

RURAL MUNICIPALITY OF DUCK LAKE NO. 463

A meeting of the Council of the Rural Municipality of Duck Lake was held on Monday March 16,2026 in the Municipal Office at 209 Front Street, Duck Lake, Saskatchewan.

The meeting was called to order at 8:01 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:
Division 6: Gordon King Administrator: Karen Baynton
Absent: Division 4: Devin Banach
Foreman: Lawrence Gardipy

Delegates: 8:05am Lawrence Gardipy: Foreman’s Report

PART 1: AGENDA

42/26

GAUTHIER/KING to adopt the agenda as presented with the following addition:
17a Bear Creek culvert cleaning
Carried

PART 2: MINUTES

43/26

SMITH/KING to approve the minutes of the February 11,2026 meeting as presented
Carried

PART 3: BUSINESS ARISING FROM THE MINUTES

NONE
Carried

PART 4: BANK RECS. & FINANCIAL STATEMENT

44/26

KING/SMITH that the February bank reconciliation and the February financial statement be approved as presented
Carried

PART 5: FOREMAN’S REPORT

45/26

GAUTHIER/MARTIN to accept the Foreman’s report as presented
Carried

PART 6: TABLED ITEMS

46/26

MARTIN/GAUTHIER that the following items be tabled:
Billing for Fire Callouts
Fire Fighter Wages
PA Aggregates Agreement
Carried

PART 7: BUILDING PERMIT

47/26

BANNERMAN/SMITH to approve Zuck building permit
Carried

PART 8: ROSTHERN ADAPTIVE MANAGEMENT PLAN

48/26

MARTIN/GAUTHIER to approve the Rosthern Adaptive Management Plan and rewrite it as an agreement and send it to the Lawyer for review. Once review is done it will be sent to the Town of Rosthern for signatures
Carried

PART 9: ROSTHERN RIGHT OF WAY AGREEMENT

49/26

MARTIN/GAUTHIER Contingent upon a successfully signed mitigation plan, the RM of Duck Lake approves the Rosthern right of way agreement with the following changes:

- Depth of pipeline must be 14’
- Observation wells must be 1’ from property line
- All areas must be surveyed

Carried

PART 10: TABLED ITEMS

50/26

GAUTHIER/MARTIN to table the following items:
Twin Rivers motion

Carried

PART 11: TRANSFER STATION PARTNERSHIP

51/26

MARTIN/KING to invite the Town of Duck Lake to partner with the RM of Duck Lake in using MacDowall transfer station

Carried

PART 12: 2026 HOUSEHOLD HAZARDOUS WASTE DAY

52/26

MARTIN/SMITH to participate in the 2026 household hazardous waste day in the Town of Duck Lake

Reeve Martin left the meeting at 9:00am and handed the meeting chair to Deputy Reeve King

Carried

PART 13: LARGE ITEM DEOP OFF DAY

53/26

GAUHTIER/SMITH that a large item drop off day at MacDowall transfer station for May 23,2026 at a cost of \$10.00 per half ton load

Carried

PART 14: ACCOUNT TRANSFERS

54/26

SMITH/BANNERMAN to approve the following account transfers:
From General Account to MacDowall Fire Account \$14,790.63
From General Account to RM Fire Account \$15,242.87
From General Account to Hospital Account \$30,300.00

Carried

PART 15: RESCIND MOTION

55/26

SMITH/GAUTHIER to rescind motion 3/26 (GAUTHIER/BANACH to move \$500,000.00 to a special high interest savings account through SARM

Carried

PART 16: 150 GRADER

56/26

GAUTHIER/SMITH to pay off the 150 grader at a total of \$174,063.36

Councilor Banach arrived at 9:15am

Carried

PART 17: CORRESPONDENCE

57/26

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

- . Saskatchewan Building Move Permit Application
- . Equipment Checklist
- . Operator’s Time Sheets
- . Commissionaire’s Report
- . SGI Business Recognition Assessment
- . Saskatoon Co-op March Newsletter
- . FCM Connect
- . SARM News Release
- . SARM Information
- . Rural Sheaf
- . Rural Dart
- . Wapiti Regional Library
- . Saskatchewan Association of Watersheds Feb Newsletter
- . Sask Parks and Recreation
- . SAMA 2026 Annual Meeting
- . AG Matters
- . Heavy Equipment News
- . IPWEA Intouch
- . Brandt Equipment Grainger
- . Scott – Saskatchewan Infrastructure Land Services
- . Maxim Truck & Trailer

Carried

PART 18: ACCOUNTS PAYABLE

58/26

GAUHTIER/BANACH that the accounts being cheque #5109 to #5138 in the amount of \$53,813.50 and other payments #2776 to #2817 in the amount of \$47,087.22 be approved as set out on the attached list forming part of these minutes

Carried

PART 19: OUTSIDE OPERATOR CALLBACK

59/26

BANNERMAN/SMITH that the Outside Operators callback date is at the Foreman’s discretion

Carried

PART 20: ADJOURN

60/26

GAUTHIER to adjourn

Carried

