

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday August 9, 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: Thomas Mckay 8:30a.m
Water Security Agency Coralee Hutchinson 10:00a.m

PART 1: AGENDA

181/23

KERNOHAN/KING to adopt the agenda as presented with the addition:

- 10a. Telmatik Request
- 15a. Baby’s breath on Road Allowance
- 15b. Garbage Dumping
- 10b. Foreman/ Grass Mower

Carried

PART 2: MINUTES

182/23

SMITH/KING to approve the minutes of the July 12,2023 Regular Meeting, the July 12,2023 Basic Planning Statement Public Meeting, the July 12,2023 Zoning Bylaw Amendment Public Meeting, and the August 1,2023 Special Meeting as presented

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: BANK RECS & FINANCIAL STATEMENT

183/23

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

Carried

PART 5: TABLED ITEMS

184/23

KING/LANOVAZ to table the following items:

- Texas Gates
- Laplaine Trail Snow in Ditches
- Fire Call Out

Carried

PART 6: OPERATOR’S REPORT

185/23

MARTIN/KERNOHAN to accept the Outside Operator’s Report as presented

186/23

Thomas McKay attended the meeting at 8:30 a.m. to discuss water issues at Chante Lake

Carried

PART 7: TABLED ITEMS

187/23

MARTIN/KERNOHAN to table Nemish Building Permit

Carried

PART 8: TABLED ITEMS

188/23

KING/MARTIN to Table Drought Disaster Area

Carried

PART 9: RCMP REPORT

189/23

MARTIN/KING to approve the 2nd Quarter RCMP Report

Carried

PART 10: GRASS CUTTER

190/23

MARTIN/NICOLAS to hire Guy Lanovaz to cut grass for the 2023 Season at the rate of \$27.00/HR

191/23

Coralee Hutchinson from Water Security Agency attended the meeting at 10:00 a.m

Carried

PART 11: GATES ON ROAD ALLOWANCE

192/23

MARTIN/NICOLAS to send a letter to Ratepayer to remove the gates on Road Allowance between
NE & SE 07-45-03-W3
NW & SW 08-45-03-W3
And also NW 07-45-03-W3
SW 18-45-03-W3
Until proper protocols are followed

Carried

PART 12: TRENCHING THROUGH DIRT ROAD

193/23

KERNOHAN/MARTIN to allow Saskpower to trench through a dirt road starting on SW 07-43-02-W3 and running under the Road allowance to bin yard located in the RM of Rosthern

Carried

PART 13: REQUEST TO LEASE ROAD ALLOWANCE

194/23

LANOVAZ/MARTIN that the RM refuse the request to lease Road Allowance between
SE 31-44-02-W3 and NE 30-44-02-W3

Carried

PART 14: CORRESPONDENCE

195/23

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

- . Operators Checklist
- . Operators Time Sheet
- . Productivity Report
- . SARM Newsletter
- . FCM Connect
- . Wapiti Regional Library
- . Commissionaires Report
- . Prince Albert Rural Water Utility
- . Sask Parks and Recreation
- . Sask Stock Growers Newsletter
- . Invitation to Grand Opening of the Municipal Center RM of Prince Albert
- . Sask Cattleman Association
- . JDAR Contracting Ltd.
- . North Sask. River Basin Council
- . APAS
- . Plant Health Network Newsletter
- . AGS Sales Ltd.

Carried

PART 15: ACCOUNTS PAYABLE

196/23

LANOVAZ/KERNOHAN that the accounts being Cheque# 4022 to # 4053 in the amount of \$172,376.59. And other payments# 1538 to # 1573 in the amount of \$59,217.54 be approved as set out on the attached list forming part of these minutes

Carried

PART 16: ADJOURN

197/23

KING to adjourn

Carried

Reeve_____

Administrator_____