

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE 12th DAY OF JANUARY, 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 –
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 9:25a.m.

Agenda:

01/22 Rafuse: That the agenda as prepared by the Administrator for the January 12, 2022 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

02/22 Jackson: That the December 8, 2021 minutes of the Regular Meeting of the Council of the R.M. of Douglas No. 436 be hereby adopted as prepared and presented by the Administrator.

CARRIED.

Financial Report:

03/22 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 December, 2021 be accepted as presented.

CARRIED.

Correspondence

04/22 Yasieniuk: That the Rural Municipality of Douglas No. 436 donate \$ 200.00 to the Saskatchewan Crime Stoppers.

CARRIED.

05/22 Rafuse: 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, 2022 to February 14, 2023.

CARRIED.

06/22 Jackson: That the R.M. of Douglas No. 436 set the 2022 per diem rate of council committee meetings and other authorized municipal business including supervision of public works be set at \$ 225.00 per day and \$ 120.00 for a half day.

CARRIED.

07/22 Linnell: That the R.M. of Douglas No. 436 set the 2022 reimbursement rate for meeting travel and any other travel necessarily incurred on authorized municipal business for members of council and municipal employees at \$.61 per kilometer.

CARRIED.

08/22 Yasieniuk: That we 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. Cecile Smith – Snow Plowing – Village
4. Phone – Richard Porter – Highway 376 Maintenance – Richard to Maymont Proposal.

CARRIED.

09/22 Rafuse: That the Rural Municipality of Douglas No. 436 hereby approve the proposed Subdivision Application for Parcel A creation on the North West Quarter of Section 30, Township 44, Range 13, West of the Third Meridian, which includes Tying two parcels, one consisting of 6.33 acres on the East side of Road Plan AC 792 to the parcel on the opposites side of the road consisting of 3.67 acres, as per Community Planning File No. R1053-12S, submitted.

CARRIED.

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10/22 Jackson: That the following correspondence having been read now be filed in the municipal records:

- Bob Scott – Meeting Lake Park Representative - Resignation
- Sask Crime Stoppers – Voluntary Levy
- SARM – Statement of Service Fees
- Sask Conservation & Development Assoc – Ownership of Shores & Water Beds
- SARM Insurance Fees Etc
- Planned Procurement – Annual Posting
- Hafford Special Care Home – 12 days of Christmas Raffle – Thank You!
- SARM Convention – March 15 – 17, 2022 – Regina
- Royal Canadian Legion – Military Service Recognition Book
- NCTPC – Workshop – Edam – March 1, 2023
- JSGS Training – Boards of Revision Certification
- Subdivision Application – NW of 30-44-13-W3

CARRIED.

New Business:

Membership in SARM for 2022

11/22 Linnell: That the Rural Municipality of Douglas NO. 436 retain membership with SARM for 2022 and pay the membership fee of \$2,497.97, GST included.

CARRIED.

Membership in FCM for 2022

12/22 Yasieniuk: That the Rural Municipality of Douglas No. 436 retain membership with Federation of Canadian Municipalities for 2022 and pay the membership fee of \$222.01, GST included

CARRIED.

Membership NSRBC 2022

13/22 Rafuse: That the Rural Municipality of Douglas NO. 436 retain membership with North Saskatchewan River Basin Council for 2022 and pay the membership fee of \$ 750.00 GST included.

CARRIED.

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Grant for Battleford Union Hospital Foundation Inc.

14/22 Jackson: That the Rural Municipality of Douglas No. 436 approve a grant in the amount of \$1,000.00 to the Battleford Union Hospital Foundation Inc.

CARRIED.

Retain Membership with the Agricultural Producers Association for 2022

15/22 Linnell: That the Rural Municipality of Douglas No. 436 retain membership with the Agricultural Producers Association for 2022 and pay the membership fee of \$ 11,578.92.

CARRIED.

Administrator Bond

16/22 Yasieniuk: That the Council of the Municipality acknowledge presentation of a valid administrator bond for 2022 to Reeve Nick Partyka.

CARRIED.

Mid Month Salary

17/22 Rafuse: That the Rural Municipality of Douglas No. 436 authorize the issuance of mid-month wages for 2022 to outside employees requesting same, based on actual earnings to date of issuance.

CARRIED.

Fuel Supplier 2022

18/22 Jackson: That the Rural Municipality of Douglas No. 436 continue to purchase our fuel & oil requirements from the Hafford Co-operative Association Ltd. for 2022.

CARRIED.

Terminate Saskatchewan Agriculture Lands Branch Lease

19/22 Linnell: That the Rural Municipality of Douglas No. 436 request Saskatchewan Agriculture Lands Branch to terminate the lease on the following land(s) if the 2021 arrears of taxes are not paid in full by January 26th, 2022: Roll #1329, NW 34-45-13-W3, as per the policy of Saskatchewan Agriculture.

CARRIED

Appointments for 2022

20/22 Yasieniuk: That the Municipality approve appointments for the R.M. of Douglas No. 436 for the year 2022 as attached hereto and forming part of these minutes.

