

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 9th DAY OF JANUARY, 2019
IN THE MUNICIPAL OFFICE AT 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 Charles W. Linnell

Call to Order: A quorum being present, Reeve Nick W. Partyka called the meeting to order at 9:00 a.m.

Agenda:

01/19 Rafuse: That we approve the agenda as prepared by Administrator for the January 9, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

02/19 Jackson: That we adopt the December 12th, 2018 minutes of the Regular Meeting of the Council of the R.M. of Douglas No. 436 as prepared and presented by Administrator. **CARRIED.**

Financial Report:

03/19 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 December, 2018 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

04/18 Attrux: That we acknowledge delegations and presentation of verbal reports as follows:
Verbal Reports:
1. Charles W. Linnell re: miscellaneous municipal matters.
2.

Delegations:
1. Scott Owen, APAS Division 6 Director – 10:30 a.m.
2. John Kindrachuk re: NSRBC update – 11:00 a.m. **CARRIED.**

Correspondence:

Membership in SARM for 2019

05/19 Yasieniuk That we approve to retain membership with SARM for 2019 and pay the membership fee of \$2,420.09. **CARRIED.**

Membership in HBRA for 2019

06/19 Rafuse: That we approve to retain membership with the Hudson Bay Route Association for 2019 and pay the membership fee of \$300.00. **CARRIED.**

Membership in FCM for 2019

07/19 Jackson: That we approve to retain membership with Federation of Canadian Municipalities for 2019 and pay the membership fee of \$171.51. **CARRIED**

Membership in APAS for 2018

08/19 Linnell: That we approve to retain membership in the Agricultural Producers Association of Saskatchewan for 2019 and pay the membership fee of \$11,578.92.

CARRIED.

09/19 Yasieniuk: That we approve to grant the Saskatchewan 4-H Foundation \$250.00 for 2019.

CARRIED.

10/19 Attrux: That we approve to grant \$1,000.00 to the Battleford Union Hospital Foundation Inc.

CARRIED.

11/19 Rafuse: That the following correspondence having been read now be filed in the municipal records:

- Shannon Langley re: cannabis cultivation/processing proposal.
- APAS re: representative change.
- WCB re: 2019 rate.
- Ray Orb, President of SARM re: request for continued support.
- Carmen Sterling, Vice-President of SARM re: request for continued support.
- Resterra Land & Road Reclamation re: 2019 rates.
- SARM re: 2019 membership fees.
- Hudson Bay Route Assoc. re: 2019 membership.
- FCM re: 2019/20 membership.
- APAS re: 2019 membership.
- 4-H Saskatchewan re: request for financial support.
- BUH Foundation Inc. re: request for financial support.
- Marilyn Yasieniuk re: Meeting Lake Regional Park Authority.

CARRIED.

New Business:

Appointments for 2019

12/19 Jackson: That we approve appointments for the R.M. of Douglas No. 436 for the year 2019 as attached hereto and forming part of these minutes.

CARRIED.

Appoint Marilyn Yasieniuk to Meeting Lake Regional Park Authority

13/19 Linnell: That we appoint Marilyn Yasieniuk to a 2 year term as R.M. of Douglas No. 436 representative to the Meeting Lake Regional Park Authority, commencing January 2019.

CARRIED.

Administrator Bond for 2019

14/19 Yasieniuk: That we acknowledge the presentation of a valid administrator bond for 2019.

CARRIED.

Travel reimbursement for 2019

15/19 Attrux: That we set the year 2019 reimbursement rate for meeting travel and any other travel necessarily incurred on authorized municipal business for members of council and municipal employees at \$.50 per kilometer.

CARRIED.

Employee pay rates for 2019

16/19 Rafuse: That we approve to continue paying outside municipal employees in the year 2019 as follows:
Dwayne Tanchak, foreman - \$31.00 per hour
Bruce Kowalchuk, grader operator - \$27.00 per hour
Rick Kindrachuk, grader operator - \$29.00 per hour
Ralph Lange, truck driver - \$27.00 per hour
Danny Kynuik, mower operator - \$27.00 per hour.
Joseph Tanchak, truck driver/maintenance man- \$20.00 per hour.

