

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 9TH DAY OF MAY, 2018
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:

101/18 Rafuse: That we approve the agenda as prepared by Administrator for the May 9, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

102/18 Linnell: That we adopt the April 11th, 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:

103/18 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, 2018 be accepted as presented.

CARRIED.

Delegations & Other Reports:

104/18 Yasieniuk: That we acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports:

1. Dwayne Tanchak re: maintenance operations report.
2. Charles Linnell re: municipal administrative operations report.
3. Nick Partyka, Howard Linnell, Leonard Yasieniuk re:
N.C.T.P. Committee Annual General Meeting.
4. Wayne Rafuse re: District #34 ADD Board Meeting.
5. Leonard Yasieniuk re: Thickwood Hills Watershed Meeting.

CARRIED.

Correspondence:

Retain membership in Agricultural Health & Safety Network for 2018

105/18 Attrux: That we approve to retain membership with the Agricultural Health & Safety Network for 2018 and pay the membership of \$478.40.

CARRIED.

Acknowledge 2018 Confirmed Education Property Tax Mill Rates

106/18 Rafuse: That we acknowledge the 2018 Confirmed Education Property Tax Mill Rates as follows:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial Property	6.27 mills
Resource (oil & gas, mines and pipelines)	9.68 mills

CARRIED.

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107/18 Jackson: That the following correspondence having been read now be filed in the municipal records:

- Agricultural Health & Safety Network re: 2018 membership.
- Ministry of Agriculture re: Crown Conservation Easement lands.
- Gov't of Sask re: reply to taxation topics resolutions.
- SARM re: Beaver Control Program.
- Minister of Gov't Relations re: 2018 confirmed education mill rates.
- SARM re: Province's challenge to carbon tax.
- Lakeland Regional Library re: notice of annual meeting.
- Ministry of Highways & Infrastructure re: Highway 376.
- Kelly Block, M.P. re: rural crime roundtable invitation.

CARRIED.

New Business:

Adopt 2018 Operating & Capital Budget for R.M. #436

108/18 Linnell: That we adopt the 2018 operating and capital budget for the R.M. of Douglas No. 436 as attached hereto and forming part of these minutes with a mill rate of 5.0 mills, with the following mill rate factors in effect: Agricultural 1.00, Residential 1.30, Commercial & Industrial 1.00, which when applied to our 2018 unconfirmed taxable assessment of 117,980,570 produces a municipal tax levy of \$594,937.63, and a cash basis budgeted surplus of \$137,410.00.

CARRIED.

Approve withdrawal of lands from municipal hail insurance coverage

109/18 Yasieniuk: 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>
436-0346	208505	Langley, Helen & Eric Box 85 Speers, SK. S0M 2V0	SW	07	43	11	W3	160	31-Mar-2018
436-0347	208507	Langley, Helen & George Box 16 Speers, SK. S0M 2V0	SW	12	43	12	W3	161	31-Mar-2018
436-0348	187622	Langley, George. Box 10 Speers, SK. S0M 2V0	NW	01	43	12	W3	161	31-Mar-2018
			SW	01	43	12	W3	151	31-Mar-2018
436-0349	86209	Petrow, Mervin 260 Coopers Park SW Airdrie, Alberta T4B 0R8	NE	30	43	11	W3	160	31-Mar-2018
			SW	31	43	11	W3	160	31-Mar-2018
			NE	35	43	11	W3	160	31-Mar-2018
			NW	35	43	11	W3	160	31-Mar-2018

CARRIED.

Acknowledge Order 1/2017 pursuant to Bylaw No. 2007-02 (opting out of weight restrictions)

110/18 Attrux: That we acknowledge that pursuant to Bylaw No. 2007- 02, the R.M. of Douglas No. 436 Road Committee, as per Order 1/2018 opted the municipality out of the provincial spring weight restrictions effective Friday, May 4th, 2018.

CARRIED.

Approve grant to Hafford & District Recreation Board

111/18 Rafuse: That we approve to grant Hafford & District Recreation Board \$13,153.00 from the R.M. of Douglas No. 436 Gas Tax Funds, under Infrastructure Investment Plan 1526-003965, for the purchase and installation of two high efficiency furnaces in the Arena portion of the Hafford & District Communiplex.

CARRIED.

Appointment to Speers Branch of Lakeland Library Region

112/18 Jackson: That we approve to appoint Marlene McDonald to the Board of the Speers Branch of the Lakeland Library Region.

CARRIED.

Bylaws:

Bylaw 2018-04 Introduction and First Reading

113/18 Linnell: That Bylaw 2018-04 being a bylaw of the R.M. of Douglas No. 436 respecting the management of fires be introduced and read a first time.

CARRIED.

Bylaw 2018-04 Second Reading

114/18 Yasieniuk: That Bylaw No. 2018-04 be read a second time.

CARRIED.

Bylaw 2018-04 Authorize Three Readings

115/18 Jackson: That Bylaw No. 2018-04 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2018-04 Third Reading and Adoption

116/18 Attrux: That Bylaw No. 2018-04 be read a third time and adopted.

CARRIED.

Appointment of members to Fire Ban Designated Committee

117/18 Yasieniuk: That we approve to appoint Nick Partyka, Wayne Rafuse and Howard Linnell as the Fire Ban Designated Committee for the purposes of the Fire Ban Bylaw No. 2018-04.

CARRIED.

Payments of Accounts:

118/18 Rafuse: That the accounts as presented be approved for payment with the list of cheques numbered, 6880 to 6922 totaling \$98,469.65 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

119/18 Attrux: That this meeting adjourn at 11:15 a.m.

CARRIED.

Reeve

Administrator