

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 11th DAY OF MAY, 2016  
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 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:**

**82/16 Rafuse:** That we approve the agenda as prepared by Administrator for the May 11, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

**Minutes:**

**83/16 Jackson:** That we adopt the April 13th, 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:**

**84/16 Yasieniuk:** 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, 2016 be accepted as presented. **CARRIED.**

**Delegations & Other Reports:**

**85/16 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: NCTPC Annual Meeting report.  
: 16 to 43 Waste Management Corp. meeting report.

**CARRIED.**

**Correspondence:**

Approve Excess Fire Fighting Expense coverage

**86/16 Foster:** That we approve to purchase \$20,000. Excess Fire Fighting Expense coverage through the SARM Property Self-Insurance Program for the R.M. of Douglas No. 436, at the quoted cost of \$10 per \$1,000 coverage.

**CARRIED.**

Request for continued fire protection services

**87/16 Rafuse:** That we approve to notify Hafford & District Fire Board that the R.M. of Douglas No. 436 would like to enter into a new agreement for the continued provision of fire protection services for our municipality.

**CARRIED.**

2016 Crime Stoppers voluntary levy

**88/16 Linnell:** That we approve to pay the Saskatchewan Crime Stoppers 2016 voluntary levy of \$200.00.

**CARRIED.**

Crooked Trees Point of Interest highway signs

**89/16 Yasieniuk:** That we approve to purchase two Crooked Trees Point of Interest signs from the Ministry of Highways & Infrastructure at the quoted price of \$540.14, taxes and installation included.

**CARRIED.**

North Saskatchewan River Basin Council 2016 membership

**90/16 Foster:** That we approve to retain membership with the North Saskatchewan River Basin Council for 2016 and pay membership fee of \$500.00.

**CARRIED.**

Thickwood Hills Watershed Assoc. 2016 membership

**91/16 Rafuse:** That we approve to retain membership with the Thickwood Hills Watershed Association for 2016 and pay membership fee of \$200.00.

**CARRIED.**

**92/16 Linnell:** That the following correspondence having been read now be filed in the municipal records:

- PDAP re: designation approval.
- SARM re: excess firefighting expense coverage.
- Hafford & District Fire Board re: fire protection agreement.
- R.M. Ratepayers re: road issues.
- SARM re: Saskatchewan Crime Stoppers.
- Sask. Highways Signing Dept. re: quotation for Crooked Trees signage.
- SARM re: disaster assistance.
- 16 to 43 Waste Management Corporation re: activity report.
- 16 to 43 Waste Management Corporation re: grass cutting request.
- North Sask. River Basin Council re: 2016 membership.
- Thickwood Hills Watershed Assoc. re: 2016 membership.

**CARRIED.**

**New Business:**

Acknowledge 2015 Financial Statement & Supporting Schedules

**93/16 Yasieniuk:** That we acknowledge receipt of the Annual Financial Statement and Supporting Schedules for the R.M. of Douglas No. 436 for the year ended December 31, 2015 from **Vantage**, Chartered Professional Accountants.

**CARRIED.**

Purchase Capital I Grader Mount Mulcher

**94/16 Foster:** That we approve to purchase a Capital I Grader Mount quick attach Sod Mulcher from Triod Supply at the quoted price of \$29,800.00, with applicable taxes not included.

**CARRIED.**

Purchase Maintenance Truck

**95/16 Rafuse:** That we approve to purchase a 2003 GMC 2500 HD truck, VIN #1GTHK23103F105068, from Terry Michalenko for the sum of \$10,000.00.

**CARRIED.**

Approve withdrawal of lands from municipal hail insurance coverage

**96/16 Linnell:** That we approve the withdrawal of the following lands from municipal hail insurance coverage provided by the Saskatchewan Municipal Hail Insurance Association:

