

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

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday January 11, 2023 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:52 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin  
Division 1: Allan Lanovaz      Division 2: Tyler Smith  
Division 3: Sidney Kernohan      Division 4:  
Division 6: Gordon King      Administrator: Karen Baynton

**Delegates: Shawn Borix: Foreman’s Report 9:10am  
Curtis Hemming APAS 9:30am**

**PART 1: AGENDA**

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1/23

KERNOHAN/KING to adopt the agenda as presented

Carried

**PART 2: MINUTES**

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2/23

KERNOHAN/SMITH to approve the minutes of the December 14,2022 meeting as presented addition Kernohan claimed conflict of interest and left the meeting

Carried

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

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NONE

Carried

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

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3/23

LANOVAZ/KING that the December Bank Reconciliation and Financial Statement be approved as presented

Carried

**PART 5: SNOW REMOVAL POLICY**

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4/23

MARTIN/LANOVAZ to approve the Ratepayer Snow Removal Policy

Carried

**PART 6: TEXAS GATES**

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5/23

KING/LANOVAZ to table Texas Gates

Carried

**PART 7: SUBDIVISION**

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6/23

MARTIN/KERNOHAN to postpone the Lorensen Subdivision on NW 21-48-01-W3 until the new zoning bylaw and official community plan are adopted

Carried

**PART 8: PURCHASE OF IMPACT WRENCH**

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7/23

MARTIN/KING that Shawn purchase Impact Wrench for Shop

*Shawn Borix attended meeting at 9:10am to give foreman’s report*

*Curtis Hemming attended the meeting at 9:30am to present about APAS memberships*

Carried

**PART 9: APAS MEMBERSHIPS**

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8/23

SMITH/LANOVAZ to table APAS Memberships

Carried

**PART 10: IN CAMERA**

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9/23

MARTIN/LANOVAZ to go in camera

Carried

**PART 11: 2023 WAGES**

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10/23

MARTIN/LANOVAZ that the following wage increases be approved for 2023

- Administrator: \$70,000.00
- Assistant Administrator: \$1.40
- Foreman: \$1.96
- Outside Operator #1 (Scott): \$1.79
- Outside Operator #2 (Lawrence): \$1.68
- Transfer Station: \$1.40

Carried

**PART 12: OUT OF CAMERA**

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11/23

KING/SMITH to come out of camera

Carried

**PART 13: BUDGET MEETING**

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12/23

MARTIN/KERNOHAN that a budget meeting be held on February 8, 2023 immediately following the regular meeting of council

Carried

**PART 14: ANNUAL RATEPAYERS MEETING**

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13/23

MARTIN/KING that the Annual Ratepayers Meeting be held on February 15,2023 at the Lions Hall in the Hamlet of MacDowall at 7:00pm & to contact Civic Address Registry to make Presentation

Carried

**PART 15: FIDELITY BOND**

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14/23

SMITH/LANOVAZ to accept the presentation of the 2023 Fidelity Bond

Carried

**PART 16: TWIN RIVERS MEETING**

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15/23

MARTIN/LANOVAZ to rent the Seniors Hall for February 9,2023 Twin Rivers Meeting

Carried

**PART 17: REIMBURSEMENT OF OVERPAID TAXES**

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16/23

*Councilor King recused himself due to conflict of interest*

LANOVAZ/KERNOHAN to reimburse Gordon King in the amount of \$1725.84 for overpaid taxes from 2021

*Councilor King returned*

Carried

**PART 18: CORRESPONDENCE**

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17/23

KERNOHAN/MARTIN to accept the following correspondence and file as presented

- Operator’s Checklist
- Sarm Weekly Bulletin
- Rural Sheaf
- FCM
- Sask Parks and Recreation
- Wapiti Regional Library
- Commissionaires Report
- Boards of Revision and Assessment Appeals
- Evolution Training & Consulting
- North Central Transportation Planning Committee
- Transfer Station Dates/Hours
- ECO Engineering
- RMAA Review

Carried

**PART 19: ACCOUNTS PAYABLE**

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18/23

MARTIN/KING that the accounts being Cheque #3785 to #3818 in the amount of \$78,436.17 and other payments #1294 to #1320 in the amount of \$21,993.97 be approved as set out on the attached list forming part of these minutes

Carried

**PART 20: ADJOURN**

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19/23

LANOVAZ to adjourn

Carried

Reeve\_\_\_\_\_

Administrator\_\_\_\_\_