

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday May 11, 2022 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 7:59 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin
Division 1: 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/MCCORMICK to adopt the agenda as presented. With the addition of letter to Town clean machines due to Leafy Spurge, Gravel Pit, and Councillor Neufeld’s snow Bill.

76/22

Carried

PART 2: MINUTES

NEUFELD/SMITH to approve the minutes from the April 20,2022 meeting as presented.

77/22

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

None

PART 4: BANK REC. AND FINANCIAL STATEMENT

ALLMAN/NEUFELD that the April 2022 Financial Statement and Bank Reconciliation be accepted as presented.

78/22

Carried

PART 5: GOODWILL MANOR & GEORGE GAUTHIER FOUNDATION

SMITH/MCCORMICK to Appoint Remi Martin to the Goodwill Manor Board & George Gauthier Foundation to represent the RM of Duck Lake.

79/22

Carried

PART 6: EPP SUBDIVISION

MARTIN/SMITH to table Epp Subdivision.

80/22

Carried

PART 7: BUILDING PERMIT APPLICATION

ALLMAN/MCCORMICK to approve the Harder Deck Permit Application on Lot 2, Block 2, Chante Lake.

81/22

Carried

PART 8: RCMP COMMUNITY POLICING

SMITH/MARTIN to approve the Rosthern RCMP Community Policing Report as presented.

82/22

Carried

PART 9: EMO CO-ORDINATOR

MARTIN/SMITH to appoint Assistant Administrator Tammy Anderson as the EMO Co-ordinator for the RM of Duck Lake.

83/22

Carried

8:30 am Shawn Borix attended the meeting to give the Foreman’s Report

PART 10: SHINGLE REPLACEMENT

ALLMAN/MARTIN to approve replacement of shingles on Office for a price of \$8595.09.

84/22

Carried

PART 11: PARCEL TIE REMOVAL

MCCORMICK/ALLMAN to approve the Parcel Tie Removal on the Hotzak Estate on properties SE 13-46-01-W3.

85/22

Carried

PART 12: ROAD NAMING

MARTIN/SMITH to approve the naming of the Road that runs North from Highway 212 to NW 34-44-03-W3 as Humenuik Road.

86/22

Carried

PART 13: LEAFY SPURG

MARTIN/SMITH that letter be written to Town to ask them to clean the mower after cutting areas with Leafy Spurg.

87/22

Carried

PART 14: FENCE SLATS

MCCORMICK/MARTIN replace slats in front fence at a cost of \$70.00 per 10 feet.

88/22

Carried

PART 15: GRADER PURCHASE

MARTIN/SMITH to purchase a Cat 150 AWD Grader from Finning at a price of \$470,030.00 for Delivery in 2023.

89/22

Councillor Allman abstained from voting as he was not at the grader purchase meeting and wasn't part of the conversation

Carried

PART 16: CUSTOM WORK RATES

MARTIN/SMITH that the Custom Rates be as follows Grader \$300.00, Tractor Mower \$200.00, Excavator \$300.00.

90/22

Carried

PART 17: GATES

MARTIN/NEUFELD sell old gates from Transfer Station \$250.00 each advertise on Kijiji.

91/22

Carried

PART 18: BYLAW

ALLMAN/MCCORMICK to introduce and read for the first time Bylaw 3-2022 Assessment Mailing Bylaw.

92/22

MARTIN/NEUFELD to read for the second time Bylaw 3-2022 Assessment Mailing Bylaw.

93/22

SMITH/MCCORMICK that leave be granted to read for the third time Bylaw 3-2022 Assessment Bylaw.

94/22

ALLMAN/MARTIN to read for the third time Bylaw 3-2022 Assessment Mailing Bylaw.

95/22

Carried

PART 19: CORRESPONDENCE

MCCORMICK/MARTIN to accept the following correspondence as presented:

96/22

- 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

Carried

PART 20: ACCOUNTS PAYABLE

ALLMAN/MCCORMICK that the accounts being CH#3512-3542 in the amount of \$73,877.30 and other payments #1010-1040 in the amount of \$33,352.66 be approved as set out on the attached list forming part of these minutes.

97/22

Carried

PART 21: ADJOURN

NEUFELD to adjourn the Meeting

98/22

Carried

Reeve _____

Administrator _____