

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday February 8,2023 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 9:00 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: Reg Nicolas
Division 6: Gordon King Administrator: Karen Baynton

Delegates: Shawn Borix: Foreman’s Report 9:30a.m

PART 1: AGENDA

20/23

KERNOHAN/KING to adopt the agenda as presented

18 a PA Rural Water Utility Board

Carried

PART 2: MINUTES

21/23

SMITH/KERNOHAN to approve the minutes of the January 11,2023 meeting as presented with correction Part 11 & Part 12 swapped in order

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: BANK REC. AND FINANCIAL STATEMENT

22/23

KERNOHAN/MARTIN that the January Bank Reconciliation and Financial Statement be approved as presented

Carried

PART 5: ITEMS TABLED

23/23

MARTIN/KERNOHAN to table the following:
Texas Gates
Lorensen Subdivision
Laplaine Trail Snow in Deep Ditches

Carried

PART 6: APAS MEMBERSHIP

24/23

KERNOHAN/LANOVAZ that the RM pass on the offer of APAS Membership

Carried

PART 7: SUBDIVISIONS

25/23

LANOVAZ/SMITH to approve the Fiolleau Subdivision as recommended by the Twin Rivers Planning Commission as the land is of marginal value for crop production.

26/23

KERNOHAN/SMITH to approve the Sauve Subdivision on SW 34-45-03-W3 as this land is of marginal value for crop production.

Carried

PART 8: STOBART COMMUNITY SCHOOL COMMITTEE

27/23

MARTIN/SMITH to appoint Reg Nicolas as the representative to Stobart Community School Committee

Carried

PART 9: BUILDING INSPECTORS FOR RM OF DUCK LAKE

28/23

MARTIN/KING to appoint the following Building Officials from Wagner Inspections as Building Inspectors for the Rural Municipality of Duck Lake No. 463:

- Dale Wagner Class Bol-3R License #BOL379
- Ryan Shephard Class BOL-3 License #BOL360
- Jerry Wintonyk Class BOL-1 License # BOL142
- Raymond Humenny Class BOL-1 License #BOL608

Carried

PART 10: TRANSFER OF MONIES

29/23

MARTIN/KING to transfer the following monies from the General Account into the following Accounts:

- MacDowall Fire Account \$12,170.10
- Hospital Account \$29,550.00
- Municipal Reserve Account \$10,500.00
- RM Fire Account \$18,327.76

Carried

PART 11: LETTER OF SUPPORT

30/23

MARTIN/KERNOHAN to write a letter of support for the Sturgeon Lake First Nation’s grant application for construction of a Community Recreation Center

Shawn attended the meeting at 9:30 am to give Foreman’s Report

Carried

PART 12: TWIN RIVERS MUTUAL AID AGREEMENT

31/23

LANOVAZ/MARTIN to approve the Twin Rivers Mutual Aid Agreement

Carried

PART 13: MUNICIPAL HAIL MEETING

32/23

SMITH/KING to appoint Remi Martin as the voting delegate for the Municipal Hail Meeting during the 2023 Annual Convention

Carried

PART 14: PHOTOCOPIER PURCHASE

33/23

MARTIN/LANOVAZ to table the purchase of a photocopier

34/23

Gravel Tenders were opened at 10:06am

Carried

PART 15: GRAVEL TENDERS

35/23

LANOVAZ/SMITH that the South Gravel Tender be awarded to Gord Wilkinson at a price of \$26.64/cu yd

36/23

KING/NICOLAS that the North Gravel Tender be awarded to Brent Pillipow at a price of \$20.47/cu yd

Carried

PART 16: COMMUNITY POLICING REPORT

37/23

KERNOHAN/LANOVAZ to accept the Rosthern RCMP Community Policing Report for the 2022 fourth quarter

38/23

MARTIN/KING to accept the Prince Albert RCMP Policing Report

Carried

PART 17: LEIRE LAND PURCHASE

39/23

MARTIN/KING to table Purchase of Leire Land until land is accessible in Spring for Inspection

Carried

PART 18: LEAF BLOWER PURCHASE

40/23

LANOVAZ/KING to approve the purchase of new Leaf Blower for the RM Shop

Carried

PART 19: TRUCK PURCHASE

41/23

MARTIN/LANOVAZ to table Truck Purchase

Carried

PART 20: GRAVEL EXTRACTION BYLAW

42/23

SMITH/LANOVAZ to introduce and read for the first time Bylaw 1-2023 Gravel Extraction Bylaw

43/23

KING/KERNOHAN to read for the second time Bylaw 1-2023 Gravel Extraction Bylaw

44/23

NICOLAS/MARTIN that leave be granted to read for the third time Bylaw 1-2023 Gravel Extraction Bylaw

45/23

LANOVAZ/KING to read for the third time Bylaw 1-2023 Gravel Extraction Bylaw

Carried

PART 21: ADDRESSING BYLAW

46/23

KERNOHAN/KING to introduce and read for the first time Bylaw 2-2023 Addressing Bylaw

47/23

LANOVAZ/SMITH to read for the second time Bylaw 2-2023 Addressing Bylaw

48/23

KING/SMITH that leave be granted to read for the third time Bylaw 2-2023 Addressing Bylaw

49/23

NICOLAS/MARTIN to read for the third time Bylaw 2-2023 Addressing Bylaw

Carried

PART 22: ACCOUNTS PAYABLE

50/23

KERNOHAN/LANOVAZ that the accounts being Cheque #3819 to #3852 in the amount of \$163,322.70 and other payments #1321 to #1346 in the amount of \$31,804.30 be approved as set out on the attached list forming part of these minutes

Carried

PART 23: CORRESPONDENCE

51/23

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

- Operator’s Checklist
- SARM Weekly Bulletin
- Rural Sheaf
- Sask Parks and Recreation
- SARM Webinars
- SARM The Saskatchewan Firearms Act
- SARM Respect in the Workplace
- North Central Transportation Planning Committee
- FCM Communique
- Sask Rivers Public School Division
- AGS Sales Ltd
- North Central Mutual Aide Assoc
- Twin Rivers Planning Commission
- Prince Albert Rural Water Utility
- Sask Association of Watersheds
- Commissionaires Report
- Community Policing Report Rosthern
- Community Policing Report Prince Albert Detachment
- Municipal World
- Saskatchewan Building Officials Assoc
- Heritage Saskatchewan

Carried

PART 24: ADJOURN

52/23

LANOVAZ to adjourn 11:10am

Carried

Reeve_____

Administrator_____