

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 21ST DAY OF MARCH, 2018
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:

63/18 Rafuse: That we approve the agenda as prepared by Administrator for the March 21, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436.
CARRIED.

Minutes:

64/18 Jackson: That we adopt the February 14th, 2018 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:

65/18 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, 2018 be accepted as presented.
CARRIED.

Delegations & Other Reports:

66/18 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.
Delegations:
1. Angus Bryan & Jeremy Brown, Ducks Unlimited - 10:05 a.m.
2. Rob Cockburn, Cockburn Construction – 10:35 a.m.
CARRIED.

Public Hearing re Bylaw 2018-02 to amend Zoning Bylaw 2014-05

Approve temporary meeting adjournment. (Time: 10:00 a.m.)
67/18 Attrux: That we approve to temporarily adjourn meeting to accommodate a Public Hearing regarding adoption of Bylaw 2018-02 to amend the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.
CARRIED.

Approve to reconvene meeting. (Time: 10:05 a.m.)
68/18 Rafuse: That we approve to reconvene the March 21, 2018 Regular Council Meeting of the R.M. of Douglas No. 436.
CARRIED.

Acknowledge Public Hearing re Zoning Bylaw

69/18 Jackson: That we acknowledge holding a Public Hearing on March 21st, 2018 at 10:00 a.m. at the council chambers of the R.M. of Douglas No. 436, regarding Adoption of Bylaw 2018-02 to amend the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05, and that we further acknowledge that no verbal or written submissions were received at the Public Hearing.

CARRIED.

Public Hearing re Proposed Discretionary Use Subdivision of NE 8 & NW 9-44-13-W3

Approve temporary meeting adjournment. (Time: 10:30 a.m.)

70/18 Linnell: That we approve to temporarily adjourn meeting to accommodate a Public Hearing regarding the proposed discretionary use subdivision of NE 8 & NW 9-44-13-W3 by Joseph & Christine Vangool.

CARRIED.

Approve to reconvene meeting. (Time: 10:35 a.m.)

71/18 Yasieniuk: That we approve to reconvene the March 21, 2018 Regular Council Meeting of the R.M. of Douglas No. 436.

CARRIED.

Correspondence:

Request SARM to change percentage factor for annual TLECF payments

72/18 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 50% to 75% commencing 2018.

CARRIED.

Membership with NCTPC for 2018

73/18 Rafuse: That we approve to retain membership with the North Central Transportation Planning Committee for 2018/19 and pay the membership fee of \$600.00.

CARRIED.

Donation to BUH Foundation Inc.

74/18 Linnell: That we approve to grant \$1,000.00 to the BUH Foundation Inc. towards the replacement and upgrade of the Central Cardiac Telemetry System at Battleford Union Hospital.

CARRIED.

Approve contribution to Royal Canadian Legion

75/18 Jackson: That we approve to contribute \$205.00 to the Royal Canadian Legion, Saskatchewan Command towards the publication of the “Military Recognition Book” in honor of the Veterans of Saskatchewan.

CARRIED.

76/18 Yasieniuk: That the following correspondence having been read now be filed in the municipal records:

- Ministry of Agriculture re: Weed Inspector appointment.
- Sask Crop Insurance re: 2018 enhancements.
- Community Planning re: subdivision approval – NW 33-44-12-W3.
- Community Planning re: subdivision approval – NW 12-45-13-W3.
- SARM re: TLE Tax Loss Compensation Trust Fund.
- NCTPC re: Annual General Meeting and 2018/19 membership.
- Sgt.Aaron Kading,Blaine Lake RCMP - public meeting&Performance Plan.
- SARM re: PST changes.
- Royal Canadian Legion Sask. Command re: service recognition book.
- BUH Foundation re: donation request.

CARRIED.

New Business:

Public Hearing re Proposed Discretionary Use subdivision NE 8 & NW 9-44-13-W3

77/18 Attrux: That we acknowledge holding a Public Hearing on March 21st, 2018 at 10:30 a.m. in the council chambers of the R.M. of Douglas No. 436, regarding the proposed discretionary use subdivision of NE 8 & NW 9-44-13-W3 by Joseph & Christine Vangool, and that we further acknowledge that a verbal submission was received from Kelly Readman concerning land access to SE 17-44-13-W3 if the proposed subdivision is approved.

CARRIED.

78/18 Rafuse: That we give further consideration to the proposed Parcel A, 11.62 acre Non-farm Residential subdivision of NE 8-44-13-W3 and NW 9-44-13-W3 by Joseph & Christine Vangool, as per Community Planning file number R1077-17S, in response to the submission of concerns by Kelly Readman.

CARRIED.

Bylaws:

Bylaw 2018-02 Second Reading

79/18 Linnell: That Bylaw No. 2018-02 being a bylaw of the R.M. of Douglas No. 436 to provide for amending Zoning Bylaw No. 2014-05 be read a second time.

CARRIED.

Bylaw 2018-02 Third Reading and Adoption

80/18 Yasieniuk: That Bylaw No. 2018-02 be read a third time and adopted.

CARRIED.

Bylaw 2018-03 Introduction and First Reading

81/18 Attrux: That Bylaw 2018-03 being a bylaw of the R.M. of Douglas No. 436 to enter into an agreement to maintain a portion of provincial Highway #376, with the Ministry of Highways & Infrastructure be introduced and read a first time.

CARRIED.

Bylaw 2018-03 Second Reading

82/18 Rafuse: That Bylaw No. 2018-03 be read a second time.

CARRIED.

Bylaw 2018-03 Authorize Three Readings

83/18 Linnell: That Bylaw No. 2018-03 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2018-03 Third Reading and Adoption

84/18 Yasieniuk: That Bylaw No. 2018-03 be read a third time and adopted.

CARRIED.

Payment of Accounts:

85/18 Attrux: That the accounts as presented be approved for payment with the list of cheques numbered, 6810 to 6843 totaling \$34,511.39 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

86/18 Rafuse: That this meeting adjourn at 1:35 p.m.

CARRIED.

Reeve

Administrator