

**RURAL MUNICIPALITY OF DUCK LAKE NO. 463**

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday September 13,2023 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 7:57 a.m. by Reeve Remi Martin.

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

**PART 1: AGENDA**

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198/23

KING/NICOLAS to adopt the agenda as presented  
Carried

**PART 2: MINUTES**

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199/23

NICOLAS/KERNOHAN to approve the minutes of the August 9,2023 meeting as presented  
Carried

**PART 3: BUSINESS ARISING FROM THE MINUTES**

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NONE  
Carried

**PART 4: BANK RECS. & FINANCIAL STATEMENT**

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200/23

KERNOHAN/KING that the August 2023 Bank Reconciliation and financial statement be approved as presented  
Carried

**PART 5: CURLY DOCK WEED**

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201/23

MARTIN/KING that the following resolution be submitted to SARM for the Midterm Convention  
Whereas the weed curly dock, which is not native to Saskatchewan, but is native to Eurasia, is invading Saskatchewan roadsides, hay fields, and grazing areas, which is causing a decrease in grazing areas, and a decrease in viable feed for livestock;  
Whereas curly dock contains no nutritional value to livestock, but does contain high amounts of oxalates and nitrates in the leaves and stems, which can pose a risk to livestock and be potentially fatal;  
Be it resolved that SARM lobby the Provincial Government to have curly dock listed as a noxious weed under the Weed Control Act

Carried

**PART 6: MUTUAL AID AGREEMENT**

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202/23

KERNOHAN/MARTIN to approve the Mutual Aid Agreement between the RM of Duck Lake, The Town of Duck Lake and Beardy’s and Okemasis Cree Nation, and to forward this document to the other partners for approval or revision

Carried

**PART 7: TABLED ITEMS**

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203/23

MARTIN/KING that the following items be tabled:

- Texas Gates
- Laplaine Trail
- Billing for Fire Callout
- Fine Options
- Drought Disaster
- Channel Clearing
- Shupe Letter

Carried

**PART 8: RENMOVING ITEMS FROM AGENDA**

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204/23

KERNOHAN/KING to remove the following items from the agenda:

Nemish Building Permit

Carried

**PART 9: PRINCE ALBERT TRAIL RIDERS SNOWMOBILE ASSOCIATION**

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205/23

KING/NICOLAS to approve the Prince Albert Trail Riders Snowmobile Association’s route for the 2023/2024 Season

Carried

**PART 10: CLUB ROOT SAMPLE BAGS**

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206/23

KING/NICOLAS to participate as a pickup site for Club Root sample bags

Carried

**PART 11: DUCK LAKE HISTORY BOOKS**

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207/23

MARTIN/KERNOHAN to purchase a set of Duck Lake History Books at a price of \$49.00

Carried

**PART 12: TABLED ITEMS**

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208/23

MARTIN/KING to table the following items:

Shelly Schaan complaint

209/23

MARTIN/KERNOHAN to table Davidson Development Proposal until the Planner has had a chance to review and request that Mr. Davidson attend the next Council meeting

210/23

MARTIN/NICOLAS to table Meeting start time

211/23

MARTIN/NICOLAS to table:

- Gate on Road Allowance Complaint #15
- Gate on Road Allowance Proposal #13
- Gate on Road Allowance Proposal #14

212/23

MARTIN/KERNOHAN to table Dust Control until RM has more information

Carried

**PART 13: HUMAN RESOURCE MANUAL**

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213/23

MARTIN/KERNOHAN to approve the Dress Code addition to the Human Resource Manual

Carried

**PART 14: SOLAR SPEED SIGNS**

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214/23

MARTIN/KING to apply to SGI Safety Fund for Solar Speed Signs,

2 on Carl Windels Road 1 entering the livestock at large area from the North east and 1 entering the livestock at large area from the southwest,  
1 North of Town near the School Bus Stop Zone where the speed drops to 40 km/hr,  
1 entering MacDowall from the grid road where the speed drops to 40 km/hr, and  
1 on the east/west road by West Central School

Carried

**PART 15: RESCIND MOTION**

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215/23

KERNOHAN/NICOLAS to rescind Motion 172/23, Second Reading of Bylaw 13/2023

216/23

KERNOHAN/NICOLAS to rescind Motion 173/23, Approval of third reading of Bylaw 13/2023

217/23

KERNOHAN/NICOLAS to rescind Motion 174/23, third reading of Bylaw 13/2023

Carried

**PART 16: BASIC PLANNING STATEMENT AMENDMENT**

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218/23

MARTIN/KING to approve the following corrections to Bylaw 13/2023 Basic Statement Amendment:

Paragraph 2 of the amending bylaw appears to reference part 11 (eleven) and should reference part II (roman numeral for two).  
Same paragraph should read Section 1.d.ii to be consistent with the existing numbering of sections within the Basic Planning Statement

Carried

**PART 17: BASIC PLANNING STATEMENT AMENDMENT**

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219/23

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

Carried

220/23

KERNOHAN/KING that leave be granted to read for the third time Bylaw 13/2023 Basic Planning Statement Amendment

Carried unanimously

221/23

KING/NICOLAS to read for the third time Bylaw 13/2023 Bas Planning Statement Amendment

Carried

**PART 18: CORRESPONDENCE**

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222/23

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

- . Operator's Checklist
- . Operator's Timesheets
- . Productivity Report
- . Rural Dart
- . Rural Sheaf
- . FCM
- . Commissionaires Report
- . Mepp Bulletin
- . NSRBC
- . Wapiti Regional Library
- . Prince Albert Rural Water Utility
- . Sask Rivers Board Highlights
- . North Central Transportation Planning Committee
- . Sask Parks and Recreation
- . Fox Canada
- . APAS
- . Green Earth Road Spraying Schedule
- . Novo Nordisk Community Prevention and Wellness Fund

**PART 19: ACCOUNTS PAYABLE**

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223/23

KERNOHAN/KING that the accounts being Cheque #4054 to #4101 in the amount of \$441,524.86 and other accounts #1574 to #1612 in the amount of \$51,628.66 be approved as set out on the attached list forming part of these minutes

Carried

**PART 20: PIKE POLE**

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224/23

MARTIN/NICOLAS to purchase Pike Pole at a price of \$160.07 plus tax

Carried

**PART 21: ADJOURN**

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225/23

KING to Adjourn

Carried

Reeve\_\_\_\_\_

Administrator\_\_\_\_\_