

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 13th DAY OF FEBRUARY, 2019
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:

24/19 Attrux: That we approve the agenda as prepared by Administrator for the February 13, 2019 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

25/19 Yasieniuk: That we adopt the January 9, 2019 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:

26/19 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 January, 2019 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

27/19 Jackson: 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. Leonard Yasieniuk re: PARM meeting & Thickwood Hills Watershed meeting.
4. Nick Partyka & Howard Linnell re: PARM meeting & Highway #376 meeting.

Delegations:
1. Joey Marple & Kevin Thorpe, Sask Power re: proposed powerline – 10:00 a.m. **CARRIED.**

Public Hearing re Proposed Discretionary Use Subdivision of SW 20-44-11-W3

Approve temporary meeting adjournment. (Time: 11:00 a.m.)

28/19 Rafuse: That we approve to temporarily adjourn meeting to accommodate a Public Hearing regarding the proposed discretionary use subdivision of SW 20-44-11-W3 by BJB Enterprises Inc. **CARRIED.**

No verbal or written submissions were received at this Public Hearing.

Approve to reconvene meeting. (Time: 11:15 a.m.)

29/19: Attrux: That we approve to reconvene the February 13, 2019 Regular Council Meeting of the R.M. of Douglas No. 436.

CARRIED.

Approve proposed Non-farm Residential subdivision of SW 20-44-11-W3

30/19 Yasieniuk: That we approve the proposed Parcel A, 13.2 acre Non-farm Residential subdivision of SW 20-44-11-W3 by BJB Enterprises Inc., as per Community Planning file number R0054-19S, as the proposed subdivision: (a) conforms to Section 7.2.2a “Discretionary Uses, Agricultural Resource District” of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05; (b) is given Council approval of the larger size 13.2 acre subdivision to accommodate the existing developed yard site under section 7.5.1 “Supplementary Development Standards” of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.

CARRIED.

Approve grant to Richard Curling Club Bonspiel

31/19: Linnell: That we approve to grant \$250.00 to the Richard Curling Club Bonspiel.

CARRIED.

Correspondence:

32/19 Jackson: That the following correspondence having been read now be filed in the municipal records:

- Sask Power re: proposed power line construction.
- Sask Community Planning re: proposed subdivision of SW 20-44-11-W3.
- Ministry of Environment re: landfill environmental site assessment.
- Water Security Agency re: Rge.Rd. 3125 culvert.
- W.C.B. re: Danny Kyluik claim.
- Sask Gov’t Relations re: Civic Address Registry.
- SaskEnergy re: reply to SARM Convention resolution.
- Ministry of Highways re: notice of sight triangle clearing.
- Lakeland Library Region re: 2019 regional library levy.
- SARM re: property insurance coverage.
- Hafford Co-Op re: request to purchase gravel & strippings.
- SARM re: SARM Division 6 election.
- SARM re: liquid strychnine order.
- Madison Campbell re: employment inquiry.
- Richard Curling Club re annual bonspiel donation request.

CARRIED.

New Business:

Council remuneration for 2019

33/19 Rafuse: That Council remuneration for 2019 be \$200.00 per meeting.

CARRIED.

2019 Council Committee & Supervision per diem rate

34/19 Yasieniuk: That the year 2019 per diem rate of council remuneration for committee meetings and other authorized municipal business including supervision of public works be set at \$200.00/day and \$100.00 for a half day.

CARRIED.

Approve to purchase warranty extension

35/19 Attrux: That we approve to purchase the following warranty extension from Brandt Tractor Ltd. on our 2014 JD 772G AWD motor grader, serial number 1DW772GXEED659075: Powertrain: 84 month/8000 hours – expires March 30/2021 or at 8000 hours, at the cost of \$10,000.00.

CARRIED.

Approve 2019 gravel prices & hauling rates

36/19 Linnell: That we approve 2019 gravel prices and hauling rates as attached hereto and forming part of these minutes.

CARRIED.

