

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 14th DAY OF FEBRUARY, 2018  
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:**

**30/18 Attrux:** That we approve the agenda as prepared by Administrator for the February 14, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

**Minutes:**

**31/18 Bohun:** That we adopt the January 10, 2018 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:**

**32/18 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, 2018 be accepted as presented. **CARRIED.**

**Delegations & Other Reports:**

**33/18 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. Nick Partyka re: PARM meeting.  
4. Leonard Yasieniuk re: PARM meeting & Thickwood Hills Watershed meeting. **CARRIED.**

**Public Hearing re Proposed Discretionary Use Subdivision of NW 12-45-13-W3**

Approve temporary meeting adjournment. (Time: 9:00 a.m.)

**34/18 Jackson:** That we approve to temporarily adjourn meeting to accommodate a Public Hearing regarding the proposed discretionary use subdivision of NW 12-45-13-W3 by Raptor Enterprises Inc. **CARRIED.**

Approve to reconvene meeting. (Time: 9:10 a.m.)

**35/18 Rafuse:** That we approve to reconvene the February 14, 2018 Regular Council Meeting of the R.M. of Douglas No. 436. **CARRIED.**

**Public Hearing re Proposed Discretionary Use Subdivision of NW 33-44-12-W3**

Approve temporary meeting adjournment. (Time: 9:15 a.m.)

**36/18 Attrux:** That we approve to temporarily adjourn meeting to accommodate a Public Hearing regarding the proposed discretionary use subdivision of NW 33-44-12-W3 by Raptor Enterprises Inc. **CARRIED.**

Approve to reconvene meeting. (Time: 9:25 a.m.)

**37/18 Bohun:** That we approve to reconvene the February 14, 2018 Regular Council Meeting of the R.M. of Douglas No. 436. **CARRIED.**

Respond to Sask. Highways and Infrastructure re: Little Pine TLE FNMR file 807.108

**38/18 Yasieniuk:** That we respond to the June 24, 2009 letter from Jayne Suderman, Land Officer, Sask Highways and Infrastructure re: Little Pine Treaty Land Entitlement FNMR file 807.108 (Stanley Nowakowski deeded land selection, Sec. 21-43-13-W3) indicating that we do not have any road issue concerns at this time, with this reselection and furthermore that we have no interest in obtaining a minimum 30 metre right-of-way for the roadway located East of Section 21-43-13-W3. **CARRIED.**

Approve to pay Saskatchewan Crime Stoppers 2018 voluntary levy

**39/18 Linnell:** That we approve to pay Saskatchewan Crime Stoppers 2018 voluntary levy of \$200.00. **CARRIED.**

Approve grant to Richard Curling Club Bonspiel

**40/18 Jackson:** That we approve to grant \$250.00 to the Richard Curling Club Bonspiel. **CARRIED.**

**Correspondence:**

**41/18 Rafuse:** That the following correspondence having been read now be filed in the municipal records:

- TJ Consulting re: Inquiry letter – Little Pine TLE land section 21-43-13-W3.
- Sask. Municipal Hail re: 2017 claims.
- Lakeland Library Region re: 2018 regional library levy.
- SARM re: Sask Crime Stoppers.
- Richard Curling Club re annual bonspiel donation request.
- Irene Attrux re: appointment to Primary Care Community Advisory Committee
- Sheila Schindelka, Sask Highways – alternate truck route partnership.

**CARRIED.**

**New Business:**

Rescind Resolution #203/17

**42/18 Attrux:** That we acknowledge Sask. Community Planning has advised that the application for the proposed Parcel A, 10.00 acre subdivision of NW 12-45-13-W3 by Raptor Enterprises Inc., as per Community Planning file number R1000-17S, is Non-farm residential, and furthermore that in response we approve to rescind resolution 203/17 passed by motion of Council at the December 13, 2017 Regular Meeting of the R.M. of Douglas No. 436.

**CARRIED.**

Acknowledge Public Hearing of Feb. 14/18 at 9:00 a.m. and no submissions received

**43/18 Bohun:** That we acknowledge holding a Public Hearing on February 14<sup>th</sup>, 2018 at 9:00 a.m. in the council chambers of the R.M. of Douglas No. 436, regarding the proposed discretionary use subdivision of NW 12-45-13-W3 by Raptor Enterprises Inc., and that we further acknowledge that no verbal or written submissions were received at this Public Hearing.

**CARRIED.**

Approve proposed subdivision of NW 12-45-13-W3

**44/18 Yasieniuk:** That we approve the proposed Parcel A, 10.00 acre Non-farm Residential subdivision of NW 12-45-13-W3 by Raptor Enterprises Inc., as per Community Planning file number R1000-17S, as proposed subdivision conforms to Section 7.2(b) “Discretionary Uses, Agriculture Resource District” of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.

