

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 11th DAY OF FEBRUARY, 2015
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 L. Linnell
Councillor Division 5 – Blair E. 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.

Minutes:

29/15 Foster: That we approve the January 14, 2015 minutes of the regular meeting of the council of the R.M. of Douglas No. 436 as presented.

CARRIED.

Financial Report:

30/15 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 January, 2015 be accepted as presented.

CARRIED.

Delegations & Other Reports:

31/15 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:

SMHA Delegate

32/15 Linnell: That we appoint Wayne A. Rafuse as R.M. of Douglas No. 436 official delegate to the 2015 annual meeting of the Saskatchewan Municipal Hail Association to be held in Saskatoon, Sask. on Tuesday, March 10, 2015.

CARRIED.

Approve grant to Speers 100 Homecoming Committee

33/15 Jackson: That we approve to grant the Speers 100 Homecoming Committee \$1,000.00 towards the Speers 100th Homecoming Celebrations.

CARRIED.

Approve grant to Richard Curling Club bonspiel.

34/15 Rafuse: That we approve to grant \$250.00 to the Richard Curling Club bonspiel.

CARRIED.

35/15 Yasieniuk: That the following correspondence having been read now be filed in the municipal records:

CARRIED.

Sask. Municipal Hail Insurance re: Annual Meeting.

Rodney Wiens re: SARM Division 6 Director.

SARM re: Reeve removed from office.

re: Conservation Officers empowered to investigate littering.

re: update on Civic Addressing.

.....2

Canadian Union of Postal Workers re: request for support.
North Central Transportation Planning Committee re: workshop agenda.
Meeting Lake Regional Park Authority
Sask Power re: 2015 proposed road construction plans.
S.A.M.A. re: notice of Annual Meeting.
Speers 100 Homecoming Committee re: request for financial support.
Richard Curling Club re: request for donation.

CARRIED.

New Business:

Approve membership in APAS for 2015

36/15 Linnell: That we approve to retain membership in the Agricultural Producers Association of Saskatchewan for 2015 and pay the membership fee of \$11,815.22.

CARRIED.

Appoint representative to Meeting Lake Regional Park Authority

37/15 Jackson: That we appoint Gordon Moore to a 2 year term as R.M. of Douglas No. 436 representative to the Meeting Lake Regional Park Authority, commencing January 2015.

CARRIED.

Set incidental rates/charges for 2015

38/15 Rafuse: That we set the following rates/charges for 2015 and until subsequent revision:

- Maps picked up at 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% per 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 incidental custom work rates for 2015

39/15 Foster: That we set the year 2015 rate 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.

Approval for Council to Attend SARM Convention

40/15 Yasieniuk: That we approve all members of Council and Administrator to attend the March 9th - 12th, 2015 SARM Convention in Saskatoon, Sask. and pay expenses necessarily incurred.

CARRIED.

Delegates to SARM

41/15 Linnell: That we appoint Nick Partyka and Leonard Yasieniuk as R.M. of Douglas No. 436 voting delegates to the 2015 SARM annual convention to be held in Saskatoon, Sask. on March 9th – 12th, 2015.

CARRIED.

SWCB Council Coverage for 2015

42/15 Jackson: That the assessable earnings for members of council pursuant to the Workers' Compensation Act Optional Coverage be set at the minimum \$50,994.00 per member for the year 2015.

CARRIED.

Approve Meeting Change from March 11th to March 18th

43/15 Rafuse: That we approve to change the date of our March 11, 2015 regular council meeting to March 18, 2015 to be held at 9:00 a.m. at the municipal office in Speers, Sask.

CARRIED.

Payment of Accounts:

44/15 Foster: That the accounts as presented be approved for payment with the list of cheques numbered, 5257 to 5291 totaling \$56,549.23 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

45/15 Yasieniuk: That this meeting adjourn at 1:01 p.m.

CARRIED.

Reeve

Administrator