

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 7th DAY OF DECEMBER, 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 –  
Councillor Division 3 – Leonard Yasieniuk  
Councillor Division 4 –  
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 9:25 a.m.

**Agenda:**

**174/22 Rafuse:** That the Council acknowledge the agenda as prepared by the Administrator for the December 7<sup>th</sup>, 2022 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**175/22 Jackson:** That the November 9<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:**

**164/22 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 October, 2022 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**165/22 Rafuse:** 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. Nick Partyka re: 16-43 Regional Waste Site.
3. Nick Partyka re: APAS.

**CARRIED.**

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**SARM Liability Insurance Renewal**

**166/22 Jackson:** That the Rural Municipality of Douglas No. 436 approve the renewal of coverage for 2023 under the SARM Liability Self-Insurance program and furthermore that the municipality continue to purchase an additional \$3,000,000.00 in excess liability insurance coverage through the program.

**CARRIED.**

**Employee/Council Benefits Renewal**

**167/22 Linnell:** That the Rural Municipality of Douglas No. 436 make application to continue participation in SARM Benefits, Long Term Disability, Extended Health & Dental and Group Life Insurance Plans for the year 2023, in respect of the employees names following and any new employees who are hired throughout the year 2023:  
Darrin Beaudoin, Dwayne Tanchak, Terry Foster, Bruce Kowalchuk, Danny Kyluik, Joseph Tanchak, George Yerex, and furthermore, that the Municipality continue participation in the elected and appointed official's group coverage at \$ 30,000.

**CARRIED.**

**Municipal Bonds**

**168/22 Rafuse:** That the Rural Municipality of Douglas No. 436 approve renewing the R.M. of Douglas No. 436 fidelity bond through SARM for 2023 as follows:

Fidelity Bond Coverage	\$50,000
Registered Mail Coverage	\$50,000
Money & Securities Coverage	\$5,000

**CARRIED.**

**SARM Property Insurance Renewal**

**169/22 Jackson:** That the Rural Municipality of Douglas No. 436 approve the coverage values for the R.M. of Douglas No. 436 for the 2023 municipal SARM Property Self-Insurance as posed by the Insurer.

**CARRIED.**

**Council Indemnity Public Notice**

**184/22 Yasieniuk:** That the Council of the R.M. of Douglas No. 436 give public notice to review Council Indemnity Rates and Mileage on January 11, 2023 at 10:30 A.M. in the Council Chambers of the Municipal Administration Building at 123 Main Street, Speers, Saskatchewan.

**CARRIED.**

**Custom Billings**

**185/22 Attrux:** That the R.M. of Douglas No. 436 authorize the administrator to transfer any unpaid custom work bills, aged 60 days or over, to municipal taxes at year end.

**CARRIED.**

**Staledated Cheques**

**186/22 Rafuse:** That the Rural Municipality of Douglas No. 436 cancel the following staledated cheques Numbered 8972 and 8823, both in the amount of \$ 555.00.

**CARRIED.**

**Christmas Social**

**187/22 Jackson:** That the Rural Municipality of Douglas No. 436 authorize the reeve and administrator to pay all accounts associated with the Christmas Party on Wednesday, December 14, 2022.

**CARRIED.**

**Payment of Accounts:**

**188/22 Yasieniuk:** That the accounts as presented be approved for payment with the list of cheques numbered, 9157 to 9184 totaling \$54,753.7227 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**189/22 Attrux:** That this meeting adjourn at 12:30 p.m.

**CARRIED.**

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Reeve

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Administrator