

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 13th DAY OF JULY, 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 – 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 9:00 a.m.

Agenda:

110/22 Rafuse: That the Council acknowledge the agenda as prepared by the Administrator for the July 13th, 2022 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

111/22 Jackson: That the June 8th, 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:

112/22 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 June, 2022 be accepted as presented.

CARRIED.

Delegations & Other Reports:

113/22 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. 16-43 – Nick Partyka
3. Dwayne Tanchak: Municipal Public Works Operators

CARRIED.

Correspondence:

114/22 Attrux: That the following correspondence having been read now be filed in the municipal records.

- Brandt – Graders
- Sask Assoc of Watersheds – Prairie Watersheds Climate Program
- SARM – Rural Integrated Roads of Growth
- SARM – Strychnine Alternative – Zinc Phosphide
- Village of Borden – RLBR Sustainability Program

CARRIED.

115/22 Rafuse: That the Rural Municipality of Douglas No. 436 authorize the Administrator to reissue staledated cheques number 8270 of \$213.00 and Cheque number 8698 in the amount of \$331.00.

CARRIED.

116/22 Jackson: That the Rural Municipality of Douglas No. 436 submit the attached list of documents and correspondence, as attached to and forming part of these minutes, to the Saskatchewan Provincial Archives for review as historical documents, where upon their review all documents the Archives Board deems historic then be authorized for destruction by the Administration Staff of the Rural Municipality of Douglas No. 436.

CARRIED.

117/22 Linnell: That the Rural Municipality of Douglas No. 436 adopt the 2022 operating and capital budget for the R.M. of Douglas No. 436 as attached hereto and forming part of these minutes with a mill rate of 5.00 mills , with the following mill rate factors in effect:

Agricultural Property	1.00 Mills
Residential Property	1.30 Mills
Commercial/Industrial Property	1.00 Mills

Which when applied to our 2022 unconfirmed taxable assessment of \$147,889,660 produces a municipal tax levy of \$746,568.19 and a cash basis budgeted surplus of \$2,593.00.

CARRIED.

Payment of Accounts:

118/22 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered, 8952 to 8999 totaling 135,989.74 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

119/22 Attrux: That this meeting adjourn at 12:15 p.m.

CARRIED.

Reeve

Administrator