**CARRIED.**

Rescind resolution 202/17 re; proposed subdivision of NW 33-44-12-W3

**45/18 Linnell:** That we acknowledge Sask. Community Planning has advised that the application for the proposed Parcel A, 12.86 acre subdivision of NW 33-44-12-W3 by Raptor Enterprises Inc., as per Community Planning file number R0966-17S, is Non-farm residential, and furthermore that in response we approve to rescind resolution 202/17 passed by motion of Council at the December 13, 2017 Regular Meeting of the R.M. of Douglas No. 436.

**CARRIED.**

Acknowledge Public Hearing of Feb. 14/17 at 9:15 a.m. and no submissions received

**46/18 Jackson:** That we acknowledge holding a Public Hearing on February 14<sup>th</sup>, 2018 at 9:15 a.m. in the council chambers of the R.M. of Douglas No. 436, regarding the proposed discretionary use subdivision of NW 33-44-12-W3 by Raptor Enterprises Inc., and that we further acknowledge that no verbal or written submissions were received at this Public Hearing.

**CARRIED.**

Approve proposed subdivision of NW 33-44-12-W3

**47/18 Rafuse:** That we approve the proposed Parcel A, 12.86 acre Non-farm Residential subdivision of NW 33-44-12-W3 by Raptor Enterprises Inc., as per Community Planning file number R0966-17S, 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 amending bylaw No. 2018-02;  
(b) is given Council approval of the larger size 12.86 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 amending Bylaw No. 2018-02;

subject to Amending Bylaw No. 2018-02 coming into force.

**CARRIED.**

Authorize Council and Administrator to attend joint meeting re; Highway #736

**48/18 Attrux:** That we approve to authorize all members of Council and Administrator to attend the joint Council Meeting sponsored by the R.M. of Mayfield No 406 at the municipal office in Maymont , Sask. on Thursday February 15, 2018 at 9:00 a.m. to discuss Highway #376 and a heavy haul route to the new grain terminal.

**CARRIED.**

Approve 2018 gravel price and haul rates

**49/18 Yasieniuk:** That we approve 2018 gravel prices and hauling rates as attached hereto and forming part of these minutes.

**CARRIED.**

Set 2018 rate for incidental custom work

**50/18 Linnell:** That we set the year 2018 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 misc. rates/charges for 2018

**51/18 Jackson:** That we set the following rates/charges for 2018 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.**

Hire Alana Gunsch as Weed Inspector for 2018

**52/18 Rafuse:** That we hire Alana Gunsch as Weed Inspector for 2018 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 2018.

**CARRIED.**

Set WCB minimum assessable earnings for 2018

**53/18 Attrux:** That the assessable earnings for members of council pursuant to the Workers' Compensation Act Optional Coverage be set at the minimum \$34,764.00 per member for the year 2018.

**CARRIED.**

Approve attendance to 2018 SARM convention

**54/18 Bohun:** That we approve all members of Council and Administrator to attend the March 13<sup>th</sup> - 16<sup>th</sup>, 2018 SARM Convention in Regina, Sask. and pay expenses necessarily incurred.

**CARRIED.**

Appoint delegates to 2018 SARM convention

**55/18 Yasieniuk:** That we appoint Nick Partyka as R.M. of Douglas No. 436 voting delegate to the 2018 SARM annual convention to be held in Regina, Sask. on March 13<sup>th</sup> – 16<sup>th</sup>, 2018.

**CARRIED.**

Appoint delegate to 2018 annual meeting of SMHA

**56/18 Linnell:** That we appoint Nick Partyka as R.M. of Douglas No. 436 official delegate to the 2018 annual meeting of the Saskatchewan Municipal Hail Association to be held in Regina, Sask. on Wednesday, March 14<sup>th</sup>, 2018.

**CARRIED.**

Approve grant to Richard Curling Club

**57/18 Jackson:** That we approve to grant Richard Curling Club \$524.00 from the 2017-2018 Saskatchewan Lotteries Community Grant towards power and heat to operate Richard Curling Rink for the period April 1/2017 to March 31/2018.

**CARRIED.**

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Approve grant to Richard Community Hall

**58/18 Rafuse:** That we approve to grant Richard Community Hall \$524.00 from the 2017-2018 Saskatchewan Lotteries Community Grant towards power and heat to operate Richard Community Hall for the period April 1/2017 to March 31/2018.  
**CARRIED.**

Approve to change regular meeting date

**59/18 Attrux:** That we approve to change the date of our March 14, 2018 regular council meeting to March 21, 2018 to be held at 9:00 a.m. at the municipal office in Speers, Sask.

**CARRIED.**

**Bylaws:**

Bylaw 2018-02 Introduction and First Reading

**60/18 Bohun:** That Bylaw 2018-02 being a bylaw of the R.M. of Douglas No. 436 to provide for amending Zoning Bylaw No. 2014-05 be introduced and read a first time.

**CARRIED.**

**Payment of Accounts:**

**61/18 Yasieniuk:** That the accounts as presented be approved for payment with the list of cheques numbered, 6770 to 6809 totaling \$27,250.50 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**62/18 Linnell:** That this meeting adjourn at 1:01 p.m.

**CARRIED.**

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Reeve

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Administrator