

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 13th DAY OF APRIL, 2016
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 –
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:

61/16 Bohun: That we approve the agenda as prepared by Administrator for the April 13, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

62/16 Yasieniuk: That we adopt the March 16th, 2016 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:

63/16 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, 2016 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

64/16 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 update.
4. Leonard Yasieniuk re: Meeting Lake Regional Park & Thickwood Watershed

Delegations:

1. Chris Webb for Dan Jackson re: truck sale proposal – 9:00 a.m.
2. Kevin Flath re: gravel request – 10:00 a.m.

CARRIED.

Correspondence:

Approve contribution to Royal Canadian Legion

65/16 Rafuse: That we approve to contribute \$225.00 to the Royal Canadian Legion, Saskatchewan Command towards the publication of the “Military Recognition Book” in honor of the Veterans of Saskatchewan.

CARRIED.

Membership with Rivers West District for Sport, Culture & Recreation for 2016

66/16 Bohun: That we approve to retain membership with Rivers West District for Sport, Culture & Recreation Inc. for 2016 and pay the membership fee of \$20.00.

CARRIED.

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Retain membership with Agriculture Health & Safety Network for 2016

67/16 Yasieniuk: That we approve to retain membership with the Agriculture Health & Safety Network for 2016 and pay membership fee of \$397.50.

CARRIED.

Bylaws:

Bylaw 2016-04 Introduction and First Reading

68/16 Linnell: That Bylaw 2016-04 being a bylaw of the R.M. of Douglas No. 436 for the purpose of guaranteeing a portion of a debt incurred by 16 TO 43 WASTE MANAGEMENT CORPORATION be introduced and read a first time.

CARRIED.

Bylaw 2016-04 Second Reading

69/16 Jackson: That Bylaw No. 2016-04 be read a second time.

CARRIED.

Bylaw 2016-04 Authorize Three Readings

70/16 Rafuse: That Bylaw No. 2016-04 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2016-04 Third Reading and Adoption

71/16 Bohun: That Bylaw No. 2016-04 be a third time and adopted.

CARRIED.

Approve Gas Tax Funds to Speers & District Rec Board

72/16 Yasieniuk: That we approve to grant Speers & District Rec Board \$5,302.50 from the R.M. of Douglas No. 436 Gas Tax Funds, under Infrastructure Investment Plan 1516-003491, for the purchase and installation of a high efficiency furnace in Speers Recreation Centre.

CARRIED.

73/16 Linnell: That the following correspondence having been read now be filed in the municipal records:

- NCTPC re: notice of Annual General Meeting.
- SARM re: response to Federal Budget.
- Redberry Lake Biosphere Reserve Assoc. re: membership bylaw revision.
- R.M. of Redberry re: invite to senior type housing meeting.
- Canada/Gas Tax Fund re: Infrastructure Investment Plan–Speers Rec Centre.
- Canada/Gas Tax Fund re: IIP – Richard Curling Rink.
- Canada/Gas Tax Fund re: IIP – Hafford & District Communiplex.
- Royal Canadian Legion Sask Command re: Military Service Recognition Book.
- Rivers West District Recreation Inc. re: 2006/07 membership.
- The Agricultural Health & Safety Network re: 2016 membership.
- Saskatchewan Municipal Board re: loan guarantee – *16 To 43 Waste Management Corporation.*

CARRIED.

New Business:

Apply for PDAP Assistance

74/16 Rafuse: That the Rural Municipality of Douglas No. 436 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by Spring Flooding during the month of April, 2016.

CARRIED.

Approve Outside-Employee wages

75/16 Yasieniuk: That we approve to pay outside municipal employees the following wages effective April 1st, 2016:

- Dwayne Tanchak, foreman - \$29.00/hour
- Bruce Kowalchuk, grader operator - \$25.00/hour
- Rick Kindrachuk, grader operator - \$27.00/hour
- Ralph Lange, truck driver - \$24.00/hour
- Danny Kyluik, mower operator/maintenance man - \$24.00/hour.

CARRIED.

Hire students for summer

76/16 Linnell: That we approve to hire two students for a 6 week period during the months of July/August to complete various maintenance projects under the direction of Foreman, Dwayne Tanchak.

CARRIED.

Acknowledge Road Committee Order #1/2016 pursuant to Bylaw No. 2007-02

77/16 Rafuse: That we acknowledge that pursuant to Bylaw No. 2007-02, the R.M. of Douglas No. 436 Road Committee, as per Order 1/2016 opted the municipality out of the provincial spring weight restrictions effective April 15, 2016.

CARRIED.

2016 RMAA Convention

78/16 Yasieniuk: That we authorize administrator Charles W. Linnell to attend the 2016 RMAA Convention in Regina, Sask. on May 16th-19th, 2016 and pay all expenses necessarily incurred.

CARRIED.

Adopt 2016 operating & capital budget

79/16 Linnell: That we adopt the 2016 operating and capital budget for the Rural Municipality of Douglas No. 436 as attached hereto and forming part of these minutes, with a mill rate of 10 mills, which when applied to our 2016 unconfirmed taxable assessment of \$54,413,785 produces a municipal tax levy of \$544,137.85 and a cash basis budgeted surplus of \$103,300.00.

CARRIED.

Payment of Accounts:

80/16 Rafuse: That the accounts as presented be approved for payment with the list of cheques numbered, 5828 to 5862 totaling \$51,294.35 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

81/16 Yasieniuk: That this meeting adjourn at 1:25 p.m.

CARRIED.

Reeve

Administrator