

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 9th DAY OF FEBRUARY 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 – 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 9:45 a.m.

Agenda:

34/22 Rafuse: That the Council acknowledge the agenda as prepared by the Administrator for the February 9, 2022 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

35/22 Jackson: That the January 12, 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:

36/22 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 January, 2022 be accepted as presented.

CARRIED.

Delegations & Other Reports:

37/22 Yasieniuk: That we acknowledge delegations and presentation of verbal reports as follows: Verbal Reports:

1. Dwayne Tanchak re: municipal maintenance operations.
2. Charles W. Linnell re: miscellaneous municipal matters.
3. Nick Partyka – 16-43

CARRIED.

Correspondence

38/22 Bohun: That the Rural Municipality of Douglas No. 436 approve a grant of \$2.00 per capita, totaling \$ 700.00, to STARS under the SARM Voluntary Contribution Program for 2022.

CARRIED.

Correspondence:

39/22 Attrux: That the following correspondence having been read now be filed in the municipal records.

- SARM - Stars – Voluntary Levy?
- SARM – Census Population – Feb 2022
- SARM Annual Convention – Board of Revision Training
- SARM – Cyber Insurance & Insurance Training
- Ministry of Government Relations – Procurement Thresholds

CARRIED.

Custom Work Rates

40/22 Rafuse: That the Rural Municipality of Douglas No. 436 set the 2022 charges for Custom Incidental Work as per attached document hereto and forming part of these minutes.

CARRIED.

Webinar

41/22 Jackson: That the Municipality of Douglas No. 436 authorize the administrator to attend a webinar online on the introduction of the New Accounts Payable Program through Munisoft.

CARRIED.

Richard Curling Club

42/22 Linnell: That the Rural Municipality of Douglas No. 436 approve a grant of \$ 250.00 to the Richard Curling Club Bonspiel..

CARRIED.

WCB Coverage

43/22 Yasieniuk: That the assemble earnings for members of council pursuant to the Workers' Compensation Act Optional Coverage be set at the minimum elected officials Coverage per member for the year 2022.

CARRIED.

Community Grant

44/22 Bohun: That the Rural Municipality of Douglas No. 436 approve to grant Speers Community Centre 50% of the Municipalities population from the 2022-2023 Saskatchewan Lotteries Community Grant the period April 1st, 2022 to March 31st, 2023.

CARRIED.

Payment of Accounts:

45/22 Attrux: That the accounts as presented be approved for payment with the list of cheques numbered, **8762** to **8795** totaling \$ **195,005.17** as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

46/22 Rafuse: That this meeting adjourn at 12:35 p.m.

CARRIED.

Reeve

Administrator