

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday July 12, 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:

PART 1: AGENDA

147/23

KING/SMITH to adopt the agenda as presented with the addition of in camera sessions
11b Staff update

Carried

PART 2: MINUTES

148/23

KERNOHAN/NICOLAS to approve the minutes of the June 14,2023 regular meeting with the correction of the date at the top being June 14,2023 not March 8,2023. To approve the minutes of the June 14,2023 Budget meeting

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

149/23

LANOVAZ/KING that the June Bank Reconciliation and Financial Statement be approved as presented

Carried

PART 5: TABLED ITEMS

150/23

SMITH/KERNOHAN to table:
Texas Gates
Laplaine Trail

Carried

PART 6: POWERLINE INSTALLATION

151/23

MARTIN/KERNOHAN to approve the proposed powerline installation in the Hamlet of MacDowall

Carried

PART 7: HAMLET TAX ABATEMENT

152/23

MARTIN/NICOLAS to approve the following Hamlet Tax Abatement:

Hamlet Tax Abatement

Roll #900005	Lot 19 BLK 2	\$525.00
Roll #900018	Parcel C	\$525.00
Roll #900019	Parcel W	\$525.00
Roll #900022	Lots 15 & 16	\$525.00
Roll #900025	Lot 2 Block 7	\$525.00
Roll #900026	Lots 20 & 21 Block 1	\$525.00
Roll #900027	Lot 22 Block 1	\$525.00
Roll #900029	Lot 5 Block 6	\$525.00
Roll #900032	Parcel Q	\$525.00
Roll #900037	Lot 1 Block 100	\$525.00
Roll #900038	Lot 2 Block 100	\$525.00
Roll #900041	Lot 4 Block N	\$525.00
Roll #900053	Lot 6 Block 6	\$525.00
Roll #900055	Lot 8 Block 6	\$525.00
Roll #900058	Block 7	\$525.00
Roll #900063	Lot 1 Block 101	\$525.00
Roll #900064	Lot 3 Block 6 W3	\$525.00
Roll #900071	Lot 18 Block 3 W3	\$525.00
Roll #900085	Lot 17 Block 3	\$525.00
Roll #900065	Lot 2 Blk 101 W3	\$525.00
Roll #900232	Lot 3 & 4 Block 5	\$525.00
Roll #900328	8 1 D4527	\$525.00
Roll #900327	7 1 D4527	\$525.00
Roll #900326	6 1 D4527	\$525.00
Roll #900325	5 1 D4527	\$525.00
Roll #900324	4 1 D4527	\$525.00
Roll #900323	3 1 D4527	\$525.00
Roll #900322	2 1 D4527	\$525.00
Roll #900118	Lot 01 Blk 1 W3	\$525.00
Roll #900235	Lot 3 & 4 Blk 5	\$525.00

Total \$15,225.00

Carried

PART 8: CHANTE LAKE TAX ABATEMENT

153/23

LANOVAZ/SMITH to approve the following Chante Lake Base Tax Abatement:

Chante Lake Base Tax

Roll #	Land Location	Amount
276	Lot 1 Block 1	550.00
277	Lot 2 Block 1	550.00
675	Lot 21 Block 2	550.00
804	Lot 22 Block 2	550.00
490	Lot 23 Block 2	<u>550.00</u>

Total \$2,750.00

Carried

PART 9: BUILDER ABATEMENT

154/23

KERNOHAN/KING to approve the following 1st and 2nd Year Builder Abatement:

1 st Year		
Roll #	Land Location	Amount
900332	SW 32-44-01-W3 LSD 3	\$1,314.20
785	NE 23-46-01-W3	\$ 377.36
900317	NW 06-43-02-W3 LSD 11	\$1,052.77
2 nd Year		
900264	LSD 09-20-48-01-W3	\$1,320.18

Carried

PART 10: FOREMAN’S REPORT

155/23

NICOLAS/KING to approve the Foreman’s Report as presented

Carried

PART 11: AGRICULTURAL LAND ABATEMENT

156/23

LANOVAZ/KING to approve the following Chante Lake Agricultural Land Abatement

Roll #	Land Location	Amount
877	4 87PA17909	803.56
900304	17 4 102212233	753.28
900305	18 4 102212233	753.28
900306	19 4 102212233	753.28
900307	20 4 102212233	753.28
900308	21 4 102212233	755.46
900309	30 4 102212233	759.84
900310	31 4 102212233	755.46
900311	32 4 102212233	755.46
900312	33 4 102212233	755.46
900313	34 4 102212233	<u>755.46</u>
	Total	\$ 8353.82

Carried

PART 12: SASKATCHEWAN MUNICIPAL HAIL

157/23

LANOVAZ/MARTIN to approve the Application for withdrawal for Saskatchewan Municipal Hail.

