

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 18th DAY OF MARCH, 2015  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

Reeve – Nick W. Partyka  
Councillor Division 1 – Hugh Foster  
Councillor Division 2 –  
Councillor Division 3 –  
Councillor Division 4 – Howard L. Linnell  
Councillor Division 5 – Blair E. 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.

**Minutes:**

**46/15 Rafuse:** That we approve the February 11, 2015 minutes of the regular meeting of the council of the R.M. of Douglas No. 436 as presented.

**CARRIED.**

**Financial Report:**

**47/15 Jackson:** 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, 2015 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**48/15 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 & Wayne Rafuse re: 2015 SARM Convention.

Delegations:

John Kindrachuk, NSRBC re: culvert mapping – 10:00 a.m.

**CARRIED.**

**Correspondence:**

Cancel stale dated cheque #4776

**49/15 Foster:** That we approve to place a “Cheque Stop” on cheque No. 4776 issued February 12/2014 to Canadian National Railway Co. in amount of \$2,558.42 as the cheque is outstanding and stale dated; and furthermore that we approve to issue a replacement cheque.

**CARRIED.**

Approve subdivision of NE 9-45-13-W3

**50/15 Rafuse:** That we approve the proposed 10 acre residential subdivision of NE 9-45-13-W3 by Nicolas Strain, as per Community Planning file number R154-15S.

**CARRIED.**

Retain membership with NCTPC for 2015-16

**51/15 Jackson:** That we approve to retain membership with the North Central Transportation Planning Committee for 2015/2016 and pay membership fee of \$600.00

**CARRIED.**

Retain membership with NSRBC for 2015

**52/15 Linnell:** That we approve to retain membership with the North Saskatchewan River Basin Council for 2015 and pay membership fee of \$500.00.

**CARRIED.**

Approve contribution to Royal Canadian Legion

**53/15 Foster:** That we approve to contribute \$225.00 to the Royal Canadian Legion, Saskatchewan Command towards the publication of the “Military Recognition Book” in honor of the Veterans of Saskatchewan.

**CARRIED.**

Cancel Cheque No. 5193 to District #34 ADD Board

**54/15 Rafuse:** That we approve to cancel cheque No. 5193 issued December 10/2014 to District #34 ADD Board as cheque has been returned by the same as the amount is incorrect due to a change in the Provincial Government’s PREP Funding formula; cheque to be cancelled as of December 31/2014.

**CARRIED.**

**55/15 Jackson:** That the following correspondence having been read now be filed in the municipal records:

- John Deere re: Stellar Support.
- SARM re: TLE Trust Fund.
- Canadian National Railway re: stale dated cheque.
- R.C.M.P. Blaine Lake Detachment re: Annual Performance Plan.
- Sask Tel re: telephone cable replacement project.
- Walter Jess re: Thank you card.
- APAS re: announcements.
- Ministry of Highways & Infrastructure re: Road allowance closure.
- Community Planning re: proposed subdivision NE 9-45-13-W3–Nick Strain.
- NCTPC re: annual meeting & membership renewal.
- NSRBC re: annual meeting & membership renewal.
- Sask Command Canadian Legion re: Military Service Recognition Book.
- Canadian Missing Kids newsmagazine re: advertising request.
- SARM re: PFRA Pasture decision.
- District #34 ADD Board re: PREP funding.
- Glenburn Regional Park re: financial situation.

**CARRIED.**

**Old Business:**

Hire students for summer

**56/15 Linnell:** That we approve to hire two students for a 6 week period during the months of July/August to complete various maintenance projects under the direction of Foreman, Dwayne Tanchak.

**CARRIED.**

Authorize purchase of office photo copier

**57/15 Foster:** That we approve to authorize Administrator to purchase a photo copier for the office of the R.M. of Douglas No. 436.

**CARRIED.**

**New Business:**

Approve 2015 Gravel Prices & Hauling Rates

**58/15 Rafuse:** That we approve 2015 gravel prices and hauling rates as attached hereto and forming part of these minutes.

**CARRIED.**

Hire NSRBC to perform culvert mapping

**59/15 Jackson:** That we approve to hire the North Saskatchewan River Basin Council to perform culvert mapping for the R.M. of Douglas No. 436.

**CARRIED.**

Approve Administrator's holidays

**60/15 Linnell:** That we approve the following three days of earned vacation leave for Administrator Charles W. Linnell: March 30<sup>th</sup>, March 31<sup>st</sup>, April 1<sup>st</sup>, 2015.

**CARRIED.**

*Councillor Wayne Rafuse declared a pecuniary interest in the following subject matter and left the Council Chambers at 1:55 p.m. refraining from any discussion or voting on the matter.*

Approve sale of Sask Ag lands SE 29-44-13-W3 and SW 29-44-13-W3

**61/15 Foster:** That we approve to agree to the sale of Sask Ag lands SE 29-44-13-W3 and SW 29-44-13-W3 to the lessees Wayne and Joella Rafuse.

**CARRIED.**

*Councillor Wayne Rafuse re-entered the Council Chambers at 2:00 p.m.*

Authorization pursuant to Section 147(1) (c) of the Municipalities Act.

**62/15 Rafuse:** That we authorize, pursuant to Section 147(1)(c) of The Municipalities Act, Randy E. Bohun, R.M. of Douglas No. 436 councillor for division two (2) to be absent from regular meetings of council in 2015 as may be required, due to employment obligations.

**CARRIED.**

**Payment of Accounts:**

**63/15 Jackson:** That the accounts as presented be approved for payment with the list of cheques numbered, 5292 to 5335 totaling \$40,261.39 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**64/15 Linnell:** That this meeting adjourn at 2:15 p.m.

**CARRIED.**

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Reeve

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Administrator