

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 10TH DAY OF MAY, 2017  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

Reeve – Nick W. Partyka  
Councillor Division 1 –  
Councillor Division 2 –  
Councillor Division 3 –  
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:**

**94/17 Rafuse:** That we approve the agenda as prepared by Administrator for the May 10, 2017 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

**Minutes:**

**95/17 Jackson:** That we adopt the April 12th, 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:**

**96/17 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 April, 2017 be accepted as presented. **CARRIED.**

**Delegations & Other Reports:**

**97/17 Rafuse:** 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. **CARRIED.**

**Correspondence:**

2017 Confirmed Education Property Tax Mill Rates

**98/17 Jackson:** That we acknowledge the 2017 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.**

Designate R.M. official to sign MEPP Retirement Declarations

**99/17 Jackson:** That we approve to designate Charles W. Linnell as authorized official of the R.M. of Douglas No. 436 to sign MEPP Retirement Declarations.

**CARRIED.**

Approve grant to Glenburn Regional Park

**100/17 Linnell:** That we approve to grant \$500.00 to Glenburn Regional Park in honor of its 50<sup>th</sup> Anniversary.

**CARRIED.**

Retain & pay membership with NSRBC for 2017

**101/17 Rafuse:** That we approve retain membership with the North Saskatchewan River Basin Council for 2017 and pay membership of \$750.00.

**CARRIED.**

Retain & pay membership with Rivers West DSCR Inc. for 2017

**102/17 Jackson:** That we approve to retain membership with Rivers West District for Sport, Culture & Recreation for 2017 and pay membership of \$20.00.

**CARRIED.**

**103/17 Linnell:** That the following correspondence having been read now be filed in the municipal records:

- Ministry of Gov't Relations re: 2017 confirmed education mill rates.
- R.M. of Meota re: Highway #378 Improvement project meeting.
- Sask Municipal Hail re: hail insurance withdrawal list approval.
- MEPP re: designate authorized official to sign Retirement Declaration.
- Brandt Tractor Ltd. re: JDlink system.
- SARM re: MREP reduction in Provincial Budget.
- District #34 ADD Board re: meeting minutes.
- Glenburn Regional Park Authority re: funding request.
- NSRBC re: membership renewal.
- Rivers West District Recreation Inc. re: membership renewal.
- Brad Laewetz re: request for speed signs.

**CARRIED.**

**New Business:**

Adopt 2017 Operating & Capital Budget for R.M. #436

**104/17 Rafuse:** That we adopt the 2017 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 4.6 mills, with the following mill rate factors in effect: Agricultural 1.00, Residential 1.30, Commercial & Industrial 1.00, which when applied to our 2017 unconfirmed taxable assessment of 117,876,710 produces a municipal tax levy of \$546,669.51, and a cash basis budgeted surplus of \$115,540.00.

**CARRIED.**

**Borrowing Resolution**

**105/17 Jackson:** Be It Resolved:

1. That the Company is hereby authorized to:
  - a) borrow money upon the credit of the Company;
  - b) issue, re-issue, sell or pledge debt obligations of the Company;
  - c) give a guarantee on behalf of the Company to secure performance of an obligation of any purpose;
  - d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Company; owned or subsequently acquired, to secure any debt obligation of the Company;
  - e) to sign bills, notes, contracts and other evidences of or securities for money borrowed or to be borrowed.
2. That the directors of the Company are hereby authorized and empowered from time to time to exercise all or any of the foregoing powers on behalf of the company in such a manner and subject to such regulations and restrictions as they may see fit.
3. That a certified copy of this resolution be delivered to Innovation Credit Union (the "Credit Union") and constitute the authority of the said Credit Union to act thereon, and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given to the said Credit Union.

**CARRIED.**

Loan Guarantee to 16 to 43 Waste Management Corporation

**106/17 Linnell:** Be It Resolved:

1. That the Company do guarantee a loan to 16 to 43 Waste Management from Innovation Credit Union (hereinafter called the "Credit Union") in the sum of \$250,000.00, with interest at the rate specified in the Guarantee and that for the purpose of securing the said Guarantee and all, do execute and deliver to the Credit Union the following:

Guarantee (For Specific Loan Only) of \$42,500.00, containing such term and conditions as the credit union may require.

2. That Nick Partyka, as Reeve and Charles W. Linnell, as Administrator be and they are hereby authorized to sign and execute the said documents and affix the seal of the Company thereto on behalf of the Company.

3. That the said officers are empowered to do such things and execute and deliver such other documents as the said credit union may require for the purpose of securing payment of the said sum and all interest, and otherwise making effective the provisions of this resolution including any additional or substitutional securities.

