

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday June 8, 2022 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:00 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: Shawn Borix: Foreman’s Report
Rob Davidson 10:00 a.m.**

PART 1: AGENDA

MCCORMICK/LANOVAZ to adopt the agenda as presented with the addition of
13a. Clay capping at landfill
13b. Texas Gates
99/22 13c. Clay on Ivan Windels Road
Carried

PART 2: MINUTES

ALLMAN/LANOVAZ to approve the minutes from the May 11,2022 Regular Meeting
And the May 11,2022 Budget Meeting as presented.
100/22 Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

None

PART 4: BANK REC. AND FINANCIAL STATEMENT

MCCORMICK/SMITH THAT THE May 2022 Financial Statement and Bank Reconciliation be
accepted as presented.
101/22 Carried

PART 5: AGENDA

MARTIN/LANOVAZ to permanently remove purchases from the Agenda.
102/22 Carried

PART 6: WINTER LANE CLEARING

MARTIN/NEUFELD that the RM no longer do winter lane clearing for ratepayers and that a list of
private contractors be available in the office and published on the RM Website.
103/22 Carried

PART 7: FENCE REMOVAL

LANOVAZ/MARTIN that a letter be sent to Isaac Wiebe to remove the fence from the road
allowance bordering NW 13-43-02-W3 within 30 days or the RM will be forced to remove it.
104/22 Carried

PART 8: SUBDIVISION

MARTIN/MCCORMICK to table the Subdivision on SW 35-45-03-W3 until July 13th Meeting.
105/22 Carried

PART 9: BUILDING PERMIT

LANOVAZ/ALLMAN to approve garage building permit for Ens on RL 8-43-01-W3.
106/22 Carried

PART 10: AUDITED FINANCIAL STATEMENT

SMITH/NEUFELD to approve the audited financial statement as presented.
107/22 Carried

PART 11: CAMERA

108/22 ALLMAN/NEUFELD to move into camera Carried

109/22 ALLMAN/MARTIN to move out of camera Carried

PART 12: FOREMAN

110/22 ALLMAN/MCCORMICK that the RM pay the Foreman mileage from home to the RM shop and back plus minimum 3 hour call out when there is an after hours emergency and that if the shop truck needs to be taken home when the Foreman is working near his home, prior permission must be gotten from the Reeve Carried

PART 13: TRANSFER STATION WAGES

111/22 ALLMAN/MCCORMICK to increase Transfer Station wages 2.00 per hour to 22.00 per hour Carried

PART 14: GATES

112/22 MARTIN/NEUFELD that once all ratepayers local to the road allowance to the East of NE 31-44-01-W3 sign off on a letter allowing gates on the road allowance, Barry Usselman be allowed to put a gate on the road allowance to the East of NE 31-44-01-W3 and that the gate be a minimum of 32feet, and that the gate be left open in the winter time. Also that reflective signs be put up for night time visibility Carried

PART 15: CAMERA

113/22 ALLMAN/MARTIN to move in camera Carried

114/22 ALLMAN/MARTIN to move out of camera Carried

PART 16: ROAD ALLOWANCE MULCHING

115/22 MARTIN/MCCORMICK table Peter Guenter Proposal for Road Allowance Mulching Carried

PART 17: CORRESPONDENCE

116/22 MARTIN/MCCORMICK to accept the following correspondence and file as presented Carried

- 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
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PART 18: ACCOUNTS PAYABLE

LANOVAZ/ALLMAN that the accounts being cheque #3542 to #3570 in the amount of \$95,427.89 and Other Payments #1041 to #1085 in the amount of \$37,508.84 be approved as set out on the attached list forming part of these minutes.

117/22

Carried

PART 19: ADJOURN

ALLMAN to Adjourn

118/22

Carried

Reeve _____

Administrator _____