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

 A meeting of the Council of the Rural Municipality of Duck Lake was held on

 June 10th, 2020, 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: Frank Pelletier Division 2: Tyler Smith

 Division 3: Lois McCormick Division 4: Stan Neufeld

 Division 6: Paul Allman Administrator: Karen Baynton

**Delegates: 8:00 am- Shawn Borix**

###### PART 1: AGENDA

 103/20 ALLMAN/SMITH to adopt the agenda as presented with addition of MacDowall building being torn down.

 Carried

*8:03 am- Shawn Borix attended the meeting to give Foreman’s Report.*

###### PART 2: MINUTES

104 /20 MCCORMICK/SMITH to approve the minutes of the May 6th, 2020 meeting as presented with the correction on part 16, change un to unless.

 Carried

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

 None

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

105 /20 MCCORMICK/SMITH that the May 2020Financial Statement and Bank Reconciliation be accepted as presented.

######  Carried

###### PART 5: Beaver Appointment

 106/20 ALLMAN/SMITH to appoint Todd Sinclair as Beaver Hunter for the RM of Duck Lake.

 Carried

###### PART 6: Bylaw Enforcement

 107/20 MARTIN/PELLETIER to hire the Commissionaires for Bylaw Enforcement for 2020 and that The RM of Duck Lake sign a contract for 25 hours per year at a cost of $55.25 per hour for the rest of 2020.

 Carried

###### PART 7: Delisle Building Permit

108 /20

 ALLMAN/SMITH to approve the Delisle building permit on SW 3-46-01-W3.

 Carried

###### PART 8: RM Office Re-open

 109/20 ALLMAN/MARTIN that the RM Office reopen to the public as of 9:00 am Thursday June 11th, 2020 and that the staff follow all the Provincial protocol’s in regard to social distancing and area sanitizing.

 Carried

###### PART 9: RCMP Report

110 /20 MCCORMICK/SMITH to approve the Prince Albert RCMP Quarterly Report as presented.

 Carried

 Continued Page 2…………………………Reeve……………………………Administrator

 **Page 2– Minutes: June 10th, 2020**

###### PART 10: Discretionary Use

 111/20

 MARTIN/SMITH to table the Discretionary Use application.

 Carried

###### PART 11: Building Approach

112 /20 MARTIN/SMITH to approve the building of an approach on SE 8-43-02-W3 at the ratepayer’s expense. The Foreman will talk to the ratepayer and ensure proper building of approach and determine if a culvert is needed.

 Carried

###### PART 12: West Texas Gate

 113/20 SMITH/MCCORMICK to fix the West Texas gate the same as the East Texas gate.

 Carried

###### PART 13: 3-2020 Road Maintenance Bylaw

114/20 ALLMAN/MCCORMICK to introduce and read for the first time Bylaw 3-2020 Road Maintenance Bylaw.

115/20 SMITH/MARTIN to read for the second time Bylaw 3-2020 Road Maintenance Bylaw.

116/20 MARTIN/MCCORMICK that leave be granted to read for a third time Bylaw 3-2020 Road Maintenance Bylaw.

117/20 NEUFELD/SMITH to read for the third time Bylaw 3-2020 Road Maintenance Bylaw.

 Carried

###### PART 14: 4-2020 Fire Agreement Bylaw

 118/20 ALLMAN/MCCORMICK to introduce for the first time Bylaw 4-2020 Fire Agreement Bylaw.

 119/20 PELLEITER/SMITH to read for the second time Bylaw 4-2020 Fire Agreement Bylaw.

 120/20 SMITH/NEUFELD that leave be granted to read for the third time Bylaw 4-2020 Fire Agreement Bylaw.

 121/20 MCCORMICK/MARTIN to read for the third time Bylaw 4-2020 Fire Agreement Bylaw.

 Carried

###### PART 15: 5-2020 Extension of Time for Financial Statement Bylaw

 122/20 ALLMAN/PELLETIER to introduce and read for the first time Bylaw 5-2020 Extension of Time for Financial Statement Bylaw.

 123/20 MCCORMICK/SMITH to read for the second time Bylaw 5-2020 Extension of Time for Financial Statement Bylaw.

 124/20 NEUFELD/MARTIN that leave be granted to read for the third time Bylaw 5-2020 Extension of Time for Financial Statement Bylaw.

 125/20 PELLEITER/MCCORMICK to read for the third time Bylaw 5-2020 Extension of Time for Financial Statement Bylaw.

 Carried

###### Continued Page 3…………………………Reeve……………………………Administrator

**Page 3– Minutes: June 10th 2020**

###### PART 20: CORRESPONDENCE

 126/20

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

* **Time Sheets/Operators Daily Check list**
* **Saskatchewan Parks and Recreation Association**
* **Trans Canada Trail**
* **Tourism Saskatchewan**
* **SARM**
* **Michiel Hagenouw**
* **Prince Albert Rural Water Utility**
* **Marcel Perrin**
* **North Saskatchewan River Basin Council**
* **SAMA**
* **SaskEnergy**

Carried

###### PART 21: ACCOUNTS PAYABLE

 127/20

 PELLETIER/SMITH that the accounts being cheque # 2725 to # 2762 Affinity Credit Union in the amount of $76,346.06 and other payments #279 to #317 in the amount of $29,077.92 be approved as set out on the attached list forming part of these minutes.

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 Carried

###### PART 20: ADJOURN

128 /20 ALLMAN to adjourn the meeting.

 Carried

Reeve\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Administrator\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_