

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday May 10, 2023 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:05 a.m. by Reeve Remi Martin.

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

Delegates: Shawn Borix: Foreman’s Report 8:15a.m
Fire Chief Neil Forseille & Deputy Fire Chief Emile Blanchard Duck Lake Fire Dept.8:30am
Lorne Zelinski Cat Grader 9:00am

PART 1: AGENDA

97/23

LANOVAZ/NICOLAS to adopt the agenda as presented to include In Camera Session #21
Carried

PART 2: MINUTES

98/23

KERNOHAN/KING to approve the minutes from the April 12th regular council meeting and the minutes from the April 12th special meeting

Shawn attended the meeting at 8:15am to give the Foreman’s report
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE
Carried

PART 4: ITEMS TO BE TABLED

99/23

KING/KERNOHAN that the following items be tabled:

. Texas Gates
. Laplaine Trail Snow in Deep Ditches
. Lorensen Subdivision
Carried

PART 5: BANK RECS. & FINANCIAL STATEMENT

100/23

LANOVAZ/KING That the April bank reconciliation and financial statement be approved as presented
Carried

PART 6: SUBDIVISION

101/23

MARTIN/NICOLAS to approve the subdivision of parcel ties on RL 34-S-L-S Ext.28 & 29 in the Rural Municipality of St. Louis as the proposed use will comply with Rural Municipality of Duck Lake’s future growth strategy

102/23

LANOVAZ/KERNOHAN to approve the Gauthier Subdivision on SE 11-43-02-W3 with the condition that any building requests will only be approved upon upgrading of the access road to RM standards at the developer’s expense
Carried

PART 7: GRADER PURCHASE

103/23

LANOVAZ/MARTIN to approve trade in of John Deere Grader for the 2023 Cat Grader and get financing through Cat Financial
Carried

PART 8: BUILDING PERMIT

104/23

KING/LANOVAZ to approve the Lynch building permit on SE 30-44-01-W3

Carried

PART 9: BEAVER CONTROL PROGRAAM

105/23

MARTIN/NICOLAS to appoint the following hunters for the 2023 Beaver Control Program

- Ken Andreas
- Walter Humenuik
- Garry Shupe
- Brad Gutka
- Lionel Sauve
- Tim Thiessen
- Darren Schwartzberger
- Andrew Bonyai
- Mitch Forseille

Carried

PART 10: CAMERA SESSION

106/23

MARTIN/KING to move in camera

107/23

KING/LANOVAZ to move out of camera

Carried

PART 11: TABLED ITEMS

108/23

MARTIN/LANOVAZ to table Staff Mileage

Carried

PART 12: RESIGNATION

109/23

MARTIN/KERNOHAN to accept the resignation of Councilor Lanovaz as Deputy Reeve and to appoint Councilor King as Deputy Reeve and that Councillor King be added to the RM of Duck Lake Signing Authority and Councillor Lanovaz be removed from the Signing Authority.

Carried

PART 13: INVOICE TO CANCEL

110/23

Councilor Kernohan recused Himself

LANOVAZ/KING to cancel the invoice for Joe Stewart in the amount of \$389.50

Councilor kernohan returned to the meeting

Carried

PART 14: TREE REMOVAL ON ROAD ALLOWANCE

111/23

LANOVAZ/MARTIN to allow Beardy's to remove trees on road allowance on North edge of SW-44-02-W3 once road allowance has been surveyed at Beardy's cost

Carried

PART 15: ACCOUNTS PAYABLE

112/23

KERNOHAN/NICOLAS that the accounts being Cheque #3919 to #3943 in the amount of \$118,300.68 and other payments #1409 to #1446 in the amount of \$27,921.03 be approved as set out on the attached list forming part of these minutes

Carried

PART 16: CORRESPONDENCE

113/23

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

- . Operators daily check list
- . Productivity Report
- . Sarm Policy Bulletin
- . FCM Connect
- . Community Policing Report
- . Sask Rivers Public School Division
- . Commissionaires Report
- . North Central Planning Committee
- . Sask Parks and Recreation
- . 4-H Saskatchewan

Carried

PART 17: POLICING REPORT

114/23

LANOVAZ/KING to accept the Community Report from the Prince Albert RCMP

Carried

PART 18: ADJOURN

115/23

Councilor Nicolas left the meeting at 12:05pm

LANOVAZ to adjourn

Carried

Reeve _____

Administrator _____