Set the year 2019 rate of charge for incidental custom work

37/19 Jackson: That we set the year 2019 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.
- Tandem gravel truck at \$60.00/hr. with a minimum charge of \$25.00.

CARRIED.

Set misc. rates/charges for 2019

38/19 Rafuse: That we set the following rates/charges for 2019 and until subsequent revision:

- Maps picked up at office @ \$10.00; by mail @ \$12.00
- 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.

Authorize Administrator to make inter-fund transfer effective Dec. 31, 2018 in the 2018 budget

39/19 Attrux: That we authorize Administrator to transfer \$27,000.00 budgeted in the 2018 budget for “Environmental Health-Contracted-other services” account #540-210-300 to “Accrued Landfill Costs” account #210-500-100, for future decommissioning costs of the former R.M. Landfill, transfer effective December 31, 2018.

CARRIED.

Approve to retain membership with Thickwood Hills Water Board No. 13 for 2019

40/19 Yasieniuk: That we approve to retain membership with Thickwood Hills Watershed Assoc. Board No. 13 for 2019 and pay membership fee of \$200.00.

CARRIED.

Hire Alana Gunsch as Weed Inspector for 2019

41/19 Linnell: That we hire Alana Gunsch as Weed Inspector for 2019 at the following rates: \$23.00 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 2019.

CARRIED.

Approve grant to Glenburn Regional Park Authority for 2019 operations

42/19 Jackson: That we approve to grant \$1,000.00 to Glenburn Regional Park Authority for 2019 operations.

CARRIED.

Approve grant to Meeting Lake Regional Park Authority for 2019 operations

43/19 Rafuse: That we approve to grant \$2,000.00 to Meeting Lake Regional Park Authority for 2019 operations.

CARRIED.

Set WCB minimum assessable earnings for 2019

44/19 Attrux: That the assessable earnings for members of council pursuant to the Workers' Compensation Act Optional Coverage be set at the minimum \$35,682.00 per member for the year 2019.

CARRIED.

Approve attendance to 2019 SARM convention

45/19 Yasieniuk: That we approve all members of Council and Administrator to attend the March 11th - 14th, 2019 SARM Convention in Saskatoon, Sask. and pay expenses necessarily incurred.

CARRIED.

Appoint delegates to 2019 SARM convention

46/19 Linnell: That we appoint Nick Partyka and Leonard Yasieniuk as R.M. of Douglas No. 436 voting delegates to the 2019 SARM annual convention to be held in Saskatoon, Sask. on March 11th – 14th, 2019.

CARRIED.

Appoint delegate to 2019 annual meeting of SMHA

47/19 Jackson: That we appoint Wayne Rafuse as R.M. of Douglas No. 436 official delegate to the 2019 annual meeting of the Saskatchewan Municipal Hail Association to be held in Saskatoon, Sask. on Tuesday, March 12th, 2019.

CARRIED.

Approve grant to Richard Curling Club

48/19 Rafuse: That we approve to grant Richard Curling Club \$524.00 from the 2018-2019 Saskatchewan Lotteries Community Grant towards power and heat to operate Richard Curling Rink for the period April 1/2018 to March 31/2019.

CARRIED.

Approve grant to Richard Community Hall

49/19 Attrux: That we approve to grant Richard Community Hall \$524.00 from the 2018-2019 Saskatchewan Lotteries Community Grant towards power and heat to operate Richard Community Hall for the period April 1/2018 to March 31/2019.

CARRIED.

Approve to change regular meeting date

50/19 Yasieniuk: That we approve to change the date of our March 13, 2019 regular council meeting to March 20, 2019 to be held at 9:00 a.m. at the municipal office in Speers, Sask.

CARRIED.

Payment of Accounts:

51/19 Linnell: That the accounts as presented be approved for payment with the list of cheques numbered, 7298 to 7341 totaling \$61,180.37 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

52/19 Jackson: That this meeting adjourn at 2:20 p.m.

CARRIED.

Reeve

Administrator