

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 10th DAY OF AUGUST, 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 – 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:** A quorum being present, Reeve Nick W. Partyka called the meeting to order at 8:40 a.m.

**Agenda:**

**120/22 Rafuse:** That the Council acknowledge the agenda as prepared by the Administrator for the August 10<sup>th</sup>, 2022 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**121/22 Jackson:** That the July 13<sup>th</sup>, 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:**

**122/22 Linnell:** That the statement of cash receipts and cash payments statement and the Bank Reconciliation for the R.M. of Douglas No. 436 for the month of July, 2022 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**123/22 Yasienuk** That the R.M. of Douglas No. 436 acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports:

1. Darrin Beaudoin re: miscellaneous municipal matters.
2. 16-43 – Nick Partyka
3. Dwayne Tanchak: Municipal Public Works Operators

**CARRIED.**

**Correspondence:**

**124/22 Rafuse:** That the following correspondence having been read now be filed in the municipal records.

Community Planning Workshop – North Battleford  
RMAA Division 6 Meeting  
Legion – Military Service Recognition

**CARRIED.**

**125/22 Bohun:** That the Rural Municipality of Douglas No. 436 authorize the Administrator to attend the Community Planning Workshop in North Battleford on October 18<sup>th</sup>, 2022 and the municipality pay the registration fee of \$105.00.

**CARRIED.**

**126/22 Attrux:** That the Rural Municipality of Douglas No. 436 authorize the administrator to attend the Rural Municipal Administrators Division District 6 Meeting in Paynton on September 22, 2022, and the municipality pay the registration fee of \$30.00.

**CARRIED.**

**127/22 Jackson:** That the Rural Municipality of Douglas No. 436 authorize the administrator to apply for the TSS Grant for training for the RM and other participating municipalities for training from a qualified Human Resources consultant with the municipalities matching funding required to fund the cost, this cost will need to be approved at a later meeting when the amount is finalized.

**CARRIED.**

**128/22 Linnell:** That the Rural Municipality of Douglas No. 436 adopt the Division Review Policy No. 1-2022 as submitted by the Division Review Policy Committee and this be attached to and forming part of these minutes.

**CARRIED.**

**129/22 Yasieniuk:** That the remuneration to be paid to election officials for the 2022 R.M of Douglas No. 436 municipal election be:  
Deputy Returning Officer - \$250.00/day; Poll Clerk - \$250.00/day  
Deputy Returning Officer - \$100.00/1/2day; Poll Clerk - \$100.00/1/2 day

**CARRIED.**

**130/22 Bohun:** That the Rural Municipality of Douglas No. 436 use the Speers Recreation Centre for the 2022 General Election Polling Place.

**CARRIED.**

**131/22 Attrux:** That the Rural Municipality of Douglas No. 436 authorize the administrator to omit all tax arrears equivalent to ½ or less of the 2021 tax levy on all properties of the municipality from the 2022 arrears list.

**CARRIED.**

**132/22 Rafuse:** That the Rural Municipality of Douglas No. 436 acknowledge presentation of the List of Lands in Arrears of taxes in the R.M. of Douglas No. 436 as submitted to the head of Council Reeve Nick Partyka.

**CARRIED.**

**133/22 Jackson:** That the Rural Municipality of Douglas No. 436 authorize the administrator to publish the Annual Audited Financial Statement on the R.M. website in lieu of mailing out to public.

**CARRIED.**

**134/22 Linnell:** That the Rural Municipality of Douglas No. 436 approve \$8,500.00 being paid to the 16-43 Waste Management Corporation for continued operations as Seed Money.

**CARRIED.**

**Payment of Accounts:**

**135/22 Yasieniuk:** That the accounts as presented be approved for payment with the list of cheques numbered, 9000 to 9044 totaling 108,420.77 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**136/22 Attrux:** That this meeting adjourn at 11:38 a.m.

**CARRIED.**

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Reeve

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Administrator