

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 9th DAY OF MARCH 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 –
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 9:35 a.m.

Agenda:

47/22 Rafuse: That the Council acknowledge the agenda as prepared by the Administrator for the March 9, 2022 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

48/22 Jackson: That the February 9, 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:

49/22 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 February, 2022 be accepted as presented.

CARRIED.

Delegation

Travis Duckosky attended meeting at 10:30 A.M. to discuss municipal road maintenance with council. Reeve Nick Partyka thanked Travis for attending meeting and Mr. Duckosky left at 10:45 A.M.

Delegations & Other Reports:

50/22 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. Travis Duckosky – Road Maintenance

CARRIED.

Correspondence

51/22 Attrux: That the Rural Municipality of Douglas No. 436 approve SARM setting the percentage factor used to calculate the R.M. of Douglas No. 436 annual payments from the Rural Municipal Tax Loss Compensation Fund at 65% for 2022.

CARRIED.

Membership - NCTPC

52/22 Rafuse: That the Rural Municipality of Douglas No. 436 approve renewing the membership of the North Central Transportation Planning Committee for 2022 in the amount of \$ 600.00

CARRIED.

Membership - HBRA

53/22 Jackson: That the Rural Municipality of Douglas No. 436 approve renewing the membership fee of the Hudson Bay Route Association for 2022 in the amount of \$ 300.00.

CARRIED.

Correspondence:

54/22 Linnell: That the following correspondence having been read now be filed in the municipal records.

Landfill Meeting – March 24, 2022 – 7:00 P.M. – Blaine Lake
SARM – Greenhouse Gas Emissions - Fertilizer
SARM – Youth Employment And Skills Program
SARM – Wild Boar Management
SARM – TLE Account Info
Fallen Heroes – John Campbell & Edward Bradley
Hudson Bay Route Association - Membership

CARRIED.

RMAA Convention

55/22 Yasieniuk: That the Rural Municipality of Douglas No. 436 authorize the administrator to attend the Rural Municipal Administrators Association Convention in Regina from Monday, May 16, 2022 thru Thursday, May 19, 2022 with hotel room, Mileage, convention registration and applicable expenses to be paid by the municipality.

CARRIED.

Board of Revision Members

56/22 Attrux: That the Rural Municipality of Douglas No. 436 rescind the motion appointing Ken Rebeyka, Chola McCabe and Shiela Miller as the Municipalities Board of Revision Members for 2022, due to the requirement of requiring a Professional Board.

CARRIED.

Board of Revision Members Appoint

57/22 Linnell: That the Rural Municipality of Douglas No. 436 appoint Timothy Furlong, Glen Neuert, Kirby Fesser and Sabrina Saccucci as the Municipalities Board of Revision for Members for 2022 with the following remuneration fees \$ 50.00/hour for Board Members and Travel time at \$ 30.00/hour and travel at .55 per kilometer.

CARRIED.

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Board of Revision Secretary

58/22 Linnell: That the Rural Municipality of Douglas No. 436 appoint Michael Ligtermoet as the Municipalities Board of Revision Secretary for 2022 with the following remuneration fees \$ 50.00/hour for Duties performed and Travel time at \$ 30.00/hour and travel at .55 per kilometer.

CARRIED.

Board of Revision Retainer

59/22 Yasieniuk: That the Rural Municipality of Douglas No. 436 authorize the payment of a retainer fee in the amount of \$ 200.00 for Nor-Sask Board of Revision Services

CARRIED.

Pound Keeper Appointment

60/22 Attrux: That the Rural Municipality of Douglas No. 436 appoint Trevor Crisp of R.R. #1, Richard, Saskatchewan as a pound keeper for the Rural Municipality of Douglas No. 436 for 2022.

CARRIED.

Municipal Pound

61/22 Rafuse: That the Rural Municipality of Douglas No. 436 designate The North East Quarter Section of 24, Township 45, Range 13, West of the Third Meridian as an Animal Pound for the municipality for 2022.

CARRIED.

Payment of Accounts:

62/22 Linnell: That the accounts as presented be approved for payment with the list of cheques numbered, 8796 to 8825 totaling \$ 34,360.57 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

63/22 Yasieniuk: That this meeting adjourn at 1:05 p.m.

CARRIED.

Reeve

Administrator