

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 8th DAY OF FEBRUARY, 2017
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – Hugh Foster
Councillor Division 2 –
Councillor Division 3 –
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:

27/17 Foster: That we approve the agenda as prepared by Administrator for the February 8, 2017 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

28/17 Jackson: That we adopt the January 11, 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:

29/17 Rafuse: 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 January, 2017 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

30/17 Linnell: 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. Blair Jackson re: PARM Meeting; Thickwood Hills Watershed meeting. **CARRIED.**

Grant to Richard Curling Club bonspiel

31/17 Foster: That we approve to grant \$250.00 to the Richard Curling Club Bonspiel. **CARRIED.**

Public Hearing re Proposed Discretionary Use Subdivision of NE 33-45-11-W3

Approve temporary meeting adjournment. (Time: 10:00 a.m.)

32/17 Rafuse: That we approve to temporarily adjourn meeting to accommodate a Public Hearing regarding the proposed discretionary use subdivision of NE 33-45-11-W3 by Ken & Debbie Stewart. **CARRIED.**

Approve to reconvene meeting. (Time: 10:15 a.m.)

33/17: Foster: That we approve to reconvene the February 8, 2017 Regular Council Meeting of the R.M. of Douglas No. 436. **CARRIED.**

Acknowledge Public Hearing and no submissions received

34/17 Linnell: That we acknowledge holding a Public Hearing on February 8th, 2017 at 10:00 a.m. in the council chambers of the R.M. of Douglas No. 436, regarding the proposed discretionary use subdivision of NE 33-45-11-W3 by Ken & Debbie Stewart, and that we further acknowledge that no verbal or written submissions were received at this Public Hearing.

CARRIED.

Approve to rescind res. #208/16 due to change in application for parcel tie removal

35/17 Jackson: That we acknowledge that the application for the proposed parcel tie removal – agricultural, resulting in parcel number 130480185 subdivision in NE 33-45-11-W3 by Ken & Debbie Stewart, has changed in content and furthermore that in response we approve to rescind resolution 208/16 passed by motion of Council at the December 14, 2016 Regular Meeting of the R.M. of Douglas No. 436.

CARRIED.

Conditionally approve proposed parcel tie removal – NE 33-45-11-W3

36/17 Rafuse: That we approve the proposed parcel tie removal – non-farm residential, resulting in parcel number 130480185 subdivision in NE 33-45-11-W3 as per Community Planning file No. R0867-16S, as the proposed tie removal and resulting subdivision conforms to “Section 7.2 (b) Discretionary Use, Agricultural Resource District” of R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05, conditional upon the applicants, Ken & Debbie Stewart, entering into a Road Construction Servicing Agreement with the R.M. of Douglas for the upgrade of the access road to an all-weather standard.

CARRIED.

Correspondence:

37/17 Foster: That the following correspondence having been read now be filed in the municipal records:

- Sask. Community Planning re: R.M.of Douglas Zoning Bylaw No. 2014-05.
- R.M. of Medstead re: PARM Meeting request to amend bylaw.
- Sask. Municipal Hail re: 2016 claims.
- NCTPC re: Alternative Road Building and OH&S workshop.
- SARM re: gravel extraction and reclamation.
- WCB re: rate model changes.
- Scott Moe, Minister of Environment re: decommissioning of landfills.
- NCTPC re: Highway #378 project meeting.
- Saskatchewan Hospital New Beginnings re: thank you.
- MADD Message Yearbook re: request for support.
- Migneault Law Office re: acknowledge appointment.

CARRIED.

New Business:

Approve to rescind res. #126/16 of July 13, 2016 Regular Meeting

38/17 Linnell: That we rescind resolution 126/16 passed by motion of Council at the July 13/2016 Regular Meeting of the R.M. of Douglas No. 436.

CARRIED.

Approve proposed subdivision of SE 08-45-12-W3

39/17 Jackson: That we approve the proposed Parcel A, 13.42 acre Farmstead Residential subdivision of SE 08-45-12-W3 by Raptor Enterprises Inc., as per Community Planning file number R0464-16S, as the proposed subdivision conforms to Section 7.1(b) Permitted Uses, “Agricultural Resource District” of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.

CARRIED.

Hire Alana Gunsch as Weed Inspector for 2017

40/17 Rafuse: That we hire Alana Gunsch as Weed Inspector for 2017 at the following rates: \$22.00 per hour wage; \$30.00/hour for spraying on foot; truck & trailer mileage at \$0.84/km. as required to haul water and/or UTV; UTV rate of \$13.88/hr. while actively in operation; spray truck rate \$125.00/hour; and furthermore that we allot a maximum of 150 hours for weed inspection for 2017.

CARRIED.

Approve to purchase warranty extension on 2012 JD 772G

41/17 Foster: That we approve to purchase the following warranty extension from Brandt Tractor Ltd. on our 2012 JD 772G AWD motor grader, serial #1DW772GXCBD641995:
Powertrain & Hydraulic: 72 month/7500 hours – expires March 20/2018 or at 7,500 hours, at a cost of \$5,000.00.

CARRIED.

Approve 2017 gravel prices & hauling rates.

42/17 Linnell: That we approve 2017 gravel prices & hauling rates as attached hereto and forming part of these minutes.

CARRIED.

Set 2017 Incidental Custom Work Rates

43/17 Jackson: That we set the year 2017 rate of charge for incidental custom work as follows:
Motor grader at \$100.00/hr. with a minimum charge of \$25.00.
Wheel loader at \$80.00/hr. with a minimum charge of \$25.00.
Utility tractor w/FEL at \$40.00/hr. with a minimum charge of \$25.00.
Single axle dump truck at \$40.00/hr. with a minimum charge of \$25.00.
Tractor & mower at \$80.00/hr. with a minimum charge of \$25.00.
Backhoe/loader at \$100.00/hr. with a minimum charge of \$25.00.

CARRIED.

Set 2017 misc. rates/charges

44/17 Rafuse: That we set the following rates/charges for 2017 and until subsequent revision:

Maps picked up the office @ \$8.00; by mail @ \$10.00

Used grader blades @ \$4.00

Accounts Receivable: Unpaid accounts in excess of 90 days subject to simple interest penalty of 2%/month.

Unpaid services accounts in excess of 180 days will be added to taxes at year end.

Requests for services or supplies will be refused for accounts in arrears beyond one (1) year.

CARRIED.

Set WCB minimum assessable earnings for 2017

45/17 Foster: That the assessable earnings for members of council pursuant to the Workers' Compensation Act Optional Coverage be set at the minimum \$34,008.00 per member for the year 2017.

CARRIED.

Approve Administrator vacation leave

46/17 Linnell: That we approve the following Administrator's holidays amounting to 4 days earned vacation leave: February 13, 14, 15 & 16.

CARRIED.

Payment of Accounts:

47/17 Jackson: That the accounts as presented be approved for payment with the list of cheques numbered, 6276 to 6306 totaling \$22,959.29 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

48/17 Rafuse: That this meeting adjourn at 1:35 p.m.

CARRIED.

Reeve

Administrator