

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday April 12,2023 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: Tyler Smith
Division 3: Sidney Kernohan Division 4: Reg Nicolas
Division 6: Gordon King Administrator: Karen Baynton

Delegates: Shawn Borix: Foreman’s Report 8:10a.m
Northbound planning (Andrea) 11:00a.m Electronically

PART 1: AGENDA

83/23

KING/LANOVAZ to adopt the agenda as presented

Carried

PART 2: MINUTES

84/23

LANOVAZ/NICOLAS to approve the minutes of the March 8,2023 meeting as presented

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: BANK RECS & FINANCIAL STATEMENT

85/23

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

Carried

PART 5: TABLED ITEMS

86/23

KING/LANOVAZ that the following items be tabled

Texas Gates
Laplaine Trail Snow in deep ditches
Lorensen Subdivision
Liere Land

Carried

PART 6: REZONING

87/23

NICOLAS/KING that the Rezoning from residential to commercial of Lots 3A and 3B in the Hamlet of MacDowall be allowed to move forward with the next steps being a public meeting to be held on the matter, and the public meeting be held on May 8,2023 at 7:00 p.m in the MacDowall Lions Hall, MacDowall Saskatchewan

Carried

PART 7: SUBDIVISION

88/23

Councilor kernohan recused himself

NICOLAS/KING to approve the Kernohan Residential Subdivision on NE 04-46-01-W3

89/23

LANOVAZ/NICOLAS to approve the subdivision on NE 32-45-01-W3 due to letter stating no commercial zoning required

Councilor Kernohan returned to the meeting

Carried

PART 8: SASK PARKS AND RECREATION MEMBERSHIP

90/23

MARTIN/SMITH to approve the Saskatchewan Parks and Recreation Membership at a price of \$50.00

Carried

PART 9: LARGE ITEM DAY

91/23

SMITH/KERNOHAN to hold Large Item Day at the MacDowall Transfer Station on May 13,2023
At a cost of \$10.00 per ½ ton load

Carried

PART 10: SHOP TRUCK PURCHASE

92/23

SMITH/LANOVAZ to approve the purchase of new Shop Truck for a price between \$50,000.00 and \$65,000.00

Carried

PART 11: TABLED ITEMS

93/23

MARTIN/NICOLAS that the following items be tabled

Cat Rental
Mower Purchase
Hiring a Mower Operator

Carried

PART 12: CORRESPONDENCE

94/23

KING/LANOVAZ to accept the following Correspondence and file as presented

- . Operators Daily Checklist
- . Quotes for Equipment
- . Sarm
- . Sarm Annual Report
- . Sarm Policy Bulletin
- . Rural Sheaf
- . FCM
- . Sask Parks & Recreation
- . Goodwill Manor Meeting Minutes
- . Wapiti Regional Library
- . SUMA Communications
- . North Central Transportation Planning Committee
- . Sask Rivers School Division
- . Sask Health Authority
- . Manitoba Association of Watersheds
- . Municipal Governance Program
- . Webinar
- . Swana
- . Ministry of Government Relations

Carried

PART 13: ACCOUNTS APYABLE

95/23

KERNOHAN/NICOLAS that the accounts being Cheque #3889 to #3918 in the amount of \$20,426.17 and other payments #1386 to #1408 in the amount of \$34,049.86 be approved as set out on the attached listing forming part of these minutes

Carried

PART 14: ADJOURN

96/23

LANOVAZ to adjourn

Carried

Reeve_____

Administrator_____