4. That a certified copy of this resolution be delivered to the credit union and constitute the authority of the said credit union to act thereon, and shall be deemed to continue in force and effect until notice of any amendment, alteration or revocation shall have been given the said credit union.

**CARRIED**

Approve to hold municipal by-election

**107/17 Rafuse:** That we approve to hold a municipal by-election on Wednesday, October 25, 2017 with nomination day Wednesday, September 20, 2017 to fill the Division #1 vacancy caused by the sudden death of Councillor Hugh Foster.

**CARRIED.**

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

**108/17 Jackson:** That we acknowledge that pursuant to Bylaw No. 2007- 02, the R.M. of Douglas No. 436 Road Committee, as per Order 1/2017 opted the municipality out of the provincial spring weight restrictions effective Monday, May 1<sup>st</sup>, 2017.

**CARRIED.**

Approve withdrawal of lands from municipal hail insurance coverage

**109/17 Linnell:** 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>
436-0342	187621	Langley, Eric Box 85 Speers, SK. S0M 2V0	NE	11	43	12	W3	160	31-Mar-2017
			NW	12	43	12	W3	160	31-Mar-2017
4360343	175495	Partyka, Michael & Murray Box 97 Speers, SK. S0M 2V0	NW	08	44	11	W3	160	31-Mar-2017
436-0344	36089	Rivett, Keith H. Box 426 Speers, SK. S0M 2V0	NW	25	44	11	W3	154	31-Mar-2017
			SW	25	44	11	W3	154	31-Mar-2017
			NE	36	44	11	W3	160	31-Mar-2017
			SE	36	44	11	W3	160	31-Mar-2017
436-0345	189191	Sabir, Munawar & Eva 36184 Dawson Road Abbotsford, B.C. V3G 2E8	SW	06	45	12	W3	152	31-Mar-2017
			NE	01	45	13	W3	158	31-Mar-2017
			NW	01	45	13	W3	155	31-Mar-2017
			NW	12	45	13	W3	159	31-Mar-2017
			SE	12	45	13	W3	158	31-Mar-2017
SW	12	45	13	W3	159	31-Mar-2017			

**CARRIED.**

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Approve participation in SARM Beaver Control Program, issue authorizations, pay bounty

**110/17 Rafuse:** That we approve to participate in the SARM Beaver Control Program for 2017/2018 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 Kyliuk of Hafford, Sask.; Dennis Wawryk of Richard, Sask.; Trent Foster of Speers, Sask.; Robert Moore of Speers, Sask.; David Udchic of Saskatoon, Sask.; Robert Rivett of Hafford, Sask.; and furthermore that we approve to pay a bounty of \$30.00 for each problem beaver removed by these designates.

**CARRIED.**

Approve grant to Richard Curling Club

**111/17 Jackson:** That we approve to grant Richard Curling Club \$524.00 from the 2016-2017 Saskatchewan Lotteries Community Grant towards power and heat to operate Richard Curling Rink for the period April 1/2016 to March 31/2017.

**CARRIED.**

Approve grant to Richard Community Hall

**112/17 Linnell:** That we approve to grant Richard Community Hall \$524.00 from the 2016-2017 Saskatchewan Lotteries Community Grant towards power and heat to operate Richard Community Hall for the period April 1/2016 to March 31/2017.

**CARRIED.**

Approve Administrator holidays

**113/17 Rafuse:** That we approve the following Administrator's holidays amounting to 4 days earned vacation leave: June 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, 2017.

**CARRIED.**

**Bylaws:**

Bylaw 2017-04 Introduction and First Reading

**114/17 Jackson:** That Bylaw 2017-04 being a bylaw of the R.M. of Douglas No. 436 to establish mill rate factors be introduced and read a first time.

**CARRIED.**

Bylaw 2017-04 Second Reading

**115/17 Linnell:** That Bylaw No. 2017-04 be read a second time.

**CARRIED.**

Bylaw 2017-04 Authorize Three Readings

**116/17 Rafuse:** That Bylaw No. 2017-04 receive three readings at this meeting.

**CARRIED UNANIMOUSLY.**

Bylaw 2017-04 Third Reading and Adoption

**117/17 Jackson:** That Bylaw No. 2017-04 be read a third time and adopted.

**CARRIED.**

**Payments of Accounts:**

**118/17 Linnell:** That the accounts as presented be approved for payment with the list of cheques numbered, 6383 to 6426 totaling \$96,828.67 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**119/17 Rafuse:** That this meeting adjourn at 10:45 a.m.

**CARRIED.**

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Reeve

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Administrator