

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 8TH DAY OF MARCH 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 9:02 a.m.

Agenda:

41/23 Rafuse: That the Council acknowledge the agenda as prepared by the Administrator for the March 8th, 2023 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

42/23 Jackson: That the February 8th, 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:

43/23 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 February, 2023 be accepted as presented.

CARRIED.

Delegations & Other Reports:

44/23 Yasieniuk: That the R.M. of Douglas No. 436 acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports:

1. Dwayne Tanchak re: Foreman’s Operations Report.
1. Darrin Beaudoin re: miscellaneous municipal matters.
2. Nick Partyka re: 16-43 Regional Waste Site, Redberry Biosphere Reserve.

CARRIED.

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2023 Membership – North Central Transportation Planning Committee

45/23 Attrux: That the R.M. of Douglas No. 436 approve renewing the membership of the North Central Transportation Planning Committee for 2023 in amount of \$600.00.

CARRIED.

Correspondence

46/23 Rafuse: That the following correspondence having been read now be filed in the municipal records.

SARM – Water Security Agency Forecasting
SARM – Lake Diefenbaker Irrigation
SARM – Partnership Cattlemen’s Associaton
NCTPC – Annual Meeting – April 20, 2023 – Blaine Lake – 2PM
SCDA – Annual Convention – March 23/24. 2023 - Stoon
Redberry Lake Biosphere – Open House – March 21, 2023 Hafford
Communiplex

CARRIED.

New Business

Hire Seasonal Truck Driver/Machine Operator

47/23 Jackson: That the Rural Municipality of Douglas No. 436 employ Terry Foster as seasonal gravel truck/machine operator for the R.M. of Douglas No. 436 for 2023 at the rate of \$29.00 per hour with duties to commence at the discretion of the foreman; and furthermore that we designate him as non-permanent employee pursuant to the Municipal Employees Pension Plan Act.

CARRIED.

Authorize Attendance At RMAA Convention

48/23 Linnell: That the Rural Municipality of Douglas No. 436 authorize the Administrator to attend the Rural Municipal Administrators Association Convention in Saskatoon from Monday May 15, 2023 thru Thursday, May 18, 2023 with hotel rooms, mileage, and convention registration and applicable expenses to be paid by the municipality.

CARRIED.

SaskTip 2023 Membership

49/23 Yasieniuk: That the Rural Municipality of Douglas No. 436 retain membership with SaskTip for 2023 and pay the membership fee of \$100.00 GST included.

CARRIED.

Payment of Accounts:

50/23 Attrux: That the accounts as presented be approved for payment with the list of cheques numbered, 9261 to 9288 totaling \$45,508.05 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

51/23 Rafuse: That this meeting adjourn at 12:10 p.m.

CARRIED.

Reeve

Administrator