

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE 16th DAY OF MARCH, 2016 IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN

Present:

Reeve – Nick W. Partyka
Councillor Division 1 –
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:

45/16 Rafuse: That we approve the agenda as prepared by Administrator for the March 16, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

46/16 Jackson: That we adopt the February 10th, 2016 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:

47/16 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, 2016 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

48/16 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. Nick Partyka & Leonard Yasieniuk re: SARM Convention.

CARRIED.

Correspondence:

Acknowledge 2016 Confirmed Education Property Tax Rates

49/16 Bohun: That we acknowledge the 2016 Confirmed Education Property Tax Mill Rates as follows:

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial/Industrial Property	8.28 mills
Resource (oil & gas, mines and pipelines)	11.04 mills

CARRIED.

Approve membership with North Central Transportation Planning Committee for 2016/17
50/16 Rafuse: That we approve to retain membership with the North Central Transportation Planning Committee for 2016/17 and pay membership fee of \$600.00
CARRIED.

Request SARM to reduce percentage factor for annual TILCF payments down to 10%
51/16 Yasieniuk: That we approve to request SARM to reduce the percentage factor used to calculate the R.M. of Douglas No.436 annual payments from the Rural Municipal Tax Loss Compensation Fund from 70% to 10% commencing 2016.
CARRIED.

52/16 Jackson: That the following correspondence having been read now be filed in the municipal records.

RCMP re: Annual Performance Plan for 2016-2017.
Ministry of Agriculture re: Appointment of Weed Inspector.
SARM re: Tax Loss Compensation Trust Fund.
Minister of Gov't Relations re: 2016 Confirmed Education mill rate.
North Sask River Basin Council re: Annual General Meeting.
Richard 100 Homecoming Committee re: 2016 celebration of 100 years.
Innovation Credit Union re: member equity allocation.
NCTPC re: Annual General Meeting and 2016/17 membership.
Hafford Central School re: Can-Am Bowl.

CARRIED.

New Business:

Approve Administrator vacation leave
53/16 Linnell: That we approve the following Administrator's holidays amounting to 3 days earned vacation leave:
March 29th, 30th, 31st, 2016.
CARRIED.

Bylaws:

Bylaw 2016-02 Introduction and First Reading
54/16 Yasieniuk: That Bylaw 2016-02 being a bylaw of the R.M. of Douglas No. 436 to amend Bylaw 2014-04 known as the Redberry Lake Biosphere Reserve District Sustainability Plan be introduced and read a first time.
CARRIED.

Bylaw 2016-03 Introduction and First Reading
55/16 Bohun: That Bylaw 2016-03 being a bylaw of the R.M. of Douglas No. 436 to enter into an agreement to maintain a portion of Provincial Highway No. 376, with the Ministry of Highways and Infrastructure be introduced and read a first time.
CARRIED.

Bylaw 2016-03 Second Reading
56/16 Rafuse: That Bylaw No. 2016-03 be read a second time.
CARRIED.

Bylaw 2016-03 Authorize Three Readings
57/16 Jackson: That Bylaw No. 2016-03 receive three readings at this meeting.
CARRIED UNANIMOUSLY.

Bylaw 2016-03 Third Reading and Adoption
58/16 Linnell: That Bylaw No. 2016-03 be a third time and adopted.
CARRIED.

Payment of Accounts:

59/16 Bohun: That the accounts as presented be approved for payment with the list of cheques numbered, 5798 to 5827 totaling \$30,150.67 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

60/16 Rafuse: That this meeting adjourn at 12:38 p.m.

CARRIED.

Reeve

Administrator