

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday August10,2022 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:02 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
Administrator: Karen Baynton

Absent: Division 6 Paul Allman

**Delegates: Shawn Borix: Foreman’s Report
Kyle from Dionco Sales**

PART 1: AGENDA

134/22 MCCORMICK/SMITH to adopt the agenda as presented with addition of 18a Road by Franks subdivision. 19a Forest Road speed limit. 13a Staff appreciation Function

Carried

PART 2: MINUTES

LANOVAZ/NEUFELD to approve the minutes from July 13,2022 Meeting

8:07 Shawn Borix attended the meeting to give his foreman’s report

8:25 Kyle from Dionco Sales attended the meeting at 8:25 to give a presentation on culverts & Packer attachment for the grader

135 /22

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

None

PART 4: BANK REC. AND FINANCIAL STATEMENT

MCCORMICK/SMITH that the July Bank Rec and Financial Statement be approved as presented

136 /22

Carried

PART 5: GRADER TRACKING

MARTIN/NEUFELD to set up Grader Tracking for Ratepayers & put Link on Webpage

137/22

Carried

PART 6: SNOW REMOVAL

MARTIN/LANOVAZ that during snow removal to plow Roadways 1st and Driveways after roads are opened. That any gates must be opened by the Ratepayers operators will not open gates. The minimum price for plowing a driveway is \$75.00 No senior discount

138 /22

Carried

PART 7: PARCEL TIE REMOVAL

MCCORMICK/SMITH to approve the Cowles Parcel Tie Removal on SE 13-46-01-W3 and Parcel D, Parcel E, Parcel F

139/22

Carried

PART 8: MOTION RESCIND

MARTIN/MCCORMICK to rescind Motion 125/22

140 /22

Carried

PART 9: SUBDIVISION

MARTIN/SMITH to approve the Epp Subdivision on SW 34-45-03-W3 with new Parcel drawing

141/22

Carried

PART 10: BUILDING PERMITS

MARTIN/LANOVAZ table 3 Building Permits
NW PTN 35-47-01-W3
Frontierview Lot 1
Frontierview Lot 5

142 /22

Carried

PART 11: BUIDING PERMIT

LANOVAZ/SMITH to approve Martin Building Permit on SE 14-44-02-W3

143 /22

Carried

PART 12: NORTHBOUND PLANNING CONSULTATION FEE

MARTIN/LANOVAZ to bill a Ratepayer \$225.00 Consultation Fee that was billed to the RM by Northbound Planning for time spent by the planner on the phone and answering emails from said Ratepayer

144/22

Carried

PART 13: DIVISION BOUNDARY REVIEW POLICY

MCCORMICK/MARTIN to approve the Division Boundary Review Policy as Presented

145 /22

Carried

PART 14: COMMUNITY PLANNING WORKSHOP

MARTIN/LANOVAZ to reimburse the Administrator \$105.00 for Community Planning Workshop fee and mileage

146/22

Carried

PART 15: MUTUAL AID AGREEMENT

MARTIN/NEUFELD to table the draft Mutual Aid Agreement for Twin Rivers

147/22

Carried

PART 16: ROAD MULCHING

MARTIN/MCCORMICK table Road Mulching Division 4 more information

148 /22

Carried

PART 17: TANSFER STATION ATTENDANT

MARTIN/MCCORMICK due to the fact Transfer Station Attendant has not been to work for over a month & has not contacted the RM Council resolves to terminate employment

149/22

Carried

PART 18: TRANSFER STATION ATTENDANT

MCCORMICK/MARTIN to hire Tom Coates from MacDowall as Transfer Station Attendant at a wage of \$20.00/HR

150/22

Carried

PART 19: CLAY CAPPING

MARTIN/NEUFELD tender Clay Capping of Landfill

151/22

Carried

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PART 20: FENCE REPLACEMENT

MCCORMICK/MARTIN that Rob Davidson not be paid for any fence replacement

152/22

Carried

PART 21: SPEED OF MOTOR VEHICLES BYLAW

153/22

MARTIN/LANOVAZ to introduce and read for the first time Bylaw 10-2022 Speed of Motor Vehicles Bylaw

154/22

LANOVAZ/MCCORMICK to read for the second time Bylaw 10-2022 Speed of Motor Vehicles Bylaw

155/22

NEUFELD/SMITH that leave be granted to read for the third time Bylaw 10-2022 Speed of Motor Vehicle Bylaw

156/22

MARTIN/LANOVAZ to read for the third time Bylaw 10-2022 Speed of Motor Vehicle Bylaw

