

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 13th DAY OF APRIL, 2022
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION BUILDING
AT 123 MAIN STREET IN SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – Jim Attrux
Councillor Division 2 –
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: A quorum being present, Reeve Nick W. Partyka called the meeting to order at 9:45 a.m.

Agenda:

64/22 Rafuse: That the Council acknowledge the agenda as prepared by the Administrator for the April 13, 2022 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

65/22 Jackson: That the March 9, 2022 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:

66/22 Linnell: That the statement of cash receipts and cash payments statement for the R.M. of Douglas No. 436 for the month of March 2022 be accepted as presented.

CARRIED.

Delegations & Other Reports:

67/22 Yasieniuk: That the R.M. of Douglas No. 436 acknowledge delegations and presentation of verbal reports as follows: Verbal Reports:

1. Dwayne Tanchak re: municipal maintenance operations.
2. Darrin Beaudoin re: miscellaneous municipal matters.
3. 16-43 – Nick Partyka

CARRIED.

Correspondence:

68/22 Attrux: That the following correspondence having been read now be filed in the municipal records.

Rural Integrated Roads for Growth – Reallocation of Funding 24.3 km
Provincial Government – Revenue Sharing
Ministry of Correctional & Public Safety – RCMP Rates
Sweetgrass – TLE Reserve Creation Questionnaire
Little Pine – TLE Reserve Creation – SW of 31-43-13-W3

CARRIED.

Weed Inspector Appointment

69/22 Rafuse: That the Rural Municipality of Douglas No. 436 appoint Alana Gunsch for 2022 as the Municipalities Weed Inspector with rate sheet for services as attached to and forming part of these minutes.

CARRIED.

Weed Management Policy

70/22 Jackson: That the Rural Municipality of Douglas No. 436 adopt the Weed Management Plan for 2022 as prepared by Weed Inspector Alana Gunsch.

CARRIED.

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Pest Control Inspector Appointment

71/22 Linnell: That the Rural Municipality of Douglas No. 436 appoint Colleen Fenning for 2022 as the Municipalities Pest Control Officer.

CARRIED.

1983 JD Tractor

72/22 Yasieniuk: That the Rural Municipality of Douglas No. 436 approve the purchase of a 1983 John Deere 4650 Tractor from Ritchie Brothers, serial number RW4650P001773, for the price of \$ 56,540.00.

CARRIED.

Building Permit 2022-001

73/22 Attrux: That the Rural Municipality of Douglas No. 436 approve Building Permit # 22001 for construction of a residence on the North East Quarter of Section 9, Township 44, Range 12, West of the Third Meridian.

CARRIED.

Credit Card Limit

74/22 Rafuse: That the Rural Municipality of Douglas No. 436 apply to increase the credit card limit to \$ 5,000.00 for Foreman Dwayne Tanchaks Credit Card.

CARRIED.

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2022 Outside Employee Wages

75/22 Jackson: That the Rural Municipality of Douglas No. 436 approve the following outside municipal employees wages effective April 1st, 2022:

Dwayne Tanchak, foreman - \$36.00/hour
Bruce Kowalchuk, grader operator - \$32.00/hour
George Yerex, truck driver - \$ 29.00/hour
Danny Kyluik, mower operator/maintenance man - \$32.00/hour
Joseph Tanchak, truck driver/maintenance man - \$30.00/hour

CARRIED.

Administrator Holidays

76/22 Linnell: That the Rural Municipality of Douglas No. 436 in lieu of salary increase in 2022 for the administrator, Darrin Beaudoin, have 1.5 weeks annual vacation time added per annum to the existing 5 weeks, making the annual vacation time 6.5 weeks per annum, effective May 1, 2022.

CARRIED.

Delegation

At 1:00 P.M. a delegation consisting of Richard Porter, Scott Tivy, Bob Besse and Dale Sraybash representing Saskatchewan Highways & Transportation to discuss a possible maintenance contract between Saskatchewan Highways and Transportation and the Rural Municipality of Douglas No. 436 for Highway 376 between the intersections of Highway 40 and Highway 16. Reeve Nick Partyka thanked the delegation for their attendance at meeting and the delegation departed at 1:35 P.M.

Rick Kindrachuk Memorial

77/22 Yasieniuk: That the Rural Municipality of Douglas No. 436 donate \$ 500.00 to the Rick Kindrachuk Memorial Golf Tournament, being held, on Saturday, June 18, 2022 at the North Battleford Golf and Country Club.

CARRIED.

Payment of Accounts:

78/22 Attrux: That the accounts as presented be approved for payment with the list of cheques numbered, 8826 to 8861 totaling \$ 122,735.88 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

79/22 Rafuse: That this meeting adjourn at 2:10 p.m.

CARRIED.

Reeve

Administrator