

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

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

The meeting was called to order at 9:02 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin
Division 1: Allan Lanovaz Division 2:
Division 3: Sid Kernohan Division 4: Reg Nicolas
Division 6: Gordon King Administrator: Karen Baynton

Delegates: Shawn Borix: Foreman’s 9:15a.m
Stephen Hurst Prince Albert RCMP 9:30a.m

PART 1: AGENDA

228/22

LANOVAZ/KING to adopt the Agenda as presented

Carried

PART 2: MINUTES

229/22

KERNOHAN/NICOLAS to approve the minutes of the November 14,2022 meeting as presented

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

None

Carried

PART 4: BANK REC. AND FINANCIAL STATEMENT

230/22

LANOVAZ/NICOLAS that the November Bank Reconciliation and Financial Statement be approved as presented

Shawn attended the meeting at 9:15a.m to give Foreman’s Report

Carried

PART 5: TEXAS GATES

231/22

MARTIN/KING to Table the Texas Gates

Prince Albert RCMP attended the meeting at 9:30a.m

Carried

Councillor Kernohan left the meeting due to conflict of interest

PART 6: KERNOHAN SUBDIVISION

232/22

LANOVAZ/KING to approve the Kernohan Subdivision on NE 4-46-01-W3

233/22

KING/NICOLAS to approve the Kernohan Subdivision on NE 32-45-01-W3

Carried

Councillor Kernohan returned to the meeting

PART 7: DEPUTY REEVE

234/22

MARTIN/KERNOHAN that Allan Lanovaz be appointed as Deputy Reeve and that Allan Lanovaz’s name be added to the signing authority and that Stan Neufeld be removed from the signing authority at the Affinity Credit Union

Carried

PART 8: APPOINTMENTS

235/22

MARTIN/LANOVAZ to approve the following appointments

- Finance: Allan Lanovaz
- General Government: Allan Lanovaz
- Fire & Emergency Measures: Allan Lanovaz
- ADD Board: Reg Nicolas/ Remi Martin
- PA Rural Water Board: Remi Martin/Allan Lanovaz/Sid Kernohan
- Forestry: Tyler Smith/Reg Nicolas/Sid Kernohan
- Twin Rivers Planning Commission: Remi Martin/Gordon King
- Twin Rivers Group Members: Allan Lanovaz/Remi Martin/Gordon King
- Twin Rivers Rescue Committee: Remi Martin/Allan Lanovaz
- Duck Lake Library Representative: Brenda Hildebrand
- Goodwill Manor: Remi Martin/Reg Nicolas

Carried

PART 9: PEST CONTROL OFFICER

236/22

LANOVAZ/KING to appoint Marcel Baynton as Pest Control Officer for 2023

Carried

PART 10: WEED INSPECTOR

237/22

KERNOHAN/LANOVAZ to appoint Marcel Baynton as Weed Inspector for 2023

Carried

PART 11: BOARD OF REVISION

238/22

MARTIN/NICOLAS to appoint the following members from Nor Sask Board Services as the Board of Revision for the RM of Duck Lake for 2023: Timothy P. Furlong, Glen Neuert, Kirby Fesser, Sabrina Saccucci as Board of Revision panel members and Michael Ligtermoet as Board of Revision Secretary.

Carried

PART 12: DEVELOPMENT APPEALS BOARD

239/22

LANOVAZ/KERNOHAN to appoint Western Municipal Consulting as Development Appeals Board for the RM of Duck Lake for 2023.

Carried

PART 13: APAS MEMBERSHIP

240/22

MARTIN/LANOVAZ to table APAS Membership

Carried

PART 14: MUNICIPAL REVENUE SHARING GRANT

241/22

MARTIN/KERNOHAN that the Council of the Rural Municipality of Duck Lake confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.

- . Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- . In good standing with respect to the reporting and remittance of Education Property Taxes;
- . Adoption of a Council Procedures Bylaw;
- . Adoption of an Employee Code of Conduct;
- . All Members of Council have filed and annually updated their Public Disclosure Statements, as required; and
- . And that We authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

Carried

PART 15: CHRISTMAS GIFT

242/22

MARTIN/NICOLAS that all staff be given a \$100.00 prepaid Visa Card as a Christmas Gift

Carried

PART 16: GRAVEL TENDERS

243/22

MARTIN/LANOVAZ that Gravel Tenders 9,000 sqm
Closing date February 7 4:00pm.
Division 1 3200
Division 2 1200
Division 3 1300
Division 4 2000
Division 6 1300

Carried

PART 17: SNOW REMOVAL

244/22

MARTIN/LANOVAZ Table Snow Removal by Ratepayers

Carried

PART 18: SASKATOON SNOWMOBILE CLUB

245/22

MARTIN/KERNOHAN to approve Saskatoon Snowmobile Club but not within Hamlet limits

Carried

PART 19: RECORD RETENTION BYLAW

246/22

LANOVAZ/KING to introduce and read for the first time Bylaw 13-2022 Record Retention Bylaw

247/22

KERNOHAN/NICOLAS to read for the second time Bylaw 13-2022 Record retention Bylaw

248/22

KING/LANOVAZ that leave be granted to read for the third time Bylaw 13-2022 Record Retention Bylaw

249/22

NICOLAS/LANOVAZ to read for the third time Bylaw 13-2022 Record Retention Bylaw

Carried

PART 20: CORRESPONDENCE

250/22

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

- Operator Checklists
- SARM Weekly Policy Bulletin
- Federation of Canadian Municipalities
- Sasklander
- Sask Parks And Rec
- Goodwill Manor
- Twin Rivers Joint Fire
- Twin Rivers Minutes and Agenda
- Shelterbelt Program
- North Central Transport
- Sask Rivers School Division
- PA Roman Catholic School Division
- Sask Association of Watersheds
- Vic Hospital Support
- Save the BEES
- Earth Day
- WCB
- PST Information Bulletin

Carried

PART 21: ACCOUNTS PAYABLE

251/22

KERNOHAN/LANOVAZ that the accounts being cheque # 3755 to #3784 in the amount of \$57,346.43 and Other Payments #1256 to #1293 in the amount of \$39,619.11 be approved as set out on the attached list forming part of these minutes

Carried

PART 22: ADJOURN

252/22

LANOVAZ to adjourn

Carried

Reeve _____

Administrator _____