CARRIED.

Issue mid-month advances for 2019

17/19 Jackson: That we authorize the issuance of mid-month advances for 2019 to employees requesting same, based on actual earnings to date of issuance.

CARRIED.

Fuel Supplier 2019

18/19 Linnell: That we continue to purchase our fuel & oil requirements from the Hafford Co-operative Association Ltd. for 2019.

CARRIED.

Terminate Saskatchewan Agriculture Lands Branch Lease

19/19 Yasieniuk: That we request Saskatchewan Agriculture Lands Branch to terminate the lease on the following land if 2017 arrears of taxes are not paid in full by January 29, 2019: Roll #1329, NW 34-45-13-W3 re Morris Tokaryk.

CARRIED.

Allocate population percentages for Sask. Lotteries Community Program for 2020

20/19 Attrux: That we allocate 50% of the R.M. of Douglas No. 436 population of 350 for the purposes of the Sask. Lotteries Community Program for 2020 to the Speers & District Recreation Board.

CARRIED.

PARM Meeting

21/19 Rafuse: That we authorize all members of Council and the Administrator to attend the Parkland Association of Rural Municipalities (PARM) meeting to be held Wednesday, January 16th, 2019 at Spiritwood & District Recreation Centre commencing 1:00 pm

CARRIED.

Payment of Accounts:

22/19 Jackson: That the accounts as presented be approved for payment with the list of cheques numbered, 7263 to 7297 totaling \$251,087.18 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

23/19 Linnell: That this meeting adjourn at 1:35 p.m.

CARRIED.

Reeve

Administrator

R.M. OF DOUGLAS NO. 436

2019 APPOINTMENTS

1. Legal Counsel: Migneault Law Office.
2. Pest Control Officer: Don Heide.
3. Agricultural Councillor: Nick Partyka
4. A.D.D. District Board # 34: Wayne A. Rafuse,
5. Redberry Mutual Aid Area: Howard L. Linnell.
6. E.M.O.Coordinator & Deputy Coordinator : Charles Linnell & Dean Nicholson.
7. EMO Committee: Jim Attrux, Nick Partyka, Ken Rebeyka, & Ted Nicholson.
8. 16 to 43 Waste Management Corporation: Nick Partyka
9. Lakeland Library Region Board: Diane Jones
10. Lakeland Library Local Board: Phyllis Cunningham, Diana Kindrachuk,
Marlene McDonald & Jeanette Partyka.
11. R.M. of Douglas No. 436 machine supervisor: Howard Linnell.
12. Auditor: Suzanne Odishaw – Vantage, Chartered Professional Accountants.
13. Hafford & Area Primary Health Care Community Advisory Network: Irene Attrux.
14. Occupational Health & Safety Employer Representative: Nick W. Partyka.
15. Building Inspection Services: The Construction Code Authority.
16. Administrator for Stray Animals Act: Charles W. Linnell.
17. North Sask River Water Resource Committee: Blair Jackson
18. Redberry Biosphere Reserve: Nick Partyka, alternate Howard Linnell.
19. Board of Revision Members: Village of Speers Council members T.E. Nicholson,
Ken Rebeyka, Chola McCabe.
20. Board of Revision Secretary: Dean Nicholson.
21. Road Committee: Nick Partyka, Howard Linnell & Blair Jackson.
22. Joint Planning Committee re; Co-operation Agreements with First Nations
Leonard Yasieniuk, Howard Linnell & Blair Jackson.
23. Weed Inspector: Alana Gunsch.
24. Thickwood Hills Watershed Association Board: Leonard Yasieniuk.
25. Redberry Lake Biosphere Reserve District Sustainability Planning Board: Nick Partyka.