

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 8th DAY OF JUNE, 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 8:20 a.m.

**Agenda:**

**96/22 Rafuse:** That the Council acknowledge the agenda as prepared by the Administrator for the June 8<sup>th</sup>, 2022 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**97/22 Jackson:** That the May 8<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:**

**98/22 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 May, 2022 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**99/22 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

**CARRIED.**

Beaver Tail Policy

**100/22 Rafuse:** That the Rural Municipality of Douglas No. 436 set the rate for beaver tails received at \$ 30.00/tail with a verification process requiring that all tails paid for by municipality be brought to Municipal Office for verification.

**CARRIED.**

Wood Canada Ltd.

**101/22 Jackson:** That the Rural Municipality of Douglas No. 436 authorize the administrator to sign the new agreement acknowledging the business name of Wood Canada Ltd. effective July 1, 2022 will be Wood Environment & Infrastructure Solutions Canada Limited.

**CARRIED.**

**Correspondence:**

**102/22 Linnell:** That the following correspondence having been read now be filed in the municipal records.

Sask Public Safety Agency – Minimum Fire Department Standards  
SARM – Rising Fuel Prices  
Household Packaging and Paper Stewardship Program  
16-43 Waste Management Corporation – 2021 Audited Statement  
16-43 2022 Budget  
Beaver Trapping Fees & Verification Process  
Wood – Notice of Legal Change of Name & Authorization Process

**CARRIED.**

Casual Power Unit Drivers

**103/22 Yasieniuk:** That the Rural Municipality of Douglas No. 436 set pay for the casual truck drivers for 2022 at \$ 25.00/hour.

**CARRIED.**

**Bylaw No. 2022-1**

**104/22 Rafuse:** That the Rural Municipality of Douglas No. 436 hereby introduce Bylaw No. 2022-1 being a Bylaw to Extend the Time Required for the Completion of the 2021 Financial Statement and it now be given first reading.

**CARRIED.**

**Bylaw No. 2022-1**

**105/22 Jackson:** That Bylaw 2022-01 be hereby given second reading.

**CARRIED.**

**Unanimous Consent**

**106/22 Linnell:** That the Rural Municipality of Douglas No. 436 hereby gives Unanimous Consent to give three readings at one meeting of Bylaw No 2022-01.

**CARRIED. UN.**

**Bylaw No. 2022-1**

**107/22 Yasieniuk:** That Bylaw No. 2022-1 being a Bylaw to Extend the Time Required for the Completion of the 2021 Financial Statement, be hereby given third and final reading and now be adopted, sealed and signed by the Presiding Officers.

**CARRIED.**

**Payment of Accounts:**

**108/22 Rafuse:** That the accounts as presented be approved for payment with the list of cheques numbered, 8909 to 8951 totaling \$ 95,094.90 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**109/22 Jackson:** That this meeting adjourn at 12:01 p.m.

**CARRIED.**

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Reeve

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Administrator