

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

A meeting of the Council of the Rural Municipality of Duck Lake was held on June 14, 2017, in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 9:03 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: Operators 9:00 a.m.**  
**Cogent Auditing 10:00 a.m.**  
**John Neufeld 10:30 a.m.**

**PART 1: AGENDA**

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146/17                      ALLMAN/PELLETIER to adopt the agenda as presented with the addition of:  
Bannerman Rd. being soft  
Wingard Ferry by Hamm etc.  
Graveling  
Beaver dams  
\$16,000.00 A&M invoice  
Scraper North Road slough  
Reg Nicolas Road – fix  
Louis Perrin Rd  
North Grid Andy Debrays

Carried

**PART 2: MINUTES**

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147/17                      ALLMAN/SMITH to approve the minutes of the May 10, 2017 meeting as presented with the addition of “councilor Pelletier left at noon”

Carried

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

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None

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

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148/17                      NEUFELD/ALLMAN that the May 2017 Financial Statement and Bank Reconciliation be accepted as presented.

Carried

*The outside operators Regis Gauthier, Ralph Gardipy and Todd Sinclair attended the meeting at 9:10 a.m. to discuss road issues.*

**PART 5: NCTPC WORK SHOP**

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149/17                      PERRIN/NEUFELD to send all 3 operators to the NCTPC work shop if allowable for July 20th in Canwood.

Carried

*Michael Marchand from the auditing firm of Cogent Chartered Professional Accountants LLP attended the meeting at 10:10 a.m. to present the 2017 Audited Financial Statement for the RM of Duck Lake for the year 2016.*

**PART 6: 2016 AUDITED FINANCIAL STATEMENT**

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150/17

PELLETIER/NEUFELD to adopt the 2016 Financial Statement as presented.

Carried

*John Neufeld attended the meeting to discuss the possibility of the RM using his rock rototiller.*

**PART 7: SHIRLEY TAIT BUILDING PERMIT**

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151/17

ALLMAN/SMITH to approve the Shirley Tait building Permit in the Hamlet of MacDowall.

Carried

**PART 8: JAMES MITCHELL BUILDING PERMIT**

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152/17

PELLETIER/ALLMAN to approve the James Mitchell building permit at Chante Lake.

Carried

**PART 9: CHRIS POLEY BUILDING PERMIT**

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153/17

PELLETIER/SMITH to approve the Christopher Poley building permit at Chante Lake.

Carried

**PART 10: MARCEL PERRIN TWIN RIVER APPOINTMENT -A**

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154/17

ALLMAN/PELLETIER to appoint Marcel Perrin to the Twin Rivers Board of Revision.

Carried

**PART 11: MARCEL PERRIN TWIN RIVERS APPOINTMENT -B**

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155/17

ALLMAN/PELLETIER to appoint Marcel Perrin to the Twin Rivers Development appeals board.

Carried

**PART 12: PELLETIER GRAVEL ADDITION**

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156/17

PELLETIER/SMITH that Frank add 200 yards to his gravel tender.

Carried

**PART 13: FIRE HOSE PURCHASE**

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157/17

PERRIN/NEUFELD to approve Fire Dept. purchase 6 hoses from SPI.  
4 @ \$34.99  
2 @ \$57.00

Carried

**PART 14: TRANSFER FUNDS FOR TRANSFER STATION**

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158/17

ALLMAN/SMITH to transfer \$31,224.88 from the New Deals Reserve Account into General Revenue to pay the bill for building the Transfer Station at MacDowall.

Carried

**PART 15: TRANSFER STATION SHED**

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159/17

PELLETIER/SMITH to get a shed built for Transfer Station up to \$5000.00 for Station Attendent.

Carried

**PART 16: TRACTOR BATTERIES**

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160/17

PELLETIER/SMITH to put new batteries on tractor.

Carried

**PART 17: TRACTOR IN RICHIE BROS. SALE**

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161/17

SMITH/PERRIN to put Case Tractor with front end loader in next Richie Bros. Auction.

Carried

**PART 18: NESBIT FOREST LAND USE**

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162/17

ALLMAN/PERRIN that Stan and Tyler be Reps on Nesbit Forest Land Use Planning.

Carried

**PART 19: BEAVER HUNTER APPOINTMENT**

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163/17

ALLMAN/NEUFELD to appoint Joe Mischak as a beaver hunter.

Carried

**PART 20: BEAVER HUNTER APPOINTMENT**

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164/17

ALLMAN/NEUFELD to appoint Josh Bechman as a beaver hunter.

Carried

**PART 21: DISCONTINUE OVERWEIGHT PERMITS**

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165/17

PERRIN/PELLETIER that as of Spring 2018 there will no longer be any overweight permits issued, except in an emergency.

Carried

**PART 22: CORRESPONDENCE**

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166/17

PELLETIER/SMITH that the following correspondence be accepted as presented and filed.

Carried

**PART 23: ACCOUNTS PAYABLE**

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167/17

ALLMAN/PELLETIER that the accounts being cheque #1062 to #1112 Affinity Credit Union in the amount of \$140,313.29 be approved as set out on the attached list forming part of these minutes. .

Carried

**PART 24: ADJOURN**

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168/17

ALLMAN to adjourn the meeting.

Carried

Reeve \_\_\_\_\_  
Marcel Perrin

Administrator \_\_\_\_\_  
Karen Baynton

