

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Wednesday January 14,2026 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:02 a.m. by Reeve Remi Martin.

Those in attendance were: Reeve, Remi Martin
Division 1: Raymond Gauthier Division 2: Tyler Smith
Division 3: Robert Bannerman Division 4: Devin Banach
Division 6: Gordon King Administrator: Karen Baynton

Absent: Division 6: Gordon King attended at 9:00am

Delegates: 8:05am Lawrence Gardipy: Foreman’s Report
8:30am Jenna Boyko and Aaron Schweitzer: Water Security Agency

PART 1: AGENDA

1/26

GAUTHIER/SMITH to adopt the agenda as presented

Foreman attended the meeting at 8:05am to give Foreman’s report

Aaron Schweitzer and Jenna Boyko from Water Security Agency attended the meeting at 8:30am

Carried

PART 2: MINUTES

2/26

MARTIN/SMITH to approve the minutes from the December 10,2025 meeting as presented

Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE

Carried

PART 4: SAVINGS ACCOUNT

3/26

GAUTHIER/BANACH to move \$500,000.00 to a special high interest savings account through SARM

Carried

PART 5: BANK RECS. & FINANCIAL STATEMENT

4/26

BANACH/SMITH that the December bank reconciliation and the December financial statement be approved as presented

Councilor King arrived at 8:12am

Carried

PART 6: TABLED ITEMS

5/26

MARTIN/BANACH to table the following items:

- Fire Callout Billing
- Fire Fighter Wages
- PA Aggregates Agreement

Carried

PART 7: UNFINISHED BUSINESS

6/26

MARTIN/GAUTHIER to remove MacDowall fire billing from unfinished business

Carried

PART 8: BUILDING PERMIT

7/26 GAUTHIER/MARTIN to approve the Ornowka building permit on SE 08-43-02-W3

Carried

PART 9: MARCH COUNCIL MEETING

8/26 MARTIN/KING due to the SARM annual convention running March 10-12, the March council meeting will be scheduled for Monday March 16,2026

Carried

PART 10: SEDA MEMBERSHIP

9/26 MARTIN/GAUTHIER to approve the 2026 SEDA membership in the amount of \$404.25

Carried

PART 11: WAGES

10/26 MARTIN/BANNERMAN to approve the following wage increases retroactive to January 1,2026:

Administrator: \$41.00 per hour
Assistant Administrator: \$28.00 per hour
Foreman: \$38.00 per hour
Outside Operator #1: \$30.00 per hour
Outside Operator #2: \$36.00 per hour
Transfer Station: \$23.00 per hour

Carried

PART 12:GRAVEL EXTRACTION BYLAW

11/26 MARTIN/BANACH to introduce and read for the first time Bylaw 1-2026 Gravel Extraction Bylaw

Carried

12/26 BANACH/KING to read for the second time Bylaw 1-2026 Gravel Extraction Bylaw

Carried

13/26 KING/BANNERMAN that leave be granted to read for the third time Bylaw 1-2026 Gravel Extraction Bylaw

Carried unanimously

14/26 GAUTHIER/SMITH to read for the third time Bylaw 1-2026 Gravel Extraction Bylaw

Carried

PART 13: TABLED ITEMS

15/26 MARTIN/GAUTHIER to table the following:

Twin Rivers Cost Allocation Policy

Carried

16/26 MARTIN/GAUTHIER to table the following:

Twin Rivers Administrators Agreement

Carried

PART 14: CORRESPONDENCE

17/26

BANACH/KING to approve the following correspondence and file as presented

- . Equipment Checklist
- . Operator’s Time Sheet
- . Rural Dart
- . Rural Sheaf
- . SARM
- . SARM Rural Councilor
- . SARM Holiday Message
- . FCM Connect
- . Twin Rivers Group Meeting Minutes
- . Saskatchewan Rivers Board Highlights
- . Plant Health Network Newsletter
- . Ag Matters
- . ATAP
- . Sask Parks and Recreation Connection
- . Advancing Women in Ag and Food Conference
- . Wapiti Regional Library
- . NAMS Canada
- . Sask Association of Watersheds
- . IPWEA
- . 20/20 Geomatics
- . SWANA 2026 Conference
- . Saskatoon Co-op December Membership Highlights
- . Children’s Hospital Foundation
- . Anderson Motors (Thank You)
- . NCTPC Workshop

Carried

PART 15:ACCOUNTS PAYABLE

18/26

KING/SMITH that the accounts being cheque #5041 to #5077 in the amount of \$74,641.56 and other payments #2703 to #2738 in the amount of \$18,092.18 be approved as set out on the attached list forming part of these minutes

Carried

PART 16:ADJOURN

19/26

KING to adjourn

Carried

Reeve_____

Administrator_____