

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday July 13, 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
Michael & Joanne Molaro, Ron & Cheryl Avery, Chandra Viczko 9:05
Bill Brace, Keith Smith, Rene Gauthier, George Sauve, Roberta Tournier, Mark Tournier
Paul Blanchard, and Ulrich Richter 9:39
Larry Epp (attended by zoom) 9:50

PART 1: AGENDA

119/22 MCCORMICK/NEUFELD to adopt the agenda with addition of East Texas Gate
Carried

PART 2: MINUTES

120 /22 ALLMAN/SMITH to approve minutes from June 8 meeting & June 8 Budget meeting
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

None

PART 4: BANK REC. AND FINANCIAL STATEMENT

121 /22 NEUFELD/SMITH to approve June Bank Rec & Financial Statement
Carried

PART 5: SUBDIVISION

122/22 ALLMAN/MCCORMICK to approve the Lorensen Subdivision on NW 27-48-01-W3 with stipulation that road must be upgraded if there is to be any building
Carried

PART 6: BUILDING PERMIT

123/22 MCCORMICK/SMITH to approve the Hagenouw Building Permit in the Hamlet of MacDowall
9:05 a.m. Michael & Joanne Molaro, Ron and Cheryl Avery, Chandra Viczko attended the meeting to discuss agriculture equipment driving through Frontierview, Zoning Bylaw, and Snow Removal
9:39 a.m. Bill Brace, Keith Smith, Rene Gauthier, George Sauve, Roberta Tournier, Paul Bourdon, Mark Tournier, Paul Blanchard and Ulrich Richter attended the meeting to discuss snow clearing on driveways
Carried

PART 7: BUILDING PERMIT

124/22 NEUFELD/LANOVAZ to approve the Dyck Building Permit on NE 28-45-02-W3
9:50 a.m. Larry Epp attended the meeting through electronically to discuss the Subdivision of SW 34-45-03-W3
Carried

PART 8: SUBDIVISION

125 /22 MARTIN/MCCORMICK to approve the Epp Subdivision on SW-34-45-03-W3 with revised drawing allowing for 64’ Laneway on South part of property.
Carried

PART 9: TWIN RIVERS MUTUAL AID

LANOVAZ/MARTIN to approve the Twin Rivers Mutual Aid Fees as follows:

- 126/22
- 2023 Callout \$300.00 per truck \$400.00 per hour pumping rate
other Assistance Rate \$300.00 per hour
 - 2024 Callout \$400.00 per truck, \$500.00 per hour pumping rate
other Assistance Rate \$400.00 per hour
 - 2025 Callout \$500.00 per truck \$600.00 per hour pumping rate
Other Assistance Rate \$500.00 per hour
- Carried

PART 10: COMMUNITY POLICING REPORT

MARTIN/LANOVAZ to accept the Community Policing Report from the Rosthern RCMP

- 127 /22
- Carried

PART 11: LETTER FROM KAREN GAUTHIER

LANOVAZ/MARTIN to acknowledge the letter from Karen Gauthier in regard to snow removal

- 128 /22
- Carried

PART 12: AUGUST 3-12 TRAIL RIDE

MARTIN/SMITH to allow QBOW to ride in the RM of Duck Lake for the August 3-12 Trail Ride

- 129/22
- Carried

PART 13: GATE

LANOVAZ/SMITH to allow the erection of a gate between Section 31&32-44-01- W3

- 130 /22
- Carried

PART 14: CORRESPONDENCE

MCCORMICK/ALLMAN to accept the following correspondence and file as presented

- 131/22
- Operator Time Sheets
 - Goodwill Manor
 - SMS Equipment
 - North Sask River Basin Council
 - Rural Councillor
 - Wapiti Library
 - PA Rural Water
 - SARM
 - Twin Rivers
 - Health Canada
 - STARS
 - FCM
 - Sask Parks and Recreation
 - SARM Weekly Policy Buillitin
 - Vic Hospital Foundation
 - Manitoba Association of Watersheds
 - Bylaw Enforcement Report
- Carried

PART 15: ACCOUNTS PAYABLE

NEUFELD/ALLMAN that the accounts being cheque #3571 to #3614 in the amount of \$149,656.37
And other payments #1086 to #1136 in the amount of \$73,383.50 to be approved as set out on the
attached list forming part of these minutes

- 132/22
- Carried

PART 16: ADJOURN

NEUFELD to adjourn

- 133 /22
- Carried

Reeve _____

Administrator _____