

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 10th DAY OF APRIL, 2019
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:

72/19 Attrux: That we approve the agenda as prepared by Administrator for the April 10, 2019 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

73/19 Yasieniuk: That we adopt the March 20th, 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:

74/19 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 March, 2019 be accepted as presented.

CARRIED.

Delegations & Other Reports:

75/19 Rafuse: 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: Highway #376: APAS

Delegations:

1. Joseph Tanchak, Outside Employee – 10:10 a.m.

CARRIED.

Public Hearing re Proposed Discretionary Use Subdivision of NW 31-43-11-W3

Approve temporary meeting adjournment. (Time: 10:00 a.m.)

76/19 Attrux: That we approve to temporarily adjourn meeting to accommodate a Public Hearing regarding the proposed discretionary use subdivision of NW 31-43-11-W3 by Connie Beaudoin.

CARRIED.

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

77/19 Yasieniuk: That we approved to reconvene the April 10, 2019 Regular Council Meeting of the R.M. of Douglas No. 436.

CARRIED.

Acknowledge Public Hearing of April 10/19 at 10:00 a.m. and no submissions received

78/19 Linnell: That we acknowledge holding a Public Hearing on April 10th, 2019 at 10:00 a.m. in the council chambers of the R.M. of Douglas No. 436, regarding the proposed discretionary use subdivision of NW 31-43-11 W3 by Connie Beaudoin, and that we further acknowledge that no verbal or written submissions were received.

CARRIED.

Approve proposed subdivision of NW 31-43-11-W3

79/19 Rafuse: That we approve the proposed Parcel A, 10.00 acre Non-farm Residential subdivision of NW 31-43-11-W3 by Connie Beaudoin, as per Community Planning file number R0123-19S, as proposed subdivision conforms to section 7.2.2 (a) "Discretionary Uses, Agriculture Resource District" of R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.

CARRIED.

Correspondence:

80/19 Attrux: That we approve to hire Wood Environment & Infrastructure Solutions to complete background borehole and monitoring well and a groundwater monitoring program at the R.M. of Douglas No. 436 former landfill located in a portion of NW 09-43-11 W3, at the estimated cost of \$18,072.00 plus applicable taxes, and furthermore that we authorize the Reeve to sign the corresponding Professional Services Agreement.

CARRIED.

Acknowledge 2019 Education Mill Rates

81/19 Yasieniuk: That we acknowledge the 2019 Confirmed Education Property Tax Mill Rates as follows:

Agricultural Property	1.43 Mills
Residential Property	4.12 Mills
Commercial/Industrial Property	6.27 Mills
Resource (oil & gas, mines and pipelines)	9.68 Mills

CARRIED.

82/19 Linnell: That the following correspondence having been read now be filed in the municipal records:

- Wood Environment re: Landfill groundwater monitoring.
- Minister of Gov't Relations re: 2019 Education Mill Rates.
- Community Planning re: SW 20-44-11-W3 subdivision approval.
- Ministry of Agriculture re: appointment of Weed Inspector.
- Ministry of Agriculture re: appointment of Pest Control Officer.
- Village of Borden re: Regional Recreation Discount Program.
- Western Municipal Consulting re: assessment appeals services.
- Sgt. Aaron Kading re: Annual Performance Plans.
- SARM re: reaction to 2019-20 Provincial Budget.

CARRIED.

New Business:

SARM Municipal Administrator Internship Program

83/19 Rafuse: That upon approval of our application under the SARM Municipal Administrator Internship Program, we approve to hire Madison Campbell under the terms of the program for the required 52 week placement, at a salary of \$3,000.00 per month, payable monthly with a mid-month advance if requested.

CARRIED.

84/19 Attrux: That we approve to pay outside municipal employees the following wages effective April 1st, 2019:
Dwayne Tanchak, foreman - \$32.00/hour
Bruce Kowalchuk, grader operator - \$28.00/hour
Rick Kindrachuk, grader operator - \$30.00/hour
Ralph Lange, truck driver - \$28.00/hour
Danny Kyluik, mower operator/maintenance man - \$28.00/hour
Joseph Tanchak, truck driver/maintenance man - \$25.00/hour

CARRIED.

Spring Weight Restrictions

85/19 Yasieniuk: That we acknowledge as per Ministry of Highways & Infrastructure "Second Order-2019", Spring Weight Restrictions on R.M of Douglas No. 436 roadways came into effect on Friday, March 22nd, 2019.

CARRIED.

2019 RMAA Convention

86/19 Linnell: That we authorize administrator Charles W. Linnell to attend the 2019 RMAA Convention in Saskatoon, Sask. on May 13th-16th, 2019 and pay all expenses necessarily incurred.

CARRIED.

Bylaws:

87/19 Rafuse: That Bylaw 2019-01 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.

88/19 Attrux: That Bylaw No. 2019-01 be read a second time.

CARRIED.

89/19 Yasieniuk: That Bylaw 2019-01 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

90/19 Linnell: That Bylaw 2019-01 be read as third time and adopted.

CARRIED.

91/19 Rafuse: That the accounts as presented be approved for payment with the list of Cheques numbered 7376 to 7406 totaling \$30,444.66 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

92/19 Attrux: That this meeting adjourn at 12:20 p.m.

CARRIED.

Reeve

Administrator