

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 8th DAY OF APRIL, 2015
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – Hugh Foster
Councillor Division 2 –
Councillor Division 3 – Leonard Yasieniuk
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:

65/15 Foster: That we approve the March 18, 2015 minutes of the regular meeting of the council of the R.M. of Douglas No. 436 as presented.

CARRIED.

Financial Report:

66/15 Yasieniuk: 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 March, 2015 be accepted as presented.

CARRIED.

Delegations & Other Reports:

67/15 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 re: Glenburn Regional Park meeting; APAS District Meeting.

CARRIED.

Correspondence:

Appoint Thickwood Hills Watershed representative

68/15 Jackson: That we approve to appoint Leonard Yasieniuk as the R.M. of Douglas No. 436 representative for the Board of Directors of the newly established Thickwood Hills Watershed Association No. 13.

CARRIED.

Sask. Crime Stoppers voluntary levy

69/15 Rafuse: That we approve to pay the Saskatchewan Crime Stoppers 2015 voluntary levy of \$200.00.

CARRIED.

Retain membership with Agriculture Health & Safety Network for 2015

70/15 Foster: That we approve to retain membership with the Agriculture Health & Safety Network for 2015 and pay membership fee of \$393.75.

CARRIED.

Obtain membership with Rivers West District for Sport, Culture & Recreation for 2015

71/15 Yasieniuk: That we approve to obtain membership with Rivers West District for Sport, Culture & Recreation Inc. for 2015 and pay the membership fee of \$20.00.

CARRIED.

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Approve grant to Hafford Fire Board for Jaws of Life

72/15 Linnell: That we approve to grant \$3,000.00 to Hafford & District Fire Board towards the purchase of a new Holmatro brand Jaws of Life.

CARRIED.

73/15 Jackson: That the following correspondence having been read now be filed in the municipal records:

- Innovation Credit Union re: equity & dividend allocations.
- SARM re: 2015 Provincial Budget.
- Water Security Agency re: Thickwood Hills Watershed Assoc.
- Sask Crop Insurance Corp re: Feral Wild Boar Control Program.
- Farmers of North America re: memorandum.
- Sask Municipal Hail Insurance Assoc. – 2014 operations report.
- Minister of Gov't Relations re: 2015 education mill rates.
- Redberry Lake Biosphere Reserve re: regional waste site opportunity.
- Saskatchewan Crime Stoppers re: voluntary sponsorship program.
- Agricultural Health & Safety Network re: 2015 membership.
- River West District for Sport, Culture & Recreation re: membership request.
- Hafford & District Fire Board re: Jaws of Life donation request.

CARRIED.

New Business:

Hire Weed Inspector for 2015

74/15 Rafuse: That we hire Alana Gunsch as Weed Inspector for 2015 at the following rates: \$22.00/hour wage; \$30.00/hour for spraying on foot; truck and trailer mileage at \$0.84/km as required to haul water and/or UTV; UTV rate of \$13.88/hour while actively in operation; spray truck rate of \$125/hour; and furthermore that we allot a maximum of 150 hours for weed inspection for 2015.

CARRIED.

Approve Employee wages

75/15 Foster: That we approve to pay outside municipal employees the following wages effective April 1st, 2015:

- Dwayne Tanchak, foreman - \$28.00/hour
- Bruce Kowalchuk, grader operator - \$24.00/hour
- Rick Kindrachuk, grader operator - \$26.00/hour
- Ralph Lange, truck driver - \$23.00/hour
- Danny Kyluik, mower operator/maintenance man - \$23.00/hour.

CARRIED.

2015 RMAA Convention

76/15 Yasienuk: That we authorize administrator Charles W. Linnell to attend the 2015 RMAA Convention in Saskatoon, Sask. on May 11th-14th, 2015 and pay all expenses necessarily incurred.

CARRIED.

Approve Meeting Change from May 13th to May 6th

77/15 Linnell: That we approve to change the date of our May 13, 2015 regular council meeting to May 6th, 2015 to be held at 8:00 a.m. at the municipal office in Speers, Sask.

CARRIED.

Bylaws:

Bylaw 2015-01 Introduction and First Reading

78/15 Jackson: That Bylaw 2015-01 being a bylaw of the R.M. of Douglas No. 436 to provide for the closing and selling of a municipal road allowance be introduced and read a first time.

CARRIED.

Bylaw 2015-01 Second Reading

79/15 Rafuse: That Bylaw No. 2015-01 be read a second time.

CARRIED.

Bylaw 2015-01 Authorize Three Readings

80/15 Foster: That Bylaw 2015-01 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2015-01 Third Reading and Adoption

81/15 Yasieniuk: That Bylaw No. 2015-01 be read a third time and adopted.

CARRIED.

Bylaw 2015-02 Introduction and First Reading

82/15 Linnell: That Bylaw 2015-02 being a bylaw of the R.M. of Douglas No. 436 to provide for entering into an agreement to maintain a portion of Provincial Highway No. 376, with the Ministry of Highways & Infrastructure be introduced and read a first time.

CARRIED.

Bylaw 2015-02 Second Reading

83/15 Jackson: That Bylaw No. 2015-02 be read a second time.

CARRIED.

Bylaw 2015-02 Authorize Three Readings

84/15 Rafuse: That Bylaw 2015-02 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2015-02 Third Reading and Adoption

85/15 Foster: That Bylaw No. 2015-02 be read a third time and adopted.

CARRIED.

Payment of Accounts:

86/15 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered, 5336 to 5364 totaling \$22,520.36 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

87/15 Linnell: That this meeting adjourn at 1:10 p.m.

CARRIED.

Reeve

Administrator