157/22

TO TABLE Bylaw 9-2022 Building Bylaw

Carried

PART 22: HAMLET BASE TAX ABATEMENT

MCCORMICK/NEUFELD to approve the following Hamlet Tax Abatement

158/22

Hamlet Base Tax

Roll #900005	Lot 19 BLK 2	\$525.00
Roll #900018	Parcel C	\$525.00
Roll #900019	Parcel W	\$525.00
Roll #900022	Lots 15 & 16	\$525.00
Roll #900025	Lot 2 Block 7	\$525.00
Roll #900026	Lots 20 & 21 Block 1	\$525.00
Roll #900027	Lot 22 Block 1	\$525.00
Roll #900029	Lot 5 Block 6	\$525.00
Roll #900032	Parcel Q	\$525.00
Roll #900037	Lot 1 Block 100	\$525.00
Roll #900038	Lot 2 Block 100	\$525.00
Roll #900041	Lot 4 Block N	\$525.00
Roll #900053	Lot 6 Block 6	\$525.00
Roll #900055	Lot 8 Block 6	\$525.00
Roll #900058	Block 7	\$525.00
Roll #900063	Lot 1 Block 101	\$525.00
Roll #900064	Lot 3 Block 6 W3	\$525.00
Roll #900071	Lot 18 Block 3 W3	\$525.00
Roll #900085	Lot 17 Block 3	\$525.00
Roll #900065	Lot 2 Blk 101 W3	\$525.00
Roll #900232	Lot 3 & 4 Block 5	\$525.00
Roll #900328	8 1 D4527	\$525.00
Roll #900327	7 1 D4527	\$525.00
Roll #900326	6 1 D4527	\$525.00
Roll #900325	5 1 D4527	\$525.00
Roll #900324	4 1 D4527	\$525.00
Roll #900323	3 1 D4527	\$525.00
Roll #900322	2 1 D4527	\$525.00
Roll #900118	Lot 01 Blk 1 W3	\$525.00
Roll #900235	Lot 3 & 4 Blk 5	\$525.00

Total \$15,225.

Carried

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PART 23: CHANTE LAKE BASE TAX ABATEMENT

MARTIN/NEUFELD to approve the following Chante Lake Base Tax Abatement

159/22

Chante Lake Base Tax

Roll #	Land Location	Amount
276	Lot 1 Block 1	550.00
277	Lot 2 Block 1	550.00
675	Lot 21 Block 2	550.00
804	Lot 22 Block 2	550.00
490	Lot 23 Block 2	<u>550.00</u>
	Total	\$2,750.00

Carried

PART 24: CHANTE LAKE AGRICULTURAL TAX ABATEMENT

NEUFELD/MCCORMICK to approve the following Chante Lake Agricultural Tax Abatement

160/22

Chante Lake Agriculture Abatement

Roll #	Land Location	Amount
877	4 87PA17909	803.56
900304	17 4 102212233	753.28
900305	18 4 102212233	753.28
900306	19 4 102212233	753.28
900307	20 4 102212233	753.28
900308	21 4 102212233	755.46
900309	30 4 102212233	759.84
900310	31 4 102212233	755.46
900311	32 4 102212233	755.46
900312	33 4 102212233	755.46
900313	34 4 102212233	<u>755.46</u>
	Total	8353.82

Carried

PART 25: NEW BUILDER TAX ABATEMENT

MARTIN/NEUFELD to approve the following 1st year new builder Tax Abatement

161/22

1st year New Builder Abatement

Roll #	Land Location	Amount
9002644	Lot B BLK Pla	\$2533.24

Carried

PART 26: CORRESPONDENCE

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

162/22

- Operator Time Sheets
- SARM Policy Bulletin
- Sask Parks And Rec
- SARM News Release
- PA Rural Water
- FCM
- SEDA Invitation
- University of Regina Study Participants
- South Sask River Watershed Stewards
- North Central Transportation

Carried

PART 27: ACCOUNTS PAYABLE

MARTIN/LANOVAZ that the accounts being Cheque #3615 to #3642 in the amount of \$307,891.31 and other payments #1137 to #1165 in the amount of \$43,633.91 be approved as set out on the attached list forming part of these minutes. Plus #1120 amount \$18.00 #3643 Co-op Fuel \$17,841.93

163/22

Carried

PART 28: ADJOURN

NEUFELD TO ADJOURN

164/22

Carried

Reeve_____

Administrator_____