

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 12TH DAY OF APRIL, 2017
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

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

69/17 Foster: That we approve the agenda as prepared by Administrator for the April 12, 2017 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

70/17 Yasienuk: That we adopt the March 8th, 2017 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:

71/17 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, 2017 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

72/17 Jackson: 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 Annual General Meeting.
Delegation:
1. Sgt. Aaron Kading, R.C.M.P. - 10:00 a.m. **CARRIED.**

Correspondence:

FCM legal defense fund grant
73/17 Rafuse: That we approve to grant \$50.00 to the Federation of Canadian Municipalities legal defense fund. **CARRIED.**

Local 4-H Club exchange program grant
74/17 Foster: That we approve to grant \$100.00 to the Rockin H Multiple 4-H Club for their exchange program. **CARRIED.**

75/17 Yasieniuk: That the following correspondence having been read now be filed in the municipal records:

- SARM re: response to provincial budget.
- APAS re: response to provincial budget.
- Saskatchewan Library Assoc. re: provincial budget library funding cuts.
- Gov't of Sask. re: 2017 potential education mill rates.
- PA Parkland Health Region re: wellness clinics.
- Sask Municipal Hail Assoc. re: Provincial Sales Tax.
re: 100 years of history-The Great White Combine.
- Sask Scrap Tire Corp. re: scrap tire clean-up program.
- FCM re: funding request for Legal Defense Fund.
- Rockin H Multiple 4-H Club re: donation request.

CARRIED.

New Business:

Purchase a Flex Arm mower hitch

76/17 Linnell: That we approve to purchase a 2017 Schulte FLX-1510 Flex Arm from Pattison Agriculture Ltd. at the quoted price of \$17,706.23.

CARRIED.

Purchase a Bush Hog mower

77/17 Jackson: That we approve to purchase a Bush Hog 4815 Mower from Triod Supply at a cost of \$28,300.00 less trade in value for our used Bush Hog Mower of \$10,000.00 amounting to \$18,300.00.

CARRIED.

Approve Outside-Employee wages

78/17 Rafuse: That we approve to pay outside municipal employees the following wages effective April 1st, 2017:

- Dwayne Tanchak, foreman - \$30.00/hour
- Bruce Kowalchuk, grader operator - \$26.00/hour
- Rick Kindrachuk, grader operator - \$28.00/hour
- Ralph Lange, truck driver - \$26.00/hour
- Danny Kyluik, mower operator/maintenance man - \$26.00/hour.

CARRIED.

Designate signing authorities

79/17 Foster: That we designate the Reeve or in his absence the Deputy Reeve and the administrator as signing authorities for the R.M. of Douglas No. 436 commencing immediately and continuing until further revision.

CARRIED.

STARS voluntary contribution

80/17 Yasieniuk: That we approve to grant \$2.00 per capita, amounting to \$700.00, to STARS under the SARM voluntary contribution program.

CARRIED.

Gas Tax Funds granted to Richard Curling Club

81/17 Jackson: That we approve to grant Richard Curling Club \$2,974.00 from the R.M. of Douglas No. 436 Gas Tax Funds, under Infrastructure Investment Plan 1516-003492, for the purchase and installation of steel insulated doors in Richard Curling Rink.

CARRIED.

Gas Tax Funds granted to Speers & District Recreation Board

82/17 Linnell: That we approve to grant Speers & District Recreation Board \$14,898.00 from the R.M. of Douglas No. 436 Gas Tax Funds, under Infrastructure Investment Plan 1516-003491, for the purchase and installation of LED lighting and energy efficient doors & windows in Speers Recreation Centre.

CARRIED.

2017 RMAA Convention

83/17 Foster: That we authorize administrator Charles W. Linnell to attend the 2017 RMAA Convention in Saskatoon, Sask. on May 15th-18th, 2017 and pay all expenses necessarily incurred.

CARRIED.

Bylaws:

Bylaw 2017-02 Introduction and First Reading

84/17 Yasieniuk: That Bylaw 2017-02 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 2017-02 Second Reading

85/17 Linnell: That Bylaw No. 2017-02 be read a second time.

CARRIED.

Bylaw 2017-02 Authorize Three Readings

86/17 Jackson: That Bylaw No. 2017-02 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2017-02 Third Reading and Adoption

87/17 Foster: That Bylaw No. 2017-02 be read a third time and adopted.

CARRIED.

Bylaw 2017-03 Introduction and First Reading

88/17 Yasieniuk: That Bylaw 2017-03 being a bylaw of the R.M. of Douglas No. 436 to establish fee to appeal assessments be introduced and read a first time.

CARRIED.

Bylaw 2017-03 Second Reading

89/17 Linnell: That Bylaw No. 2017-03 be read a second time.

CARRIED.

Bylaw 2017-03 Authorize Three Readings

90/17 Jackson: That Bylaw No. 2017-03 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2017-03 Third Reading and Adoption

91/17 Foster: That Bylaw No. 2017-03 be read a third time and adopted.

CARRIED.

Payments of Accounts:

92/17 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered, 6338 to 6382 totaling \$70,922.94 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

93/17 Linnell: That this meeting adjourn at 2:05 p.m.

CARRIED.

Reeve

Administrator