

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

A meeting of the Council of the Rural Municipality of Duck Lake was held on Monday November 14, 2022 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:56 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin  
 Division 1: Division 2: Tyler Smith  
 Division 3: Sid Kernohan Division 4: Reg Nicolas  
 Division 6: Administrator: Karen Baynton

**Delegates: Shawn Borix: Foreman’s Report 9:30a.m**  
**Steve Hyunga/Cam Koslowski 9:15 a.m. Snow Mobile Route through Hamlet**  
**Rosthern RCMP Aaron Kading 10:00a.m.**  
**Paul Jantzen 10:30a.m. Equipment Issues**

**PART 1: AGENDA**

209/22 KERNOHAN /NICOLAS to adopt the agenda as presented  
Carried

**PART 2: MINUTES**

210/22 MARTIN/SMITH to approve the minutes of the October 12,2022 Meeting as presented  
Carried

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

NONE  
Carried

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

211/22 KERNOHAN/NICOLAS That the October Bank Reconciliation and Financial Statement be approved as presented  
Carried

**PART 5: TEXAS GATES**

212/22 MARTIN/SMITH to table Texas Gates  
Carried

**PART 6: PA TRAIL RIDERS**

213/22 MARTIN/SMITH send letter to PA Trail Riders insisting No trail through Hamlet as per ratepayer/board request. Red Deer Hill Road to highway will be no extra km.  
Carried

**PART 7: SUBDIVISION**

214/22 MARTIN/SMITH to approve the Laroque subdivision on SE 02-44-02-W3 as it is marginally assessed agricultural land and does not fall within the 1.5 hectare restriction and therefore follows the RM of Duck Lake’s Zoning Bylaw.  
Carried

215/22 KERNOHAN/SMITH to approve the McQuarrie subdivision on SW 24-47-01-W3 as it follows along with the current zoning bylaw for the RM of Duck Lake.  
Carried

**PART 8: BUILDING PERMIT**

216/22 SMITH/KERNOHAN to approve the Schott Building Permit on NE 26-46-01-W3  
Carried

**PART 9: ROSTHERN RCMP**

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217/22 MARTIN/SMITH to approve the Rosthern RCMP 3<sup>rd</sup> Quarter Report Carried

**PART 10: PRINCE ALBERT RURAL WATER UTILITY**

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218 /22 MARTIN/KERNOHAN to supply a letter of support to the Prince Albert Rural Water Utility for a new Water Treatment Plant Carried

**PART 11: LIEUTENANT GOVERNOR’S AWARD**

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219/22 KERNOHAN/NICOLAS to submit Lois McCormick’s name for the Lieutenant Governor’s Award for Outstanding Service to Rural Saskatchewan Carried

**PART 12: LAWYER APPOINTMENT**

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220/22 MARTIN/SMITH to rescind Motion 181/22 Lawyer Appointment for Aggregate Lawsuit Carried

**PART 13: HIRING OF A LAWYER**

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221/22 MARTIN/NICOLAS to table the Hiring of a Lawyer for Aggregate Lawsuit until December 14<sup>th</sup> Meeting Carried

**PART 14: LIBRARY GRANT**

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222/22 KERNOHAN/NICOLAS to approve the annual Duck Lake Library Grant of \$375.00 Carried

**PART 15: GRAVEL TENDERS**

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223/22 MARTIN/SMITH to table Gravel Tenders Carried

**PART 16: RECORDS RETENTION**

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224/22 MARTIN/SMITH to table Records Retention Bylaw Carried

**PART 17: CORRESPONDENCE**

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225/22 SMITH/KERNOHAN to accept the correspondence and file as presented Carried

- Operators Time Sheet
- Sarm Policy Bulletin
- Sarm Rural Sheaf
- FCM
- Prince Albert Rural Water Utility
- Municipal Information
- Parks and Recreation
- Wapiti Regional Library
- Twin Rivers Meeting Minutes
- Community Policing Report
- Mobilizing Municipalities
- Swana
- Brandt Training Schedule
- Duck Lake Legion
- Oceans and Fisheries Regulations
- Jubilee Medal Public Nomination
- Nitrogen Management Workshops
- Pho Newsletter
- Technical Report
- IECS Environmental

**PART 18: ACCOUNTS PAYABLE**

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226/22

MARTIN/SMITH that the accounts being Cheque #3704 to #3754 in the amount of \$93,216.35 and other payments #1225 to #1255 in the amount of \$31,516.67 be approved as set out on the attached list forming part of these minutes

Carried

**PART 19: ADJORN**

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227/22

KERNOHAN to adjourn

Carried

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_