

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 11th DAY OF APRIL, 2018
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:

87/18 Attrux: That we approve the agenda as prepared by Administrator for the April 11, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436.
CARRIED.

Minutes:

88/18 Bohun: That we adopt the March 21st, 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:

89/18 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, 2018 be accepted as presented.
CARRIED.

Delegations & Other Reports:

90/18 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: APAS & Rural Policing meetings.
Delegations:
CARRIED.

Correspondence:

91/18 Jackson: That the following correspondence having been read now be filed in the municipal records:
R.M. of Manitou Lake No. 442 re: Emergency Preparedness Partnership.
Tire Stewardship of Sask. re: collection of scrap tires.
Riley Stefanik, Community Planning re: Vangool proposed subdivision.
Ministry of Gov't Relations re: zoning amending Bylaw 2018-02.
SARM re: reaction to 2018-19 Provincial Budget.
CARRIED.

New Business:

Hire Joseph Tanchak
92/18 Rafuse: That we approve to hire Joseph Tanchak as a permanent seasonal Maintenance Man/Equipment Operator, at the wage of \$20.00 per an hour, payable monthly with a mid-month advance if requested.
CARRIED.
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Approve municipal employees' wages

93/18 Attrux: That we approve to pay outside municipal employees the following wages effective April 1st, 2018:

Dwayne Tanchak, foreman - \$31.00/hour
Bruce Kowalchuk, grader operator - \$27.00/hour
Rick Kindrachuk, grader operator - \$29.00/hour
Ralph Lange, truck driver - \$27.00/hour
Danny Kynuik, mower operator/maintenance man - \$27.00/hour.

CARRIED.

Acknowledge "Fifth Order-2018" Spring Weight Restrictions

94/18 Bohun: That we acknowledge as per Ministry of Highways & Infrastructure "Fifth Order-2018", Spring Weight Restrictions on R.M. of Douglas No. 436 roadways came into effect on Monday, April 9th, 2018.

CARRIED.

Approve grants to STARS

95/18 Yasieniuk: That we approve to grant \$2.00 per capita, amounting to \$700.00, to STARS under the SARM voluntary contribution program.

CARRIED.

Authorize administrator attendance to RMAA Convention in Regina

96/18 Linnell: That we authorize administrator Charles W. Linnell to attend the 2018 RMAA Convention in Regina, Sask. on May 14th-17th, 2018 and pay all expenses necessarily incurred.

CARRIED.

Authorize administrator to attend Asset Management Workshop in Osler

97/18 Jackson: That we authorize administrator Charles W. Linnell to attend the Asset Management Workshop to be held in Osler, Sask. on Wednesday, April 25, 2018 and pay all expenses necessarily incurred.

CARRIED.

Review 2018 Municipal Budget – Postpone adoption

98/18 Rafuse: That we acknowledge reviewing the proposed 2018 Municipal Budget as prepared by Administrator and furthermore that we approve to postpone setting a municipal mill rate and adoption until pertinent financial details are received from the Provincial Government .

CARRIED.

Payment of Accounts:

99/18 Attrux: That the accounts as presented be approved for payment with the list of cheques numbered, 6844 to 6879 totaling \$37,302.52 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

100/18 Linnell: That this meeting adjourn at 12:35 p.m.

CARRIED.

Reeve

Administrator