

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 6th DAY OF MAY, 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 8:00 a.m.

**Minutes:**

**88/15 Rafuse:** That we approve the April 8, 2015 minutes of the regular meeting of the council of the R.M. of Douglas No. 436 as presented.

**CARRIED.**

**Financial Report:**

**89/15 Jackson:** 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 April, 2015 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**90/15 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: regional waste proposal meeting & N.C.T.P. Meeting.
4. Leonard Yasieniuk re: watershed formation meeting.

**CARRIED.**

**Correspondence:**

Acknowledge 2015 Confirmed Education Mill Rates

**91/15 Foster:** That we acknowledge the 2015 Confirmed Education Property Tax Mill Rates as follows:

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial/Industrial Property	8.28 mills
Resource (oil & gas, mines and pipelines)	11.04 mills

**CARRIED.**

Approve withdrawal of lands from municipal hail insurance coverage pursuant to SMHIA

**92/15 Rafuse:** That we approve the withdrawal of the following lands from municipal hail Insurance coverage provided by the Saskatchewan Municipal Hail Insurance Association:

<u>Withdrawal #</u>	<u>Owner #</u>	<u>Name/Address</u>	<u>Qtr</u>	<u>Sec</u>	<u>Twp</u>	<u>Rge</u>	<u>Mer</u>	<u>Acres</u>	<u>Withdrawal Date</u>
436-0329	159402	Millstone Farm Ltd.	NE	07	45	11	W3	160	31-Mar-2015
		c/o Chris Oliver	NW	10	45	11	W3	159	31-Mar-2015
		Box 92 Speers, Sk.	NE	14	45	11	W3	136	31-Mar-2015
		S0M 2V0	NW	14	45	11	W3	157	31-Mar-2015
			SW	14	45	11	W3	160	31-Mar-2015
			NE	16	45	11	W3	160	31-Mar-2015
			NE	17	45	11	W3	160	31-Mar-2015
			SE	17	45	11	W3	161	31-Mar-2015
			SE	20	45	11	W3	160	31-Mar-2015
			SE	23	45	11	W3	160	31-Mar-2015

**CARRIED.**

Approve participation in the SARM Beaver Control Program for 2015/2016

**93/15 Linnell:** That we approve to participate in the SARM Beaver Control Program for 2015/2016 and authorize the following individuals to remove problem beavers in the R.M. of Douglas No. 436;

- Andrew Kohut of Alticane, Sask.
- Peter Lenenko of Richard, Sask.
- Daniel Lange of Mayfair, Sask.
- Cole Fendelet of Richard, Sask.
- Danny Kylvik of Hafford, Sask.
- Dennis Wawryk of Richard, Sask.
- Trent Foster of Speers, Sask.
- Gorden Moore of Speers, Sask.
- David Udchic of Saskatoon, Sask.

and furthermore that we approve to pay a bounty of \$30.00 for each problem beaver removed by these designates.

**CARRIED.**

Approve to contribute towards proposed Regional Waste Site Project startup costs

**94/15 Yasieniuk:** That the R.M. of Douglas No. 436 approve to contribute \$5000.00 towards the proposed Regional Waste Site Project initial startup costs.

**CARRIED.**

Approve grant to the STARS Helicopter Air Ambulance Program for 2015

**95/15 Foster:** That we approve to grant \$662.00 to the STARS Helicopter Air Ambulance Program for 2015 and furthermore that the cheque be made out to SARM as they will present a combined contribution to STARS from all the participating Rural Municipalities.

**CARRIED.**

**96/15 Rafuse:** That the following correspondence having been read now be filed in the municipal records:

- Ministry of Highways re: 2015 Rural Road Traffic Count.
- Minister of Gov't Relations re: 2015 education property tax mill rates.
- PA Parkland Health Region re: board meeting invite.
- SARM re: 2015 Emergency Flood Damage Reduction Program.
- Sask Municipal Hail re: withdrawal of lands from Municipal Hail Ins.
- SARM re: 2015/16 Beaver Control Program.
- John Kindrachuk, RLBR re: regional waste site project.
- John Sawyshyn, Town of Hafford re: regional waste site project.
- SARM re: voluntary contribution to STARS Foundation.

**CARRIED.**

**New Business:**

Approve purchase of Konica Minolta C224e Digital Document Delivery System

**97/15 Linnell:** That we approve to purchase a Konica Minolta C224e Digital Document Delivery System at the quoted price of \$6,047.00 taxes not included, with a 5 year guaranteed service contract of \$.0114 per b/w copy and \$.0829 per color copy.

**CARRIED.**

Approve employee enrolment in SARM Employee Extended Health Care & Dental Care Plans

**98/15 Yasieniuk:** That we approve to enroll Administrator and outside employees in the Level 2 Extended Health Care Benefit and Level 2 Dental Care Benefit under the SARM Employee Benefits Program; and furthermore that we approve to cost share the related premiums with participating employees on a 50/50 basis.

**CARRIED.**

Acknowledge Road Committee Order #1/2015 pursuant to Bylaw No. 2007-02

**99/15 Foster:** That we acknowledge that pursuant to Bylaw No. 2007-02, the R.M. of Douglas No. 436 Road Committee, as per Order 1/2015 opted the municipality out of the provincial weight restrictions effective April 27, 2015.

**CARRIED.**

Adopt 2015 operating & capital budget

**100/15 Yasieniuk:** That we adopt the 2015 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 2015 unconfirmed taxable assessment of \$54,291,155 produces a municipal tax levy of \$542,911.55 and a cash basis budgeted surplus of \$192,990.00.

**CARRIED.**

**Payment of Accounts:**

**101/15 Rafuse:** That the accounts as presented be approved for payment with the list of cheques numbered, 5365 to 5409 totaling \$67,334.80 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**102/15 Linnell:** That this meeting adjourn at 11:10 a.m.

**CARRIED.**

\_\_\_\_\_  
Reeve

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Administrator