Carried

PART 13: DOG BYLAW

158/23

MARTIN/LANOVAZ that a letter be written to residents of Chante Lake and Rudyck Subdivision, informing them of the Dog Bylaw in the RM of Duck Lake

Carried

PART 14: TABLED ITEMS

159/23

MARTIN/KERNOHAN to Table Billing for Fire Call Out

Carried

PART 15: WORK POLICY

160/23

MARTIN/NICOLAS to approve the amendment to the Hours of Work Policy and Procedure adjusting working hours to 7:00 a.m.- 5:00 p.m. and overtime paid after 10 hours and must be preapproved

Carried

PART 16: LEAVE REQUEST FORM

161/23

MARTIN/SMITH that a Leave Request Form has to be filled out under any circumstance

Carried

PART 17: RM MAPS

162/23

MARTIN/KING to increase the price of RM Maps from \$15.00 plus Tax to \$20.00 plus Tax

Carried

PART 18: IN CAMERA

163/23

MARTIN/KING to move in camera to discuss confidentiality issues

164/23

KING/SMITH to move out of camera

Carried

PART 19: HUMAN RESOURCES

165/23

KERNOHAN/SMITH to accept the Report from Human Resources

Carried

PART 20: BASIC PLANNING STATEMENT & ZONING BYLAW AMMENDMENT

166/23

MARTIN/KING to introduce and read for the first time Bylaw 13-2023 Basic Planning Statement Bylaw Amendment

167/23

KERNOHAN/NICOLAS to introduce and read for the first time Bylaw 14-2023 Zoning Bylaw Amendment

Carried

PART 21: CORRESPONDENCE

168/23

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

- Operator Time Sheets
- Goodwill Manor
- SMS Equipment
- North Sask River Basin Council
- Rural Councillor
- Wapiti Library
- PA Rural Water
- SARM
- Twin Rivers
- Health Canada
- STARS
- FCM
- Sask Parks and Recreation
- SARM Weekly Policy Buillitin
- Vic Hospital Foundation
- Manitoba Association of Watersheds
- Bylaw Enforcement Report

Carried

PART 22: ACCOUNTS PAYABLE

169/23

KERNOHAN/LANOVAZ that the accounts being Cheque # 3980 to # 4021 in the amount of \$112,182.86 and other payments # 1499 to # 1537 in the amount of \$39,719.66 be approved as set out on the attached list forming part of these minutes

Carried

PART 23: RECESS REGULAR MEETING

170/23

MARTIN/NICOLAS to recess the Regular Meeting at 9:59a.m and begin the Public Meeting in regard to amending the Basic Planning Statement

171/23

KING/KERNOHAN to Reconvene Regular Meeting at 10:08a.m

Carried

PART 24: BASIC PLANNING STATEMENT AMENDMENT

172/23

MARTIN/KING to read for the second time Bylaw 13-2023 Basic Planning Statement Amendment

Carried

173/23

LANOVAZ/SMITH that leave be granted to read for the third time Bylaw 13-2023 Basic Planning Statement Amendment

Carried Unanimously

174/23

SMITH/LANOVAZ to read for the third time Bylaw 13-2023 Basic Planning Statement Amendment

Carried

PART 25: RECESS REGULAR MEETING

175/23

MARTIN/KING to recess the regular meeting at 10:29a.m and begin the Public meeting in regard to amending the Zoning Bylaw

176/23

KING/NICOLAS to Reconvene the Regular Meeting at 10:38a.m

Carried

PART 26: ZONING BYLAW AMENDMENT

177/23

MARTIN/LANOVAZ to read for the second time Bylaw 14-2023 Zoning Bylaw Amendment

Carried

178/23

KING/KERNOHAN that leave be granted to read for the third time Bylaw 14-2023 Zoning Bylaw Amendment

Carried unanimously

179/23

LANOVAZ/SMITH to read for the third time Bylaw 14-2023 Zoning Bylaw Amendment

Carried

PART 27: ADJOURN

180/23

KING to adjourn

Carried

