

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE 13th DAY OF JANUARY, 2016 IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – Hugh Foster
Councillor Division 2 –
Councillor Division 3 – Leonard Yasieniuk
Councillor Division 4 – Howard Linnell
Councillor Division 5 –
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:

01/16 Rafuse: That we approve the agenda as prepared by Administrator for the January 13, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

02/16 Linnell: That we adopt the December 9th, 2015 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:

03/16 Yasieniuk: 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, 2015 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

04/16 Foster: 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.

CARRIED.

Correspondence:

Membership in SARM for 2016

05/16 Rafuse: That we approve to retain membership with SARM for 2016 and pay the membership fee of \$2,109.65.

CARRIED.

Membership in FCM for 2016

06/16 Linnell: That we approve to retain membership with Federation of Canadian Municipalities for 2016 and pay the membership fee of \$147.17.

CARRIED.

Membership in HBRA for 2016

07/16 Yasieniuk: That we approve to retain membership with the Hudson Bay Route Association for 2016 and pay the membership fee of \$300.00.

CARRIED.

Membership in APAS for 2016

08/16 Foster: That we approve to retain membership in the Agricultural Producers Association of Saskatchewan for 2016 and pay the membership fee of \$11,697.07.

CARRIED.

09/16 Rafuse: That the following correspondence having been read now be filed in the municipal records:

Harvey Malanowich re: request for support – SARM Vice President
Carmen Sterling re: request for support – SARM Vice President.
SARM re: 2016 Membership Fees.

: civic address signage.

Prairie Wild Consulting re: RLBR District Plan.

Rick Belsher re: Crooked Bush signage.

Ministry of Gov't Relations re: PDAP extension.

Canada/Sask Gas Tax Program re: Infrastructure Investment Plan.

Hafford & District Fire Board re: Little Pine First Nation account.

The Agriculture & Safety Network re: Division 6 vacant position.

Federation of Canadian Municipalities re: 2016 membership.

Hudson Bay Route Assoc re: 2016 membership.

APAS re: member dues for 2016.

CARRIED.

New Business:

Appointments for 2016

10/16 Linnell: That we approve appointments for the R.M. of Douglas No. 436 for the year 2016 as attached hereto and forming part of these minutes.

CARRIED.

Administrator Bond for 2016

11/16 Yasieniuk: That we acknowledge the presentation of a valid administrator bond for 2016.

CARRIED.

Council Remuneration for 2016

12/16 Foster: That Council remuneration for 2016 be \$170.00 per meeting.

CARRIED.

2016 Council Committee & Supervision per diem rate

13/16 Rafuse: That the year 2016 per diem rate of council remuneration for committee meetings and other authorized municipal business including supervision of public works be set at \$170.00/day and \$85.00 for a half day.

CARRIED.

Travel reimbursement for 2016

14/16 Linnell: That we set the year 2016 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 2016

15/16 Yasieniuk: That we approve to continue paying outside municipal employees in the year 2016 as follows:

Dwayne Tanchak, foreman - \$28.00 per hour

Bruce Kowalchuk, grader operator - \$24.00 per hour

Rick Kindrachuk, grader operator - \$26.00 per hour

Ralph Lange, truck driver - \$23.00 per hour

Danny Kyluik, mower operator - \$23.00 per hour.

CARRIED.

Administrative Assistant Wage for 2016

16/16 Rafuse: That we approve to pay Ron Tanchak, casual administrative assistant, a wage of \$28.00 per hour effective January 1, 2016.

CARRIED.

Issue mid-month advances for 2016

17/16 Foster: That we authorize the issuance of mid-month advances for 2016 to employees requesting same, based on actual earnings to date of issuance.

CARRIED.

Fuel Supplier 2016

18/16 Rafuse: That we continue to purchase our fuel & oil requirements from the Hafford Co-operative Association Ltd. for 2016.

CARRIED.

PARM Meeting

19/16 Linnell: 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 27th, 2016 at Spiritwood Legion Hall commencing 1:00 pm.

CARRIED.

Allocate population percentages for Sask. Lotteries Community Program for 2017

20/16 Foster: That we allocate 50% of the R.M. of Douglas No. 436 population of 331 for the purposes of the Sask. Lotteries Community Program for 2017 to the Speers & District Recreation Board.

CARRIED.

Administrator vacation leave

21/16 Yasieniuk: That we approve the following Administrator's holidays amounting to 4 days earned vacation leave:

January 25th, 26th, 27th, 28th, 2016.

CARRIED.

Bylaws:

Bylaw 2016-01 Introduction and First Reading

22/16 Linnell: That Bylaw 2016-01 being a bylaw of the R.M. of Douglas No. 436 to regulate the proceedings of Municipal Council and Council's committees be introduced and read a first time.

CARRIED.

Bylaw 2016-01 Second Reading

23/16 Yasieniuk: That Bylaw No. 2016-01 be read a second time.

CARRIED.

Bylaw 2016-01 Authorize Three Readings

24/16 Foster: That Bylaw 2016-01 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2016-01 Third Reading and Adoption

25/16 Rafuse: That Bylaw No. 2016-01 be read a third time and adopted.

CARRIED.

Payment of Accounts:

26/16 Linnell: That the accounts as presented be approved for payment with the list of cheques numbered, 5729 to 5761 totaling \$141,775.30 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

27/16 Yasienuk: That this meeting adjourn at 1:30 p.m.

CARRIED.

Reeve

Administrator