

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

Agenda:

93/19 Rafuse: That we approve the agenda as prepared by Administrator for the May 8th, 2019 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

94/19 Jackson: That we adopt the April 10th, 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:

95/19 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 April, 2019 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

96/19 Yasieniuk: 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: proposed upgrade.

CARRIED.

Correspondence:

Approve Municipal Hail Insurance withdrawals

97/19 Rafuse: That we approved the withdrawal of the following lands from municipal hail insurance coverage provided by the Saskatchewan Municipal Hail Insurance Association:

| Withdraw # | Owner # | Name/Address | Qtr | Sec | Twp | Rge | Mer | Acres | Withdraw Date |
|------------|---------|---|-----|-----|-----|-----|-----|-------|---------------|
| 436-0350 | 197451 | Attrux, Armand & Irene Box 104 Speers, SK S0M 2V0 | NW | 36 | 43 | 11 | W3 | 160 | 31-Mar-2019 |
| 436-0351 | 194964 | Attrux, Jamey & Deanna Box 104 Speers, SK S0M 2V0 | SW | 36 | 43 | 11 | W3 | 160 | 31-Mar-2019 |

| | | | | | | | | | |
|----------|--------|--|----|----|-----|-------------|----|-----|-------------|
| 436-0352 | 139345 | Funk, Dayton B. & Carol R.R. #1 Richard, SK S0M 2P0 | NE | 27 | 44 | 13 | W3 | 160 | 31-Mar-2019 |
| | | | NE | 34 | 44 | 13 | W3 | 160 | 31-Mar-2019 |
| | | | SE | 34 | 44 | 13 | W3 | 160 | 31-Mar-2019 |
| | | | NW | 02 | 45 | 13 | W3 | 160 | 31-Mar-2019 |
| | | | NE | 10 | 45 | 13 | W3 | 160 | 31-Mar-2019 |
| | | | SE | 11 | 45 | 13 | W3 | 110 | 31-Mar-2019 |
| | | | SW | 11 | 45 | 13 | W3 | 160 | 31-Mar-2019 |
| 436-0353 | 157209 | Golden Ridge Enterprises C/O Richard Simmonds Box 164 Hafford, SK S0J 1A0 | NE | 25 | 43 | 11 | W3 | 161 | 31-Mar-2019 |
| | | | NW | 25 | 43 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SW | 28 | 43 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SW | 26 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | NW | 27 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | NE | 28 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | NW | 28 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SE | 29 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SW | 29 | 44 | 11 | W3 | 120 | 31-Mar-2019 |
| | | | NE | 30 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | NE | 32 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | NW | 32 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SE | 33 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | NW | 34 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SE | 34 | 44 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | NW | 04 | 45 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SW | 04 | 45 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | NW | 05 | 45 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SW | 05 | 45 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SE | 06 | 45 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SW | 06 | 45 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | NW | 09 | 45 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | SW | 09 | 45 | 11 | W3 | 160 | 31-Mar-2019 |
| | | | NE | 12 | 45 | 12 | W3 | 160 | 31-Mar-2019 |
| NW | 12 | 45 | 12 | W3 | 160 | 31-Mar-2019 | | | |
| SE | 12 | 45 | 12 | W3 | 159 | 31-Mar-2019 | | | |
| SE | 13 | 45 | 12 | W3 | 130 | 31-Mar-2019 | | | |
| SW | 13 | 45 | 12 | W3 | 150 | 31-Mar-2019 | | | |
| SE | 17 | 45 | 13 | W3 | 160 | 31-Mar-2019 | | | |
| SW | 17 | 45 | 13 | W3 | 160 | 31-Mar-2019 | | | |
| 436-0354 | 137128 | Simmonds, Richard & Harlene Box 164 Hafford, SK S0J 1A0 | SW | 34 | 44 | 11 | W3 | 150 | 31-Mar-2019 |
| | | | NE | 09 | 45 | 11 | W3 | 160 | 31-Mar-2019 |

CARRIED.

SARM Division 6 meeting

98/19 Attrux: That we approve Administrator, Reeve, and Councillors to attend the SARM Division Six meeting to be held on Monday, June 10th, 2019 commencing 1:30 a.m. at Golden Eagle Casino in North Battleford, Sask. and that we pay any expenses necessarily incurred.

CARRIED.

99/19 Jackson: That the following correspondence having been read now be filed in the municipal records.

Sask Municipal Hail re: Withdrawal lists
SARM re: June Division 6 Meeting
SARM re: Additional beaver control program payment
Minister of Finance re: Marked fuel program
R.M. of Edenwold re: unwanted annexation
Ministry of Government Relations re: SEAT Program
SARM Division 6 Director re: Thank you
Richard Porter article re: landfill regulations

CARRIED.

New Business:

Authorize computer upgrade purchase

100/19 Linnell: That we approve to purchase computer upgrade from MuniSoft at the quoted price of \$4,462 plus applicable taxes, with the Village of Speers share to be \$1,926.

CARRIED.

Adopt 2019 Operating & Capital Budget

101/19 Rafuse: That we adopt the 2019 operating and capital budget for the R.M. of Douglas No. 436 as attached hereto and forming parts of these minutes with a mill rate of 5.2 mills, with the following mill rate factors in effect:

| | |
|--------------------------------|------------|
| Agricultural Property | 1.00 Mills |
| Residential Property | 1.30 Mills |
| Commercial/Industrial Property | 1.00 Mills |

which when applied to our 2019 unconfirmed taxable assessment if 118,423,040 produces a municipal tax levy of \$621,795.38, and a cash basis budgeted surplus of \$52,294.80.

CARRIED.

Approve 5 weeks holidays – employee Bruce Kowalchuk

102/19 Attrux: That in recognition of 15 years of service we approve to allow employee Bruce Kowalchuck 5 weeks holidays per year commencing May, 2019.

CARRIED.

Acknowledge opting out of provincial spring weight restrictions

103/19 Rafuse: That we acknowledge that pursuant to Bylaw No. 2007-02, the R.M. of Douglas No. 436 Road Committee, as per Order 1/2019 opted the municipality out of the provincial spring weight restrictions effective Friday, April 26th, 2019.

CARRIED.

Acknowledge issuance of fire ban

104/19 Jackson: That we acknowledge the R.M. of Douglas No. 436 Fire Ban Designated Committee issued a fire ban for the municipality effective May 2nd, 2019.

CARRIED.

Approve Administrator's holidays

105/19 Linnell: That we approve the following Administrator's holidays amounting to a 4 days earned vacation leave: May 27th, 28th, 29th, 30th, 2019.

CARRIED.

Payment of Accounts:

106/19 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered 7407 to 7451 totaling \$63,723.68 as annexed hereto and forming part of those minutes.

CARRIED.

Adjournment:

107/19 Attrux: That this meeting adjourn at 11:45 a.m.

CARRIED.

Reeve

Administrator