

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 18th DAY OF MARCH, 2020
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:

54/20 Rafuse: That we approve the agenda as prepared by Administrator for the March 18th, 2020 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

55/20 Jackson: That we adopt the February 12th, 2020 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:

56/20 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, 2020 be accepted as presented.

CARRIED.

Delegations & Other Reports:

57/20 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 re: SARM Convention.

CARRIED.

Correspondence:

Rural Municipal Tax Loss Compensation Fund

58/20 Attrux: 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 30% to 70% commencing 2020.

CARRIED.

Approval of proposed Cellular Tower subdivision

59/20 Rafuse: That we approve the proposed Parcel A, 9.34 acre – Public Utility (Cellular Tower) subdivision of NW 23-43-12-W3 by Dennis and Margaret Bohun, as per Community Planning file number R0182-20S, as proposed subdivision conforms to section 7.1 “Permitted Uses, Agricultural Resource District” of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.

CARRIED.

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NCTPC Membership

60/20 Jackson: That we approve to retain membership with the North Central Transportation Planning Committee for 2020/2021 and pay the membership fee of \$600.00.

CARRIED.

61/20 Linnell: That the following correspondence having been read now be filed in the municipal records:

- SARM re: SUMA name change.
- SARM re: strychnine use phase-out.
- SARM re: Property Self-insurance Program building valuations.
- SARM re: TLE Trust Fund.
- Gov't Sask/Canada re: Gas Tax Funding installment.
- Scott Land & Lease Ltd. re: Public Notice re SaskTel cell tower.
- Sask Community Planning re: proposed subdivision of NW 23-43-12-W3.
- SGI re: business recognition assessment.
- N.C.T.P.C. re: AGM and 2020 membership.
- Ministry of Agriculture re: Clubroot survey results.

CARRIED.

New Business:

Rescinding Resolution 40/20 Due to Incorrect Quotation.

62/20 Yasieniuk: That we approve to rescind Resolution 40/20 passed at the February 12th, 2020 Regular Meeting as Brandt Tractor Ltd. has informed the R.M. of Douglas No. 436 that the price quotation is incorrect.

CARRIED UNANIMOUSLY.

Warranty Extension for 2014 JD 772G Motor Grader

63/20 Attrux: That we approve to purchase the following warranty extension from Brandt Tractor Ltd. on our 2014 JD 772G AWD motor grader, serial number 1DW772GXEED659349 Powertrain: 84 month/7,500 hours – expires March 30/2021 or at 7,500 hours, at the cost of \$8,460.

CARRIED.

Reviewing Proposed 2020 Budget

64/20 Rafuse: That we acknowledge reviewing the proposed 2020 Municipal Budget as prepared by Administrator and furthermore that we approve to postpone setting a municipal mill rate and adoption until our next Regular Meeting.

CARRIED.

2020 Aggregate Prices and Hauling Rates

65/20 Jackson: That we approve 2020 aggregate prices and hauling rates as attached hereto and forming part of these minutes.

CARRIED.

Gravel Truck Driver Advertisement

66/20 Linnell: That we authorize Administrator to advertise for applicants for a seasonal gravel truck driver.

CARRIED.

Sale of Tax Title Property

67/20 Yasieniuk: That the R.M. of Douglas No. 436 approve to sell tax title property described as Lot 2, Block 3, Plan BZ3477, located in the Hamlet of Alticane, to Danny Shein for the tendered offer of \$600.00.

CARRIED.

Targeted Sector Support Initiative Cost-Shared Grant

68/20 Attrux: That the R.M. of Douglas No. 436 authorize Administrator to submit a letter of support regarding an application for the Targeted Sector Support Initiative cost-shared grant for future capacity building in partnership with the following municipal partners: R.M. of Mayfield #406, R.M. of Blaine Lake #434, R.M. of Redberry #435, R.M. of Great Bend #405, R.M. of Leask #464, R.M. of Meeting Lake #466, R.M. of Round Hill #467, R.M. of Spiritwood #496, ad R.M. of Medstead #497.

CARRIED.

2020 Grant to STARS

69/20 Rafuse: That we approve to grant \$2.00 per capita, amounting to \$700.00, to STARS under the SARM Voluntary Contribution Program for 2020.

CARRIED.

Approval of Meeting Change

70/20 Jackson: That we approve to change the date of our April 8th, 2020 regular council meeting to April 15th, 2020 to be held at 9:00 a.m. at the municipal office in Speers, Sask.

CARRIED.

Bylaw No. 2020-01 First Reading

71/20 Linnell: That Bylaw No. 2020-01 being a bylaw of the R.M. of Douglas No. 436 to prevent and control Clubroot be introduced and read a first time.

CARRIED.

Bylaw No. 2020-01 Second Reading

72/20 Yasieniuk: That Bylaw No. 2020-01 be read a second time.

CARRIED.

Bylaw No. 2020-01 Authorize Three Readings

73/20 Attrux: That Bylaw No. 2020-01 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw No. 2020-01 Third Reading & Adoption

74/20 Rafuse: That Bylaw No. 2020-01 be read a third time and adopted.

CARRIED.

Approval & Implementation of Clubroot Policy No. 2020-01

75/20 Jackson: That we approve & implement the R.M. of Douglas No. 436 Policy No. 2020-01 "Policy Regarding the Prevention and Control of Clubroot" as prepared and presented by Administrator, a copy hereto attached and forming a part of these minutes.

CARRIED.

Payment of Accounts:

76/20 Linnell: That the accounts as presented be approved for payment with the list of cheques numbered, 7860 to 7897 totaling \$49,783.54 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

77/20 Yasieniuk: That this meeting adjourn at 2:00 p.m.

CARRIED.

Reeve

Administrator