

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 20<sup>th</sup> DAY OF MARCH, 2019  
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:**

**53/19 Rafuse:** That we approve the agenda as prepared by Administrator for the March 20, 2019 Regular Meeting of the Council of the R.M. of Douglas No. 436.  
**CARRIED.**

**Minutes:**

**54/19 Jackson:** That we adopt the February 13th, 2019 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:**

**55/19 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, 2019 be accepted as presented.  
**CARRIED.**

**Correspondence:**

Request SARM to change percentage factor for annual TLCF payments  
**56/19 Yasieniuk:** 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 75% to 30% commencing 2019.  
**CARRIED.**

Wood Engineering request cost estimate for landfill borehole  
**57/19 Bohun:** That we approve to have Wood Engineering provide a scope of work and cost estimate to complete a background borehole and monitoring well at the R.M. of Douglas No. 436 former landfill located NW 09-43-11-W3.  
**CARRIED.**

**Delegations & Other Reports:**

**58/19 Attrux:** 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/Howard Linnell/Wayne Rafuse/Leonard Yasieniuk re: SARM Convention.  
Delegations:  
1. Colleen Fennig, Div.6 Plant Health Officer re: weed management-9:30 a.m.  
2. Madison Campbell re: interview for internship opportunity – 11:00 a.m.  
**CARRIED.**

**Correspondence continued:**

Approve to upgrade road to accommodate proposed powerline

**59/19 Rafuse:** That we approve to upgrade approximately ½ mile of Twp.Rd. 430 and approximately ½ mile of Rge.Rd. 3115 along the SW corner of 05-43-11-W3 to a four season accessible road, necessary to accommodate rerouting of the proposed powerline, service order number 20237794, by Sask Power.

**CARRIED.**

Membership with NCTPC for 2019

**60/19 Jackson:** That we approve to retain membership with the North Central Transportation Planning Committee for 2019/20 and pay the membership fee of \$600.00.

**CARRIED.**

Membership with Rivers West District Rec. Assoc.

**61/19 Linnell:** That we approve to retain membership with Rivers West District for Sport, Culture & Recreation for 2019 and pay membership fee of \$20.00.

**CARRIED.**

Approve contribution to Royal Canadian Legion

**62/19 Yasieniuk:** That we approve to contribute \$235.00 to the Royal Canadian Legion, Saskatchewan Command towards the publication of the “Military Recognition Book” in honor of the Veterans of Saskatchewan.

**CARRIED.**

Approve contribution to STARS for 2019

**63/19 Bohun:** That we approve to grant \$2.00 per capita, amounting to \$700.00, to STARS under the SARM Voluntary Contribution Program for 2019.

**CARRIED.**

**64/19 Attrux:** That the following correspondence having been read now be filed in the municipal records:

- SARM re: TLE Tax Loss Compensation Trust Fund.
- Allison Larsen, Wood Engineers re: Landfill Environmental Site Assessment
- SGI Auto Fund Division re: Business Recognition assessment.
- Joey Marple, SaskPower re: re-routing proposed powerline.
- Janet Rumpf, SaskPower re: replacing fault current indicators. (2)
- NCTPC re: Annual General Meeting and 2019/2020 membership.
- Rivers West District Recreation Inc. re: 2019 membership.
- Royal Canadian Legion Sask. Command re: service recognition book.
- STARS re: request for support.
- Gov’t of Sask/Canada re: Federal Gas Tax Funds.

**CARRIED.**

**New Business:**

*Division 5 Councillor, Blair Jackson declared a Pecuniary Interest in the “Madison Campbell interview for Internship Opportunity” and New Business subject of “SARM Administrator Internship Program” and left Council Chambers refraining from discussion and voting on related matters. Time: 11:00 a.m.*

Apply to SARM Administrator Internship Program

**65/19 Rafuse:** That we approve to apply to be a host municipality under the SARM Municipal Administrator Internship Program with the intent to have Administrator provide internship training under the guidelines of the Program to Madison Campbell.

**CARRIED.**

*Division 5 Councillor, Blair Jackson re-entered the Council Chambers at 11:20 a.m.*

Authorize to apply for titles under T.E. Act.

**66/19 Jackson:** That we authorize Administrator to proceed to apply to the Registrar of Titles to request that the R.M. of Douglas No. 436 be registered as owner pursuant to the provisions of The Tax Enforcement Act, of the following land in Saskatchewan:

Lot 2, Block 3, Plan BZ3477 – Alticane

**CARRIED.**

Approve purchase of PubWorks Standard computer program

**67/19 Linnell:** That we approve to purchase the upgrade from “PubWorks 3150” to “PubWorks Standard” from MuniSoft at the quoted price of \$3,000.00, to accommodate progress in implementing an Asset Management Plan.

**CARRIED.**

Approve draft 2018 financial statements

**68/19 Yasieniuk:** That we approve the draft 2018 financial statements for the R.M. of Douglas No. 436 as prepared and presented by Vantage Chartered Professional Accountants.

**CARRIED.**

**69/19 Bohun:** BE IT RESOLVED:

1. That the Company do guarantee a loan to **16 to 43 WASTE MANAGEMENT CORPORATION** from **Innovation Credit Union** (hereinafter called the “Credit Union”) in the sum of **\$100,000.00**, with interest as specified in the Guarantee and that for the purpose of securing the said Guarantee and all interest, do execute and deliver to the Credit Union the following:

a) Guarantee (For Specific Loan only) **\$17,000.00** containing such items and conditions as the credit union may require.

2. That **Nick Partyka**, as **Reeve** and/or **Charles W. Linnell**, as **Administrator** be and they are authorized to sign and execute the said documents and affix the seal of the Company thereto on behalf of the Company.

3. That the said officers are empowered to do such things and execute and deliver such other documents as the said credit union may require for the purpose of securing payment of the said sum and all the interest, and otherwise making effective the provisions of this resolution including any additional or substitutional securities.

4. That a certified copy of this resolution be delivered to the credit union and constitute the authority of the said credit union to act thereon, and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given the said credit union.

**CARRIED.**

**Payment of Accounts:**

**70/19 Attrux:** That the accounts as presented be approved for payment with the list of cheques numbered, **7342** to **7375** totaling **\$37,765.04** as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**71/19 Linnell:** That this meeting adjourn at 1:15 p.m.

**CARRIED.**

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Reeve

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Administrator