CARRIED

Pest Control Officer

21/22 Rafuse: That R.M. of Douglas No. 436 hereby appoint Colleen Fennig as the Municipalities Pest Control Officer for Clubroot in 2022.

CARRIED.

Unpaid Custom Bills

22/22 Jackson: That the Rural Municipality of Douglas No. 436 transfer any unpaid custom billings billed prior to December 1, 2021 to property taxes of custom work recipient to the 2022 taxes.

CARRIED.

Allocate population percentages for Sask Lotteries Community Program for 2022

23/22 Linnell: That the Rural Municipality of Douglas No. 436 allocate 50% of the R.M. of Douglas No. 436 population of 350 for the purposes of the Sask. Lotteries Community Program for 2022/23 to the Speers & District Recreational Board.

CARRIED.

Meeting Lake Regional Park Board Appointment

24/22 Yasieniuk: That the Rural Municipality of Douglas No. 436 appoint Wade Lafreniere To a Two-year term to the Meeting Lake Regional Park Board commencing January, 2022.

CARRIED.

Tax Enforcement, Lot 11, Block 12

25/22 Rafuse: That the Rural Municipality of Douglas No. 436 authorize the administrator to initiate tax enforcement proceedings under the Tax Enforcement on Lot 11, Block 12, Plan AN 2028.

CARRIED.

Tax Enforcement, Lot 12, Block 12

26/22 Jackson: That the Rural Municipality of Douglas No. 436 authorize the administrator to initiate tax enforcement proceedings under the Tax Enforcement on Lot 12, Block 12, Plan AN 2028.

CARRIED.

2020 Audited Financial Statement

27/22 Linnell: That the Rural Municipality of Douglas No. 436 approve the 2020 Audited Financial Statement as prepared by the Auditors of the Municipality.

CARRIED.

Revenue Sharing Eligibility Confirmation

28/22 Yasieniuk: The Council of the R.M. of Douglas No. 436 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Gov't Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld; and

Furthermore that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Gov't Relations.

CARRIED.

Bylaw No. 2021-02 Fire Protection Bylaw

29/22 Rafuse: That the Rural Municipality of Douglas Bylaw No. 2021-02 being a Bylaw to Enter into an Agreement for Receipt of Fire Protection Services from the Rural Municipality of Redberry, No. 435 and Town of Hafford, now be given third and final reading and hereby be adopted, signed and sealed by the presiding officers.

CARRIED.

Payment of Accounts:

30/22 Jackson: That the accounts as presented be approved for payment with the list of cheques numbered, 8712 to 8761 totaling \$ 174,990.24 as annexed hereto and forming part of these minutes.

CARRIED.

Late Account

31/22 Linnell: That the Rural Municipality of Douglas No. 436 approve paying the late account of Hill Top Restaurant in the amount of \$ 101.00 for lunch that was provided.

Adjournment:

32/21 Yasieniuk: That this meeting adjourn at 3:00 p.m.

CARRIED.

Reeve

Administrator

DOUGLAS NO. 436

2022 APPOINTMENTS

1. Legal Counsel: Migneault Law Office.
2. Pest Control Officer: Don Heide.
3. Agricultural Councillor: Nick Partyka
4. A.D.D. District Board # 34: Wayne A. Rafuse,
5. Redberry Mutual Aid Area: Howard L. Linnell.
6. E.M.O.Coordinator & Deputy Coordinator : Darrin Beaudoin & Madison Jackson.
7. EMO Committee: Jim Attrux, Nick Partyka, Ken Rebeyka, & Shiela Miller.
8. 16 to 43 Waste Management Corporation: Nick Partyka
9. Lakeland Library Region Board: Diane Jones
10. Lakeland Library Local Board: Phyllis Cunningham, Diana Kindrachuk,
Marlene McDonald & Jeanette Partyka.
11. R.M. of Douglas No. 436 machine supervisor: Howard Linnell.
12. Auditor: Suzanne Odishaw – Vantage, Chartered Professional Accountants.
13. Hafford & Area Primary Health Care Community Advisory Network: Irene Attrux.
14. Occupational Health & Safety Employer Representative: Nick W. Partyka.
15. Building Inspection Services: The Construction Code Authority.
16. Administrator for Stray Animals Act: Darrin Beaudoin.
17. North Sask River Water Resource Committee: Blair Jackson
18. Redberry Biosphere Reserve: Nick Partyka, alternate Howard Linnell.
19. Board of Revision Members: Village of Speers Council members Shiela Miller,
Ken Rebeyka, Chola McCabe.
20. Board of Revision Secretary: Madison Jackson.
21. Road Committee: Nick Partyka, Howard Linnell & Blair Jackson.
22. Joint Planning Committee re; Co-operation Agreements with First Nations
Leonard Yasieniuk, Howard Linnell & Blair Jackson.
23. Weed Inspector: Alana Gunsch.
24. Thickwood Hills Watershed Association Board: Leonard Yasieniuk.
25. Fire Ban Designated Committee: Nick Partyka, Wayne Rafuse, Howard Linnell.

