

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 11th DAY OF MAY, 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 – Randy Bohun
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 8:35 a.m.

Agenda:

80/22 Rafuse: That the Council acknowledge the agenda as prepared by the Administrator for the May 11th, 2022 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

At 9:15 A.M. Jason Jess attended meeting to discuss a couple road access issues for access to agricultural land namely the South East Quarter of Section 32, Township 44, Range 13, West of the Third Meridian and access to a parcel located on the North West Quarter of Section 21, Township, 44, Range 13, West of the Third Meridian. Mr. Jess was thanked by Reeve Nick Partyka and left meeting at 9:50 A.M.

Highway 376 Contract

81/22 Jackson: That the Rural Municipality of Douglas No. 436 ask for \$100,000 per year to contract the 376 highway North of the 40 Highway from Sask Highways and Infrastructure for a one year contract.

CARRIED.

Highway 376 – Recorded Vote

82/22 Rafuse: That the Rural Municipality of Douglas No. 436 request a recorded vote on Highway 376 maintenance motion on the road located between Highway 40 and Highway 16.

CARRIED.

Highway 376 – Maintenance Contract

83/22 Linnell: That the Rural Municipality of Douglas No. 436 will not sign the maintenance contract for highway 376 between highway 40 and highway 16 offered by highways and transportation, and will only do summer maintenance on an hourly basis for equipment and cost for materials used.

CARRIED.

**Recorded Vote Results – In Favour of Motion – Reeve Nick Partyka, Division One Councillor James Attrux, Councillor Randy Bohun, Councillor Leonard Yasieniuk, Councillor Howard Linnell and Councillor Blair Jackson.
Opposed to Motion – Councillor Wayne Rafuse**

Minutes:

84/22 Yasieniuk: That the April 13th, 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:

85/22 Attrux: 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 April 2022 be accepted as presented.

CARRIED.

Delegations & Other Reports:

86/22 Rafuse: That the R.M. of Douglas No. 436 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. NCTPC
4. 16-43 – Nick Partyka

CARRIED.

Glenburn Regional Park

87/22 Linnell: That the Rural Municipality of Douglas No. 436 Grant \$500.00 to the Glenburn Regional Park.

CARRIED.

Property Tax Mill Rates

88/22 Yasieniuk: That the Rural Municipality of Douglas No. 436 acknowledge the 2022 Confirmed Educational Property Tax Mill Rates as follows:

Agricultural Property	1.42 Mills
Residential Property	4.54 Mills
Commercial/Industrial	6.86 Mills
Resource (oil/gas, mines, pipelines)	9.88 Mills

CARRIED.

Accounts Payable Webinar

89/22 Attrux: That the Rural Municipality of Douglas No. 436 authorize the administrator to take the Accounts Payable Intro Webinar, at a cost of \$109.00 plus applicable taxes, so the Municipality can use the new software offered by MuniSoft.

CARRIED.

Correspondence:

90/22 Rafuse: That the following correspondence having been read now be filed in the municipal records.

- Sask Public Safety Agency – Minimum Fire Department Standards
- Ditch Mowing Policy
- SARM – Beaver Control Program
- Glenburn Regional Park
- 16-43 Price Increase Notice – 2022 & Financial Statement
- PARM – Discussion on Meeting Date
- Stars Thank You
- RCMP Levies
- Sask Government – Animal Health Control – Limits Poultry – Avian Flu
- SGI – Ambulance – Fire Trucks – Use of Blue Beacons
- Government of Sask – Property Tax Mill Rates
- Valarie Fendelet – Regional Co-operation Projects
- CTP – Application Review Procedure
- MuniSoft – Accounts Payable Webinar – 109.00 + taxes
- Hackers Cracking Passwords
- SGI – Building Move
- SARM – Division 6 Meeting

CARRIED.

Alticane Grid – Primary Weight Program

91/22 Linnell: That the Rural Municipality of Douglas No. 436 apply to have the road commonly known as the Alticane Grid namely the following locations, East of Section 26 and Section 35, Township 43, Range 11, West of the Third Meridian, East of Section 2, 11, 14, 23, 26, and 35, Township 43, Range 11, West of the Third Meridian, East of Sections 2, 11, 14, 23, 26, and 35, Township 45, Range 11, West of the Third Meridian, included in the Provincial Clearing the Path Primary Weight Program.

CARRIED.

Division Review Policy

92/22 Yasieniuk: That the Rural Municipality of Douglas No. 436 appoint Nick Partyka, Howard Linnell, Jim Attrux, and Leonard Yasieniuk for the division review Policy Committee.

CARRIED.

Removal of Lands from Municipal Hail

93/22 Attrux: That the Rural Municipality of Douglas No. 436 approve the withdrawal of the following lands from the Saskatchewan Municipal Hail:
Stuart Hayward – NE-33-44-13-W3, NE-29-44-13-W3, NW-28-44-13-W3,
SE-32-44-13-W3
Trauts Resources LTD. – NW-34-44-13-W3, NE-28-44-13-W3,
NW-27-44-13-W3, SW-34-44-13-W3, SE-5-45-13-W3, SE4-45-13-W3,
SW-4-45-13-W3.

CARRIED.

Payment of Accounts:

94/22 Rafuse: That the accounts as presented be approved for payment with the list of cheques numbered, **8865** to **8906** totaling \$ **130,756.09** as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

95/22 Linnell: That this meeting adjourn at 11:50 a.m.

CARRIED.

Reeve

Administrator