

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday June 14,2023 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:00 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 9:05a.m

PART 1: AGENDA

116/23

KERNOHAN/KING to adopt the agenda as presented with the addition of 18a Leafy Spurge

Carried

PART 2: MINUTES

117/23

LANOVAZ/KERNOHAN to approve the minutes of the May 10,2023 Regular Meeting and the minutes of the May 23,2023 Special Meeting

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

118/23

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

Carried

PART 5: PLANNING BYLAW

119/23

KING/KERNOHAN to amend the Basic Planning Statement in order to accommodate a maximum of 6 sites per quarter section and that this Bylaw be prepared for the July 12,2023 meeting

Carried

PART 6: TABLED ITEMS

120/23

MARTIN/NICOLAS to Table the following Items
Texas Gates
Laplaine Trail

Carried

PART 7: PURCHASES

121/23

MARTIN/KING to purchase the mount converter for new Cat grader for \$3400.00 and timbren springs for shop truck for \$500.00

Carried

PART 8: TABLED ITEMS

122/23

KING/NICOLAS to table the Zoning Bylaw

Carried

PART 9: SUBDIVISION

123/23

LANOVAZ/NICOLAS once Saskatchewan Health has dealt with the issue of sewage disposal, to approve the subdivision on SW 13-43-02-W3 as the land is of marginal value as crop land

Carried

PART 10: REZONING

124/23

KERNOHAN/KING that council approve the request for Rezoning in the Hamlet of MacDowall and that a public meeting be held on July 14,2023 at the regular council meeting and an amendment to the zoning Bylaw be written for that time

Carried

PART 11: BUIDING PERMITS

125/23

LANOVAZ/SMITH to approve the Engdahl building permit for a garage at #216 Chante Lake

126/23

LANOVAZ/NICOLAS to approve the Grenier building permit on SW 15-43-02-W3

Carried

PART 12: HR COMMITTEE

127/23

MARTIN/SMITH to form an HR Committee consisting of all council and the chairperson will be Councilor Nicolas and that the chairperson will deal with staff issues

Carried

PART 13: IN CAMERA

128/23

LANOVAZ/NICOLAS to move in camera to discuss staff issues

Carried

PART 14: OUT OF CAMERA

129/23

KING/LANOVAZ to move out of camera

Carried

PART 15: NORTH CENTRAL MUTUAL AID ASSOCIATION

130/23

MARTIN/SMITH to join the North Central Mutual Aid Association

131/23

MARTIN/SMITH that Councilor Kernohan be appointed as the Representative for North Central Mutual Aid Association

Carried

PART 16: FIRE FIGHTER LISTS

132/23

KING/SMITH to accept the Fire Fighter Listing for the West Central, MacDowall, and Duck Lake Fire Departments

Carried

PART 17: POLICING REPORT

133/23

NICOLAS/LANOVAZ to accept the 1st Quarter Policing Report from the Rosthern RCMP

Carried

PART 18: GAS PIPELINE

134/23

MARTIN/NICOLAS to approve the location of the new Gas Pipeline and a letter be sent to Sask Energy

Carried

PART 19: BORROWING BYLAW

135/23

MARTIN/KING to introduce and read for the first time Bylaw 7-2023 Borrowing Bylaw

Carried

PART 20: BORROWING BYLAW

136/23

KERNOHAN/LANOVAZ to read for the second time Bylaw 7-2023 Borrowing Bylaw

Carried

PART 21: BORROWING BYLAW

137/23

SMITH/NICOLAS that leave be granted to read for the third time Bylaw 7-2023 Borrowing Bylaw

Carried Unanimously

PART 22: BORROWING BYLAW

138/23

MARTIN/LANOVAZ to read for the third time Bylaw 7-2023 Borrowing Bylaw

Carried

PART 23: FINANCIAL STATEMENT EXTENSION BYLAW

139/23

MARTIN/KERNOHAN to introduce and read for the first time Bylaw 6-2023 Financial Statement Extension Bylaw

Carried

PART 24: FINANCIAL STATEMENT EXTENSION BYLAW

140/23

KING/SMITH to read for the second time Bylaw 6-2023 Financial Statement Extension Bylaw

Carried

PART 25: FINANCIAL STATEMENT EXTENSION BYLAW

141/23

LANOVAZ/NICOLAS that leave be granted to read for the third time Bylaw 6-2023 Financial Extension Bylaw

Carried Unanimously

PART 26: FINANCIAL STATEMENT EXTENSION BYLAW

142/23

KERNOHAN/SMITH to read for the third time Bylaw 6-2023 Financial Statement Extension Bylaw

Carried

PART 27: DONATION

143/23

LANOVAZ/SMITH to donate \$100.00 to Duck Lake Interpretive Center for Canada Day Celebration

Carried

PART 28: CORRESPONDENCE

144/23

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

- . Operator’s Checklist
- . Sarm Wildlife Damage Compensation Enhancements
- . Sarm Policy Bulletin
- . The Rural Sheaf
- . FCM
- . Prince Albert Rural Water Utility
- . Commissionaires Report
- . Goodwill Manor General Meeting
- . Goodwill Manor Minutes
- . Northbound Job Brief
- . North Central Transportation Planning Committee
- . Wapiti Regional Library
- . Sask Parks and Recreation
- . Sask Rivers Public School Division Board Highlights
- . Sask Economic Development Alliance
- . North Central Mutual Aid Assoc
- . SGI and Gateway North Towing
- . Plant Health Network Newsletter
- . Leafy Spurge Beetle
- . Prince Albert Victoria Hospital
- . Hay Salvage and Ditch Mowing
- . Brandt Used Equipment
- . APAS Update
- . Ulmer Construction Inc

Carried

PART 29: ACCOUNTS PAYABLE

145/23

KERNOHAN/NICOLAS that the accounts being Cheque #3944 to #3979 in the amount of \$78,831.22 and other payments #1447 to #1498 in the amount of \$51,351.26 be approved as set out on the attached list forming part of these minutes

Carried

PART 30: ADJOURN

146/23

MARTIN to Adjourn

Carried

Reeve_____

Administrator_____