

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE 8TH DAY OF FEBRUARY 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 –
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 9:05 a.m.

Agenda:

29/23 Rafuse: That the Council acknowledge the agenda as prepared by the Administrator for the February 8th, 2023 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

30/23 Jackson: That the January 11th, 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:

31/23 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 January, 2023 be accepted as presented.

CARRIED.

Delegations & Other Reports:

32/23 Yasieniuk: 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, Redberry Biosphere

CARRIED.

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Correspondence

33/23 Attrux: That the following correspondence having been read now be filed in the municipal records.

NSRBC – Nature 2023 Support
Targeted Sector Support Initiative Funding Approval
SARM – Crop Research Funding
Royal Canadian Legion Sask Command – Donations
RCMP – Blaine Lake – Action Plan for 2023/24
SARM – Crown Land Grazing Lease Rates
SARM – Livestock and Forage Research Investment

CARRIED.

New Business

Richard Curling Club Bonspiel 2023

34/23 Rafuse: That the Rural Municipality of Douglas No. 436 approve a grant of \$ 250.00 to the Richard Curling Club Bonspiel for 2023.

CARRIED.

2023 Rates for Custom Work

35/23 Linnell: That the Rural Municipality of Douglas No. 436 set the 2023 rate of charge for incidental custom work as follows:
Motor grader at \$125/hour with minimum charge of \$50.00
Wheel loader at \$80/hour with a minimum charge of \$25.00
Utility tractor w/FEL at \$40/hour with a minimum charge of \$25.00
Single axle dump truck at \$40/hour with a minimum charge of \$25.00
Tractor and mower at \$100/hour with a minimum charge of \$40.00
Backhoe/loader at \$125/hour with a minimum charge of \$40.00
Tandem gravel truck at \$75/hour with a minimum charge of \$40.00

CARRIED.

Workers Compensation Board Coverage 2023

36/23 Jackson: That the assessable earnings for members of council pursuant to the Workers' Compensation Act Optional Coverage be set at the minimum elected officials coverage, (\$ 39,170.00) per member for the year 2023.

CARRIED.

SARM Procurements 2023/24

37/23 Yasieniuk: That the Rural Municipality of Douglas No. 436 intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM), between February 15, 2023 to February 14, 2024.

CARRIED.

2023 Membership – Thickwood Hills

38/23 Attrux: That the R.M. of Douglas No. 436 authorize retaining the membership with the Thickwood Hills Watershed Association for 2023 and pay the membership fee of \$200.00.

CARRIED.

Payment of Accounts:

39/23 Rafuse: That the accounts as presented be approved for payment with the list of cheques numbered, 9226 to 9260 totaling \$ 58,010.59 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

40/23 Linnell: That this meeting adjourn at 12:45 p.m.

CARRIED.

Reeve

Administrator