

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE 10th DAY OF JANUARY, 2018 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:

01/18 Rafuse: That we approve the agenda as prepared by Administrator for the January 10, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436.
CARRIED.

Minutes:

02/18 Jackson: That we adopt the December 13th, 2017 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:

03/18 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, 2017 be accepted as presented.
CARRIED.

Delegations & Other Reports:

04/18 Yasieniuk: That we acknowledge delegations and presentation of verbal reports as follows:
Verbal Reports:
1. Dwayne Tanchak re: municipal maintenance operations.
2. Charles W. Linnell re: miscellaneous municipal matters.
3.
Delegations:
1. Dallon Pidwerbesky & Sheila Schindelka, Sask Highways & Infrastructure re truck route - 10:00 a.m.
CARRIED.

Correspondence:

Membership in SARM for 2018

05/18 Attrux: That we approve to retain membership with SARM for 2018 and pay the membership fee of \$2,156.09.
CARRIED.

Membership in HBRA for 2018

06/18 Rafuse: That we approve to retain membership with the Hudson Bay Route Association for 2018 and pay the membership fee of \$300.00.
CARRIED.

Membership in FCM for 2018

07/18 Jackson: That we approve to retain membership with Federation of Canadian Municipalities for 2018 and pay the membership fee of \$217.26.
CARRIED

Membership in APAS for 2018

08/18 Linnell: That we approve to retain membership in the Agricultural Producers Association of Saskatchewan for 2018 and pay the membership fee of \$11,578.92.

CARRIED.

09/18 Yasieniuk: That the following correspondence having been read now be filed in the municipal records:

- Amec Foster Wheeler re: update on Landfill Environment Assessment.
- SAMA re notice of Annual Meeting.
- Warren Kaeding, MLA re cellular and internet services.
- STARS re: Open House invitation.
- Kelly Block, M.P. re Canada 150 medal.
- SARM re: 2018 membership fees.
- Hudson Bay Route Assoc. re: 2018 membership.
- FCM re: 2018 membership.
- APAS re: 2018 membership.
- Sask Federation of Police Officers re: Crime Prevention Guide.

CARRIED.

New Business:

Appointments for 2018

10/18 Attrux: That we approve appointments for the R.M. of Douglas No. 436 for the year 2018 as attached hereto and forming part of these minutes.

CARRIED.

Administrator Bond for 2018

11/18 Rafuse: That we acknowledge the presentation of a valid administrator bond for 2018.

CARRIED.

Council Remuneration for 2018

12/18 Jackson: That Council remuneration for 2018 be \$180.00 per meeting.

CARRIED.

2018 Council Committee & Supervision per diem rate

13/18 Linnell: That the year 2018 per diem rate of council remuneration for committee meetings and other authorized municipal business including supervision of public works be set at \$180.00/day and \$90.00 for a half day.

CARRIED.

Travel reimbursement for 2018

14/18 Yasieniuk: That we set the year 2018 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 2018

15/18 Attrux: That we approve to continue paying outside municipal employees in the year 2018 as follows:

- Dwayne Tanchak, foreman - \$30.00 per hour
- Bruce Kowalchuk, grader operator - \$26.00 per hour
- Rick Kindrachuk, grader operator - \$28.00 per hour
- Ralph Lange, truck driver - \$26.00 per hour
- Danny Kyliuk, mower operator - \$26.00 per hour.

CARRIED.

Issue mid-month advances for 2018

16/18 Rafuse: That we authorize the issuance of mid-month advances for 2018 to employees requesting same, based on actual earnings to date of issuance.

CARRIED.

Fuel Supplier 2018

17/18 Jackson: That we continue to purchase our fuel & oil requirements from the Hafford Co-operative Association Ltd. for 2018.

CARRIED.

Membership in Thickwood Hills Watershed Association Board No. 13

18/18 Linnell: That we approve to retain membership with Thickwood Hills Watershed Association Board No. 13 for 2018 and pay the membership fee of \$200.00.

CARRIED.

Terminate Saskatchewan Agriculture Lands Branch Lease

19/18 Yasieniuk: That we request Saskatchewan Agriculture Lands Branch to terminate the lease on the following land if 2016 arrears of taxes are not paid in full by January 29, 2018: Roll #1329, NW 34-45-13-W3 re Morris Tokaryk.

CARRIED.

Allocate population percentages for Sask. Lotteries Community Program for 2018

20/18 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 2018 to the Speers & District Recreation Board.

CARRIED.

PARM Meeting

21/18 Rafuse: That we authorize all members of Council and the Administrator to attend the Parkland Association of Rural Municipalities (PARM) meeting to be held Wed., January 17th, 2018 at Spiritwood & District Recreation Centre commencing 1:00 pm

CARRIED.

Approve meal rates for 2018

22/18 Jackson: That we approve to pay Sally Nicholson for meals provided to meetings of council at the rate of \$84.00 for breakfast and \$136.00 for the dinner.

CARRIED.

23/18 Linnell: BE IT RESOLVED:

1. That the Company do guarantee a loan to **16 to 43 WASTE MANAGEMENT CORPORATION** from **Innovation Credit Union** (hereinafter called the "Credit Union") in the sum of **\$60,000.00**, with interest as specified in the Guarantee and that for the purpose of securing the said Guarantee and all interest, do execute and deliver to the Credit Union the following:

a) Guarantee (For Specific Loan only) **\$10,200.00** containing such items and conditions as the credit union may require.

2. That **Nick Partyka**, as **Reeve** and/or **Charles W. Linnell**, as **Administrator** be and they are authorized to sign and execute the said documents and affix the seal of the Company thereto on behalf of the Company.

3. That the said officers are empowered to do such things and execute and deliver such other documents as the said credit union may require for the purpose of securing payment of the said sum and all the interest, and otherwise making effective the provisions of this resolution including any additional or substitutional securities.

4. That a certified copy of this resolution be delivered to the credit union and constitute the authority of the said credit union to act thereon, and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given the said credit union.

CARRIED.

Bylaws:

Bylaw 2018-01 Introduction and First Reading

24/18 Yasieniuk: That Bylaw 2018-01 being a bylaw of the R.M. of Douglas No. 436 to guarantee the repayment of a loan between Innovation Credit Union and 16 To 43 Waste Management Corporation be introduced and read a first time.

CARRIED.

Bylaw 2018-01 Second Reading

25/18 Attrux: That Bylaw No. 2018-01 be read a second time.

CARRIED.

Bylaw 2018-01 Authorize Three Readings

26/18 Rafuse: That Bylaw No. 2018-01 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2018-01 Third Reading and Adoption

27/18 Jackson: That Bylaw No. 2018-01 be read a third time and adopted.

CARRIED.

Payment of Accounts:

28/18 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered, 6731 to 6769 totaling \$428,883.74 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

29/18 Linnell: That this meeting adjourn at 1:30 p.m.

CARRIED.

Reeve

Administrator

R.M. OF DOUGLAS NO. 436

2018 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 & 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.