a vote on the medical marijuana facility until an opinion from the Ombudsman is received.

Carried

**PART 6: CORY SINCLAIR BUILDING PERMIT EXTENDED**

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115/17 MCCORMICK/ALLMAN to extend the Cory Sinclair (SE 36-46-01-W3) building permit for 6 months.

Carried

**PART 7: SHELLY HUNTER BUILDING PERMIT**

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116 /17 SMITH/ALLMAN to approve the Shelly Hunter building Permit on NE 23-45-04-W3.

Carried

**PART 8: HARDER HAIL WITH DRAWL**

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117 /17 ALLMAN/NEUFELD that the Hail with drawl for Lorraine Harder and Marvin Harder be approved.

Carried

**PART 9: BYLAW 6-2017**

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118/17 ALLMAN/MCCORMICK to Introduce and read for the first time Bylaw 6-2017 a bylaw to enter into an agreement with West Central Fire Department.

119/17 NEUFELD/SMITH to read for a second time Bylaw 6-2017 to enter into an agreement with West Central Fire Department.

120/17 PELLETIER/PERRIN that Leave be granted to read for the third time Bylaw 6-2017 a bylaw to enter into an agreement with West Central Fire Department.

121/17 PELLETIER/PERRIN to read for a third time bylaw 6-2017 a Bylaw to enter into an agreement with West Central Fire Department.

Carried

**PART 10: BYLAW 7-2017**

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122/17 PELLETIER/SMITH to introduce and read for the first time Bylaw 7-2017 a bylaw to enter into an agreement with MacDowall Fire Department.

123/17 NEUFELD/MCCORMICK to read for the second time Bylaw 7-2017 a bylaw to enter into an agreement with MacDowall Fire Department.

124/17 ALLMAN/PERRIN that leave be granted to read for the third time Bylaw 7-2017 a bylaw to enter into an agreement with MacDowall Fire Department.

125/17 MCCORMICK/SMITH to read for the third time Bylaw 7-2017 a bylaw to enter into an agreement with MacDowall Fire Department.

Carried

**PART 11: FIRE SUIT DONATION**

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126/17 NEUFELD/MCCORMICK to wait for fire levy implementation before giving \$2,500.00 for fire suit.

Carried

**PART 12: ADMIN. CERT. EXT.**

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127/17 ALLMAN/PELLETIER to approve the extension of the acting administrator certificate for Karen Baynton for 1 year in order for the completion of courses required for LGA Certification.

Carried

**PART 13: CAVEAT REMOVAL**

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128/17 PELLETIER/NEUFELD to remove caveat on parcel SE 20-45-03-3 and SW 20-45-03-3 as it dates back to 1959 and the RM does not wish to hold this interest against these parcels.

Carried

**PART 14: MINIMUM TENKINK TAX**

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129/17 MCCORMICK/ALLMAN to cancel minimum tax on Lot 7 for Hank Tenkink as this is not a house.

Carried

**PART 15: AUCTIONING CASE TRACTOR**

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130/17 PERRIN/PELLETIER that Tyler Smith contact Richie Brothers to find out what the guaranteed price would be and what the commission is for the sale of the Case tractor with front end loader.

Carried

**PART 16: PURCHASE WINDELS TRACTOR**

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131/17 MCCORMICK/PERRIN to purchase the 8650 John Deere Tractor from Ivan Windels for \$30,000.00 and that these funds come from the Capital Asset Fund.

Carried

**PART 17: PUMP AND HOSES PURCHASE**

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132/17 PELLETIER/SMITH to purchase a pump and hoses from Flaman for the price of \$3,485.40.

Carried

**PART 18: NO TRADE WITH BEARDYS MULCHING GRADING**

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133/17 SMITH/NEUFELD that the administrator write a letter to Beardy’s attention Edwin Ananas that the RM will not agree to trade grading for mulching.

Carried

**PART 19: BYLAW 3-2017**

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134/17 ALLMAN/MCCORMICK to read for the second time Bylaw 3-2017 Zoning Bylaw Amendment.

135/17 SMITH/PELLETIER to read for the third time Bylaw 3-2017 Zoning Amendment Bylaw.

Carried

*Councillor Pelletier left the meeting at 12:00 p.m.*

**PART 20: BYLAW 4-2017**

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136/17 MCCORMICK/PERRIN to read for the second time Bylaw 4-2017 Zoning Bylaw Amendment.

137/17 SMITH/ALLMAN to read for the third time Bylaw 4-2017 Zoning Amendment Bylaw.

Carried

**PART 21: BYLAW 5-2015 ANIMAL CONTROL**

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138/17 MCCORMICK/ALLMAN to introduce and read for the first time Amendment to Schedule a Bylaw 5-2015 Animal Control Bylaw.

139/17 NEUFELD/SMITH to read for the second time Amendment to schedule a Bylaw 5-2015 Animal Control Bylaw.

140/17 ALLMAN/PERRIN that leave be granted to read for the third time amendment to schedule a Bylaw 5-2015 Animal Control Bylaw.

141/17 NEUFELD/MCCORMICK to read for the third time amendment to schedule a Bylaw 5-2015 Animal Control Bylaw.

Carried

**PART 22: FULL COUNCIL APPROVAL RE: CONTRACT WORK**

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142/17 MCCORMICK/SMITH to any and all work required by a councilor must be pre-approved by council as a whole or a work order will not be issued. Any work not pre-approved will not be paid by the RM and will be the responsibility of the member of council.

Carried

**PART 23: CORRESPONDENCE**

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143/17 SMITH/ALLMAN that the following correspondence be accepted as presented and filed.

- Operator Time Sheets
- EcoGenX Agriculture Recycling
- ACE Enterprises
- West country Energy Services
- Trans Canada Trail
- Community Policing Report PA RCMP
- NCTPC Grader Workshop
- Tourism Saskatchewan
- The Rebel
- The Badger
- SARM Weekly Policy Bulletin
- Airmaster Signs
- South Sask River Watershed Stewards
- PA Parkland Health
- PREP
- Sask Energy
- Sask Lotteries
- SARM Update
- Prairie Spirit School Division
- Sask Parks and Rec
- Univar
- Wapiti Regional Library
- ADD Board Minutes
- MRR Grade Crossings

Carried

**PART 24: ACCOUNTS PAYABLE**

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144/17 NEUFELD/SMITH that the accounts being cheque # 1017 to #1061 Affinity Credit Union in the amount of \$79,936.79 be approved as set out on the attached list forming part of these minutes.

Carried

**PART 25: ADJOURN**

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145/17 ALLMAN to adjourn the meeting.

Carried

