

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

Present:

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

49/17 Rafuse: That we approve the agenda as prepared by Administrator for the March 8, 2017 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

50/17 Jackson: That we adopt the February 8, 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:

51/17 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 February, 2017 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

52/17 Yasieniuk: 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: Highway 378 Improvement meeting.
Delegation:
1. Dept. of Highways re: Dallon Pidwerbesky - #376 maintenance – 10:00 a.m. **CARRIED.**

Correspondence:

Request SARM to change percentage factor for annual TLCF payments
53/17 Bohun: That we approve to request SARM to change the percentage factor used to calculate the R.M. of Douglas No.436 annual payments from the Rural Municipal Tax Loss Compensation Fund from 10% to 50% commencing 2017. **CARRIED.**

Crime Stoppers levy
54/17 Foster: That we approve to pay the Saskatchewan Crime Stoppers 2017 voluntary levy of \$200.00. **CARRIED.**

Approve membership with North Central Transportation Planning Committee for 2017/18

55/17 Rafuse: That we approve to retain membership with the North Central Transportation Planning Committee for 2017/18 and pay membership fee of \$600.00

CARRIED.

Approve contribution to Royal Canadian Legion

56/17 Jackson: That we approve to contribute \$195.24 to the Royal Canadian Legion, Saskatchewan Command towards the publication of the “Military Recognition Book” in honor of the Veterans of Saskatchewan.

CARRIED.

57/17 Linnell: That we approve to grant \$1,000.00 to the BUH Foundation Inc. towards the purchase of medical equipment for the new Ears Nose & Throat specialist within the Battlefords.

CARRIED.

58/17 Yasieniuk: That the following correspondence having been read now be filed in the municipal records:

RCMP re: Annual Performance Plan for 2017-2018.

SARM re: Tax Loss Compensation Trust Fund.

Gov’t of Sask. re: Zoning Bylaw.

Gov’t of Sask. re: District Sustainability Plan bylaw amendments.

Ombudsman Saskatchewan re: conflict of interest brochure.

NCTPC re: Annual General Meeting and 2017/18 membership.

Community Planning re: SE 8-45-12-W3 – Parcel A approval.

Water Security Agency re: new legislation.

University of Saskatchewan re: Ag. Health & Safety Network AGM.

SARM re: Crime Stoppers voluntary sponsorship program.

Royal Canadian Legion Sask. Command re: service recognition book.

BUH Foundation re: donation request.

CARRIED.

Bylaws:

Bylaw 2017-01 Introduction and First Reading

59/17 Bohun: That Bylaw 2017-01 being a bylaw of the R.M. of Douglas No. 436 to enter into an agreement with the Village of Speers for the lease of Part NW 9-43-11-W3 for the purpose of continuing to use it as a waste transfer site for the residents of Speers be introduced and read a first time.

CARRIED.

Bylaw 2017-01 Second Reading

60/17 Foster: That Bylaw No. 2017-01 be read a second time.

CARRIED.

Bylaw 2017-01 Authorize Three Readings

61/17 Rafuse: That Bylaw No. 2017-01 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2017-01 Third Reading and Adoption

62/17 Jackson: That Bylaw No. 2017-01 be read a third time and adopted.

CARRIED.

New Business:

Approve attendance to 2017 SARM convention

63/17 Linnell: That we approve all members of Council and Administrator to attend the March 13th - 16th, 2017 SARM Convention in Saskatoon, Sask. and pay expenses necessarily incurred.

CARRIED.

Appoint delegates to 2017 SARM convention

64/17 Yasieniuk: That we appoint Nick Partyka and Leonard Yasieniuk as R.M. of Douglas No. 436 voting delegates to the 2017 SARM annual convention to be held in Saskatoon, Sask. on March 13th – 16th, 2017.

CARRIED.

Appoint delegate to 2017 annual meeting of Sask. Mun. Hail Ass'n.

65/17 Bohun: That we appoint Wayne Rafuse as R.M. of Douglas No. 436 official delegate to the 2017 annual meeting of the Saskatchewan Municipal Hail Association to be held in Saskatoon, Sask. on Tuesday, March 14th, 2017.

CARRIED.

Road Construction Agreement with Ken & Debbie Stewart

66/17 Foster: That we approve to enter into a Road Construction Agreement with Ken and Debbie Stewart regarding their proposal to subdivide and develop NE 33-45-11-W3 by removing a parcel tie creating parcel number 130480185 non-farm residential subdivision in amount of 9.82 acres; and furthermore that we authorize Reeve and Administrator to sign the same and hereto attach a copy to these minutes..

CARRIED.

Payments of Accounts:

67/17 Rafuse: That the accounts as presented be approved for payment with the list of cheques numbered, 6307 to 6337 totaling \$30,795.82 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

68/17 Linnell: That this meeting adjourn at 1:00 p.m.

CARRIED.

Reeve

Administrator