

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 12TH DAY OF APRIL 2023
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION BUILDING
AT 123 MAIN STREET IN SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – James Attrux
Councillor Division 2 – Randy Bohun
Councillor Division 3 – Leonard Yasieniuk
Councillor Division 4 – Howard Linnell
Councillor Division 5 – Blair Jackson
Councillor Division 6 - Wayne A. Rafuse
Administrator Darrin Beaudoin

Call to Order: Reeve Nick W. Partyka called the meeting to order at 8:50 a.m.

Agenda:

52/23 Rafuse: That the Council acknowledge the agenda as prepared by the Administrator for the April 12th, 2023 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

53/23 Jackson: That the March 8th, 2023 minutes of the Regular Meeting of the Council of the R.M. of Douglas No. 436 as held in the Council Chambers of the Municipal Administration Building at 123 Main Street, be hereby adopted as prepared and presented by the Administrator.

CARRIED.

Financial Report:

54/23 Linnell: That the statement of cash receipts and cash payments and the bank reconciliation statement for the R.M. of Douglas No. 436 for the month of March, 2023 be accepted as presented.

CARRIED.

Correspondence

Acknowledge 2023 Education Mill Rates

55/23 Yasieniuk: That the Rural Municipality of Douglas No. 436 acknowledge the 2023 Confirmed Education Property Tax Mill Rates as follows:

Agricultural Property	1.42 Mills
Residential Property	4.54 Mills
Commercial/Industrial Property	6.86 Mills
Resource(oil&gas,mines,pipelines)	9.88 Mills

CARRIED.

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Authorize Signing Mortgage Renewal Agreement re 16-43 Corp. Loan

56/23 Bohun: That the R.M. of Douglas No. 436 authorize the signing of the Commercial Mortgage Renewal Agreement as a Guarantor of the 16-43 Waste Management Corporation Loan.

CARRIED.

57/23 Attrux: That the following correspondence having been read now be filed in the municipal records.

Minister of Education – School Mill Rates
SARM – Division Meeting – June 5 - NB
Policing and Public Safety – 2023 RCMP Rates
16-43 Mortgage Renewal Agreement
Tourism Saskatchewan – Crooked Bush
2023 Revenue Sharing
Ministry of Highways – Traffic Impact Assessments
District 34 ADD Board

CARRIED.

New Business

Hire Seasonal Truck Driver/Machine Operator

58/23 Rafuse: That the Rural Municipality of Douglas No. 436 employ Terry Foster as seasonal gravel truck/machine operator for the R.M. of Douglas No. 436 for 2023 at the rate of \$30.00 per hour with duties to commence at the discretion of the foreman; and furthermore that we designate him as non-permanent employee pursuant to the Municipal Employees Pension Plan Act with this motion superseding Motion No. 47/23.

CARRIED.

Set Outside Employees Salaries

59/23 Jackson: That the Rural Municipality of Douglas No. 436 set the outside employees hourly salaries, effective April 1, 2023 as follows:

Dwayne Tanchak, foreman - \$39.00/hour
Bruce Kowalchuk, grader operator - \$34.00/hour
George Yerex, truck driver - \$31.00/hour
Danny Kyluik, mower operator/maintenance man - \$34.00/hour
Joseph Tanchak, truck driver maintenance man - \$32.00/hour

CARRIED.

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Set Administrative Salaries for 2023

60/23 Yasieniuk: That the Rural Municipality of Douglas No. 436 set Office Assistants Charles Linnell salary at \$30.00/hour and Madison Jackson salary for 2023 at \$23/00/hour and further to this the Administrator Darrin Beaudoin’s monthly salary be set at \$5,990.00 for 2023, with an addition of .5 weeks annual vacation time per annum to the existing 6.5 weeks, making the annual vacation time 7 weeks per annum, effective May 1, 2023.

CARRIED.

Gravel Pit Hay Cutting Tender

61/23 Bohun: That the R.M. of Douglas No. 436 tender out the R.M. Gravel Pit hay for cutting for a 3 year term, tenders to be returned by 4:00 p.m. Monday, May 8th, 2023.

CARRIED.

Pay Share of Survey Expense On NE 21-44-12-W3

62/23 Attrux: That the R.M. of Douglas No. 436 pay 10% of the \$1,750.00 expenses for survey fees on NE 21-44-12-W3 as the Municipality will not proceed with widening of Road Allowance, fee of \$175.00 to be paid to Meridian Surveys.

CARRIED.

Appoint Weed Inspector for 2023

63/23 Rafuse: That the R.M. of Douglas No. 436 appoint Alana Gunsch for 2023 as the Municipality’s Weed Inspector with the following rates for services:
\$42.00/hour – Scouting, Investigating, Reporting, etc.
\$136.50/hour – spray truck including operator
\$1.05/km for travel scouting, meetings, travel to & from sites for spraying
\$47.25/hour – Utility Terrain Vehicle (side by side) plus operator per hour rate, minimum charge \$210.00 for side by side spraying services, includes transport to and from site, mileage rates apply at site.

CARRIED.

64/23 Linnell: That the R.M. of Douglas No. 436 adopt the Weed Management Plan for 2023 as prepared by Weed Inspector Alana Gunsch and attached to these minutes.

CARRIED.

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Donate to Rick Kindrachuk Memorial Golf Tournament

65/23 Yasieniuk: That the R.M. of Douglas No. 436 donate \$500.00 to the Rick Kindrachuk Annual Memorial Golf Tournament for 2023.

CARRIED.

Delegations & Other Reports:

66/23 Attrux: That the R.M. of Douglas No. 436 acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports:

1. Dwayne Tanchak re: Foreman's Operations Report.
1. Darrin Beaudoin re: miscellaneous municipal matters.
2. Nick Partyka re: 16-43 Regional Waste, APAS, Highway #376.

Delegations:

1. John Kindrachuk re: Regional Waste Management.

CARRIED.

Payment of Accounts:

67/23 Rafuse: That the accounts as presented be approved for payment with the list of cheques numbered, 9289 to 9322 totaling \$43,801.11 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

68/23 Linnell: That this meeting adjourn at 1:05 p.m.

CARRIED.

Reeve

Administrator