

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday October 12, 2022 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:03 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin
Division 1: Allan Lanovaz Division 2:
Division 3: Division 4: Stan Neufeld
Division 6: Paul Allman Administrator: Karen Baynton

Delegates: Shawn Borix: Foreman’s Report 8:30a.m
Raymond Gauthier & Cheryl Prediger from Goodwill Manor

PART 1: AGENDA

189/22 NEUFELD/ALLMAN to adopt the agenda as presented with the addition of councilor concerns 11a
Carried

PART 2: MINUTES

190/22 LANOVAZ/ALLMAN to approve the minutes of the Wednesday September 14,2022 meeting as presented
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

191/22 ALLMAN/MARTIN to remove Goodwill manor from unfinished business
Carried

PART 4: BANK REC. AND FINANCIAL STATEMENT

192/22 LANOVAZ/NEUFELD that the September Bank Reconciliation and Financial Statement be approved as presented

Shawn Borix attended the meeting at 8:30 to give the foreman’s report

Raymond Gauthier & Cheryl Prediger from Goodwill Manor attended the meeting to discuss doctor issues

Carried

PART 5: SASKATCHEWAN MULTICULTURAL WEEK

193/22 LANOVAZ/MARTIN
WHERE AS the Multicultural Council of Saskatchewan is committed to promoting, fostering, improving and developing multiculturalism in the economic, cultural and political life of Saskatchewan while working to achieve equality of all residents; and
WHERE AS Saskatchewan Multicultural Week is celebrated each November during the week that includes November 22; and
WHERE AS The Province of Saskatchewan enacted legislation in 1974 recognizing the right of every community to retain its identity, language and traditional arts and sciences for the mutual benefit of citizens; and
WHERE AS THE Act was revised in 1997 and a section states that the policy should preserve, strengthen and promote indigenous cultures and acknowledge their historic and current contribution to development of Saskatchewan.
THEREFORE, BE IT RESOLVED THAT, I Remi Martin, Reeve of the Rural Municipality of Duck Lake No.463 do hereby proclaim November 19-27, 2022 **SASKATCHEWAN MULTICULTURAL WEEK** in the Rural Municipality of Duck Lake and do commend its thoughtful recognition to all citizens of the Rural Municipality of Duck Lake.

Carried

PART 6: COMMUNITY PLAN & ZONING BYLAW

MARTIN/LANOVAZ to hire Northbound Planning to create a new Official Community Plan and a New Zoning Bylaw

194 /22

Carried

PART 7: MUNICIPAL ELECTIONS

ALLMAN/NEULFELD that polling stations for the November 9,2022 Municipal Election be set for Lily Plaine Hall Division 6, MacDowall Lions Hall Division 3, and the RM Office in Duck LakeDivision 4

195/22

Carried

PART 8: MEETING OF COUNCIL

That the first meeting of council after the November 9,2022 Election be held on Monday November 14, 2022

196/22

Carried

PART 9: LETTER TO SARM

MARTIN/LANOVAZ letter to Sarm requesting Municipal Elections be held at end of October as they had been previously.

197/22

Carried

PART 10: ADVANCED POLL

ALLMAN/MARTIN that the advanced poll be set for November 5,2022 from 9:00 a.m. until 2:00 p.m. in the RM of Duck Lake Office

198 /22

Carried

PART 11: POPPY FUND

ALLMAN/LANOVAZ to donate \$200.00 to the Duck Lake Legion Poppy Fund

199 /22

Carried

PART 12: GIFT

MARTIN/LANOVAZ to gift a \$250.00 gift card to the Foreman as a wedding present

200/22

Carried

PART 13: CONFLICT ISSUES

ALLMAN/MARTIN 10:19 a.m. to move in camera to discuss Conflict Issues

201 /22

ALLMAN/MARTIN 11:56 to move out of camera

202/22

Carried

PART 14: LAYOFF

MARTIN/LANOVAZ that the layoff date for the outside operators be October 31,2022

203/22

Carried

PART 15: HOOD ROAD SIGN

MARTIN/LANOVAZ that application be made to Ministry of Highways to move Hood Road Signs to Highway 212 and that Margaret Derfong pay all costs involved

204/22

Carried

PART 16: PA TRAIL RIDERS

ALLMAN/MARTIN rescind motion 176/22 allowing PA Trail Riders in the RM of Duck Lake

205 /22

Carried

PART 17: CORRESPONDENCE

LANOVAZ/MARTIN to accept the following correspondence and file it as presented

206/22

- Operators Time Sheet
- Sarm Policy Bulletin
- Parks and Recreation
- Municipalities Today special Edition
- Commissionaires daily Report
- Hudson Bay Route Association General Meeting
- GICs : alternative for surplus funds
- TopKrop
- North Central Transportation Planning Committee
- Saskatchewan 2021 Census Pofile

Carried

PART 18: ACCOUNTS PAYABLE

MARTIN/LANOVAZ that the accounts being Cheque #3674 to #3703 in the amount of \$199,575.91 and Other Payments #1196 to #1224 in the amount of \$39,417.15 be approved as set out on the attached list forming part of these minutes

207/22

Carried

PART 19: ADJOURN

ALLMAN to adjourn

208/22

Carried

Reeve _____

Administrator _____