

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

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

The meeting was called to order at 8:53 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 9:05a.m
Fire Chief Neil Forseille & Deputy Fire Chief Emile Blanchard Duck Lake Fire Dept.9:47am

PART 1: AGENDA

53/23

KERNOHAN/SMITH to adopt the agenda as presented
Carried

PART 2: MINUTES

54/23

KING/LANOVAZ to approve the minutes of the February 8,2023 meeting and the February 8,2023 budget meeting as presented
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE
Carried

PART 4: SUBDIVISIONS

55/23

LANOVAZ/SMITH to approve the Fiolleau Subdivision with the condition that the sewer pump out be converted to a holding tank as long as the tank conforms to the Saskatchewan Health Authority Standards

Shawn attended the meeting at 9:05am to give the foreman’s report

56/23

LANOVAZ/KING to approve the Gauthier Subdivision on SE 10-43-02-W3 with the condition that any building requests will only be approved upon upgrading of the access road to RM standards at the developers expense
Carried

PART 5: BANK RECS. & FINANCIAL STATEMENT

57/23

KERNOHAN/LANOVAZ that the February Bank Reconciliation and Financial Statement be approved as presented
Carried

PART 6: PHOTOCOPIER PURCHASE

58/23

MARTIN/SMITH to purchase new photocopier at Administrator’s discretion
Carried

PART 7: TABLED ITEMS

59/23

MARTIN/KING that the following items be tabled:
Texas Gates
Laplaine Trail
Lorensen Subdivision
Liere Land
Truck Purchase

60/23

Fire Chief Neil Forseille & Deputy Fire Chief Emile Blanchard attended the meeting at 9:47am to discuss Duck Lake Fire Department Issues
Carried

PART 8: SUBDIVISIONS

- 61/23 KING/KERNOHAN to approve the 10acre McQuarrie Subdivision on SW 24-47-01-W3 as this land is of marginal value as crop land with the condition that any building requests will only be approved upon upgrading of the access road to RM standards at the developers expense
- 62/23 LANOVAZ/MARTIN to approve the Fisher Subdivision on NW 33-44-01-W3 as this land is of marginal value for crop production
- 63/23 LANOVAZ/KING to approve the Perillat Subdivision on NW 27-43-02-W3 with the condition if any building requests for remainder of subdivision will only be approved upon building of road to RM standards at developers expense
- 64/23 KERNOHAN/MARTIN to approve the subdivision application in order to move the property line on the Grant Peterson Property
- 65/23 LANOVAZ/KERNOHAN to approve the Wiebe Subdivision on SW 43-13-02-W3 with the condition that any building requests will not be approved until the access road is upgraded to RM standards at developers expense

Councilor Kernohan recused himself for next motion stating conflict of interest and left the meeting

Carried

PART 9: BUILDING PERMITS

- 66/23 SMITH/KING to approve the Stewart Garage Building Permit on #1 Willoughby Trail in the Hamlet of MacDowall

Councilor Kernohan returned to the meeting

- 67/23 LANOVAZ/KING to approve the Kopp Garage Building Permit on Parcel 5 LSD 24-30-43-01 W3 Frontier View upon Building Inspector approval
- 68/23 KERNOHAN/SMITH to approve the Menz House Building Permit on SW 3-46-01-W3 upon approval from the Building Inspector

Carried

PART 10: NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE

- 69/23 MARTIN/LANOVAZ that the RM continue with their North Central Transportation Planning Committee Membership at a cost of \$600.00 for 2023

Councilor smith left the meeting at 11:25am

Carried

PART 11: BUILDING BYLAW

- 70/23 MARTIN/LANOVAZ to introduce and read for the first time Bylaw 3-2023 Building Bylaw
- 71/23 KING/LANOVAZ to read for the second time Bylaw 3-2023 Building Bylaw
- 72/23 KERNOHAN/MARTIN that leave be granted to read for the third time Bylaw 3-2023 Building Bylaw
- 73/23 LANOVAZ/MARTIN to read for the third time Bylaw 3-2023 Building Bylaw

Carried

PART 12: ASSESSMENT NOTICE MAILING BYLAW

- 74/23 MARTIN/LANOVAZ to introduce and read for the first time Bylaw 4-2023 Assessment Notice Mailing Bylaw

Carried

PART 13: ASSESSMENT NOTICE MAILING BYLAW

75/23

KING/KERNOHAN to read for the second time Bylaw 4-2023 Assessment Notice Mailing Bylaw

76/23

LANOVAZ/MARTIN that leave be granted to read for the third time Bylaw 4-2023 Assessment Notice Mailing Bylaw

77/23

KERNOHAN/KING to read for the third time Bylaw 4-2023 Assessment Notice Mailing Bylaw

Carried

PART 14: CAMERA

78/23

MARTIN/LANOVAZ to move in camera

79/23

KING/LANOVAZ to move out of camera

Carried

PART 15: CORRESPONDENCE

80/23

LANOVAZ/KING to accept the correspondence as presented

- . Operators Checklist
- . Sarm Policy Bulletin
- .Sarm Midterm Convention
- .Sarm The Voice of Rural Saskatchewan
- . Rural Sheaf
- . FCM Connect
- . Prince Albert Rural Water Utility
- . Highway Project Information Sheet
- . Saskatchewan Rivers School Division
- . Twin Rivers Meeting Minutes
- . STARS
- . Prince Albert Detachment Consultation Meeting
- . Bylaw Report
- . Sask Parks and Recreation
- . Wapiti Regional Library
- . National Human Trafficking Awareness Day
- . Advancing Women Conference
- . South Huron’s Planning Coordinator
- . Rocket Lawyer
- . Saskatoon Motor Products

Carried

PART 16: ACCOUNTS PAYABLE

81/23

KERNOHAN/MARTIN that the accounts being Cheque #3853 to 3888 in the amount of \$35,014.95 And Other Payments #1347 to 1385 in the amount of \$46,059.23 be approved as set out on the attached listing forming parts of these minutes

Carried

PART 17: ADJOURN

82/23

KING to adjourn

Carried