<u>Withdraw#</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>
436-0331	179964	Alcock, Laura Lynn	SW	36	43	12	W3	160	31-Mar-2016
		#87-2024-57 Ave.N.W.	SW	06	44	11	W3	159	31-Mar-2016
		Edmonton, AB. T6L 2Z3							
436-0332	169653	Jackson,Blair&Samantha	SW	32	44	11	W3	160	31-Mar-2016
		Box 113							
		Speers, SK. S0M 2V0							
436-0333	192078	Little Jack Holdings Ltd.	NE	36	43	12	W3	161	31-Mar-2016
		C/O Blair Jackson	SE	36	43	12	W3	161	31-Mar-2016
		Box 113	SW	08	44	11	W3	160	31-Mar-2016
		Speers, SK. S0M 2V0	NW	09	44	11	W3	160	31-Mar-2016
			NW	29	44	11	W3	160	31-Mar-2016
436-0334	179936	Shuh, Constance	NW	31	43	11	W3	160	31-Mar-2016
		Box 23							
		Speers, SK. S0M 2V0							
436-0335	175706	Tkatchuk,Donald&Phyllis	SW	20	45	13	W3	160	31-Mar-2016
		Box 972							
		North Battleford, SK. S9A 2Z3							
436-0336	109336	Yasieniuk,Leonard&Marilyn	NW	06	43	13	W3	160	31-Mar-2016
		R.R.#1	SE	07	43	13	W3	160	31-Mar-2016
		Richard, SK. S0M 2P0	NE	31	43	13	W3	155	31-Mar-2016
			SE	10	44	13	W3	158	31-Mar-2016
			SW	10	44	13	W3	158	31-Mar-2016
436-0337	175487	Tkatchuk, Darrell	NE	17	45	13	W3	160	31-Mar-2016
		Box 331							
		North Battleford, SK. S9A 2Z3							
436-0338	110813	Kohut, Daniel	NW	11	45	11	W3	160	31-Mar-2016
		Box 395	SW	11	45	11	W3	160	31-Mar-2016
		Hafford, SK. S0J 1A0							
436-0339	161798	Linnell, Charles & Judy	SW	27	44	11	W3	158	31-Mar-2016
		Box 479							
		Hafford, SK. S0J 1A0							
436-0340	36161	Yakiwchuk, Michael	NE	09	44	12	W3	159	31-Mar-2016
		R.R.#1	NW	10	44	12	W3	160	31-Mar-2016
		Richard, SK. S0M 2P0	SW	15	44	12	W3	160	31-Mar-2016
			NE	16	44	12	W3	160	31-Mar-2016

**CARRIED.**

Approve participation in the SARM Beaver Control Program for 2016/2017

**97/16 Yasieniuk:** That we approve to participate in the SARM Beaver Control Program for 2016/2017 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 Kyluik of Hafford, Sask.;
  - Dennis Wawryk of Richard, Sask.;
  - Trent Foster of Speers, Sask.;
  - Gorden 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.**

Student Summer Maintenance Positions Hiring

**98/16 Foster:** That we approve to hire Joseph Tanchak for the advertised Student Summer Maintenance Positions, for a 6 week period during the months of July and August/2016, at a salary of \$14.00 per an hour, payable monthly with a mid-month advance if requested.

**CARRIED.**

**99/16 Rafuse:** That we approve to hire Lane Dubyk for the advertised Student Summer Maintenance Positions, for a 6 week period during the months of July and August/2016, at a salary of \$13.00 per an hour, payable monthly with a mid-month advance if requested.

**CARRIED.**

Distribute 2015/16 Sask Lotteries Community Grant

**100/16 Linnell:** That we approve to grant Richard Curling Club \$1,048.00 from the R.M. of Douglas No. 436 share of the Sask Lotteries 2015/16 Community Grant, to be used towards the power & natural gas utilities for operation of their curling rink for their 2015-2016 curling program.

**CARRIED.**

Village of Richard 100<sup>th</sup> Anniversary Homecoming grant

**101/16 Yasieniuk:** That we approve to grant the Richard Recreation Board \$1,000.00 towards the Richard 100<sup>th</sup> Anniversary Homecoming Celebrations.

**CARRIED.**

Appoint representative to Glenburn Regional Park Board

**102/16 Foster:** That we approve to appoint David Gillatt to represent the R.M. of Douglas No. 436 on the Glenburn Regional Park Board.

**CARRIED.**

**Payment of Accounts:**

**103/16 Rafuse:** That the accounts as presented be approved for payment with the list of cheques numbered, 5863 to 5905 totaling \$108,255.92 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**104/16 Linnell:** That this meeting adjourn at 11:30 a.m.

**CARRIED.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator