

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 12<sup>th</sup> DAY OF FEBRUARY, 2020  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

Reeve – Nick W. Partyka  
Councillor Division 1 – Jim Attrux  
Councillor Division 2 – Randy Bohun  
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:**

**28/20 Attrux:** That we approve the agenda as prepared by Administrator for the February 12th, 2020 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**29/20 Bohun:** That we adopt the January 8<sup>th</sup>, 2020 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:**

**30/20 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, 2020 be accepted as presented.

**CARRIED.**

**Correspondence:**

Wireless expansion tower

**31/20 Linnell:** That we inform Scott Land & Lease Ltd. that council for the R.M. of Douglas No. 436 would have no objection to the design and construction of a 106.7 meter Sasktel communication tower and small equipment building, at NW 23-43-12-W3.

**CARRIED.**

TLE General Concerns Inquiry – SW 33-43-13-W3

**32/20 Rafuse:** That we respond to the January 10th, 2020 “General Concerns Inquiry” letter from Therell W. Johnston who acts for the Little Pine Treaty Land Entitlement Trustees re: TLE Land Selection No. 91.2 (Tkatchuk), indicating that we do not have any present concerns with the land described as, SW 33-43-13-W3, that is being proposed for reserve status.

**CARRIED.**

TLE General Concerns Inquiry – NW 15-44-12-W3

**33/20 Jackson:** That we respond to the January 10<sup>th</sup>, 2020 “General Concerns Inquiry” letter from Therell W. Johnston who acts for the Little Pine Treaty Land Entitlement Trustees re: TLE Land Selection No. 193.2 (Yakiwchuk), indicating that we do not have any present concerns with the land described as, NW 15-44-12-W3, that is being proposed for reserve status.

**CARRIED.**

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TLE General Concerns Inquiry – S1/2 31-43-12-W3

**34/20 Attrux:** That we respond to the January 10<sup>th</sup>, 2020 “General Concerns Inquiry” letter from Therell W. Johnston who acts for the Little Pine Treaty Land Entitlement Trustees re: TLE Land Selection No. 93.2 (McDonald), indicating that we do not have any present concerns with the lands described as, SE 31-43-12-W3 and SW 31-43-12-W3, that are being proposed for reserved status.

**CARRIED.**

Annual Bonspiel Donation Request

**35/20 Bohun:** That we approve to grant \$250.00 to the Richard Curling Club Bonspiel.

**CARRIED.**

Legion Military Service Recognition Book support request

**36/20 Yasieniuk:** That we approve to contribute \$235.00 to the Royal Canadian Legion Saskatchewan Command towards the publication of the “Military Recognition Book” in honor of the Veterans of Saskatchewan.

**CARRIED.**

**37/20 Linnell:** That the following correspondence having been read now be filed in the municipal records:

- Scott Land & Lease re: wireless expansion tower.
- Clubroot distribution map update.
- Lakeland Library Region re: 2020 municipal grants.
- TJ Consulting re: TLE General Concerns Inquiry – NW 15-44-12-W3.
- TJ Consulting re: TLE General Concerns Inquiry – SW 33-43-13-W3.
- TJ Consulting re: TLE General Concerns Inquiry – S1/2 31-43-12-W3.
- Mayor of North Battleford re: Inaugural State of the City Address invite.
- Richard Curling Club re: annual bonspiel donation request.
- Legion Military Service Recognition Book support request.
- Wounded Warriors support request.
- SAMA re: 2020 municipal invoice.
- Ministry of Gov’t Relations re: Voluntary Regional Co-operation workshops.
- SARM re: Municipal Breach/Cyber attack.
- R.M. of Mayfield re: SGI claim for damages.

**CARRIED.**

**Delegations & Other Reports:**

**38/20 Rafuse:** 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. Nick Partyka; Leonard Yasieniuk; Howard Linnell re: PARM Meeting
  4. Leonard Yasieniuk re: Thickwood Watershed Meeting.

- Delegations:
1. Randy Swartz, Brandt Tractor Ltd. re: motor grader purchase – 9:30 a.m.
  2. Colleen Fennig, Plant Health Officer re: update – 11:30 a.m.
  3. Darrin Beaudoin re: Administrator position interview – 1:00 p.m.

**CARRIED.**

**New Business:**

Administrator Position

**39/20 Jackson:** That we approve to employ Darrin Beaudoin as Administrator for the R.M. of Douglas No. 436 effective May 1, 2020 at a salary of \$5,840 per month, upon the retirement of current Administrator Charles W. Linnell effective April 30, 2020.

**CARRIED.**

Warranty Extension for Motor Grader

**40/20 Attrux:** That we approve to purchase the following warranty extension from Brandt Tractor Ltd. on our 2014 JD 772G AWD motor grader, serial number 1DW772GXEED659349 Powertrain: 84 month/8,000 hours – expires March 30/2021 or at 8,000 hours, at the cost of \$4,430.

**CARRIED.**

Purchase of New 2020 Motor Grader

**41/20 Bohun:** That we approve to purchase a new 2020 John Deere 772G AWD motor grader with manual front lift group with 114” straight blade from Brandt Tractor Ltd. for the price of \$435,000.00; and furthermore that we trade-in our 2014 John Deere 772G AWD motor grader Serial Number 1DW772GXEED659075 with Craig dozer blade for a value of \$145,000.00, amounting to a net balance of \$290,000.00 plus applicable taxes and Provincial Tire Levy.

**CARRIED.**

2020 Rate of Charge for Custom Work

**42/20 Yasieniuk:** That we set the year 2020 rate of charge for incidental custom work as follows:

- Motor grader at \$100/hr. with a minimum charge of \$25.00.
- Wheel loader at \$80/hr. with a minimum charge of \$25.00.
- Utility tractor w/FEL at \$40/hr. with a minimum charge of \$25.00.
- Single axle dump truck at \$40/hr. with a minimum charge of \$25.00.
- Tractor & mower at \$80/hr. with a minimum charge of \$25.00.
- Backhoe/loader at \$100/hr. with a minimum charge of \$25.00.
- Tandem gravel truck at \$60/hr. with a minimum charge of \$25.00.

**CARRIED.**

Weed Inspector for 2020

**43/20 Linnell:** That we hire Alana Gunsch as Weed Inspector for 2020 at the following rates: \$23.00 per hour wage; \$30.00 per hour for spraying on foot; truck and trailer mileage at \$0.84 per km. as required to haul water and/or UTV; UTV rate of \$13.88 per hour while actively in operation; spray truck rate at \$125.00 per hour; and furthermore that we allot a maximum 150 hours for weed inspection for 2020.

**CARRIED.**

2020 Fire Protection Services

**44/20 Jackson:** That we approve to pay 2020 Fire Protection Services Contract payable to the R.M. of Redberry No. 435 and Town of Hafford in amount of \$11,000.00 from the R.M. of Douglas “Reserve-Fire Protection” account #310-100-300.

**CARRIED.**

Richard Curling Club Grant 2020

**45/20 Rafuse:** That we approve to grant Richard Curling Club \$524.00 from the 2019-2020 Saskatchewan Lotteries Community Grant towards power and heat to operate Richard Curling rink for the period April 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020.

**CARRIED.**

Richard Community Hall Grant 2020

**46/20 Attrux:** That we approve to grant Richard Community Hall \$524.00 from the 2019-2020 Saskatchewan Lotteries Community Grant towards the power and heat to operate Richard Community Hall for the period April 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020.

**CARRIED.**

Workers Compensation Act Optional Coverage

**47/20 Bohun:** That the assemble earnings for members of council pursuant to the Workers' Compensation Act Optional Coverage be set at the minimum \$35,922.00 per member for the year 2020.

**CARRIED.**

2020 SARM Convention

**48/20 Yasieniuk:** That we approve all members of Council and Administrator to attend the March 9<sup>th</sup>-12<sup>th</sup>, 2020 SARM Convention in Regina, Sask. and pay all expenses necessarily incurred.

**CARRIED.**

Voting Delegates for 2020 SARM Convention

**49/20 Linnell:** That we appoint Nick Partyka and Leonard Yasieniuk as R.M. of Douglas No. 436 voting delegates to the 2020 SARM annual convention to be held in Regina, Sask. on March 9<sup>th</sup>-12<sup>th</sup>, 2020.

**CARRIED.**

Appoint delegate to 2020 annual meeting of SMHA

**50/20 Jackson:** That we appoint Nick Partyka as R.M. of Douglas No. 436 official delegate to the 2020 annual meeting of the Saskatchewan Municipal Hail Association to be held in Regina, Sask. on Tuesday, March 10<sup>th</sup>, 2020.

**CARRIED.**

Approval of Meeting Change

**51/20 Rafuse:** That we approve to change the date of our March 11<sup>th</sup>, 2020 regular council meeting to March 18<sup>th</sup>, 2020 to be held at 9:00 a.m. at the municipal office in Speers, Sask.

**CARRIED.**

Payment of Accounts:

**52/20 Attrux:** That the accounts as presented be approved for payment with the list of cheques numbered, 7816 to 7859 totaling \$50,458.99 as annexed hereto and forming part of these minutes.

**CARRIED.**

Adjournment:

**53/20 Yasieniuk:** That this meeting adjourn at 2:30 p.m.

**CARRIED.**

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Reeve

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Administrator