Present:
Reeve – Nick Partyka
Councillor Division 1 – Jim Attrux
Councillor Division 2 –
Councillor Division 3 – Leonard Yasieniuk
Councillor Division 4 – Howard Linnell
Councillor Division 5 –
Councillor Division 6 - Wayne A. Rafuse
Administrator Darrin Beaudoin

Call to Order: A quorum being present, Reeve Nick Partyka called the meeting to order at 8:20 a.m.

Agenda:

98/20 Rafuse: That we approve the agenda as prepared by Administrator for the May 13th, 2020 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

99/20 Linnell: That we adopt the April 15, 2020 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:

100/20 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, 2020 be accepted as presented.

CARRIED.

Delegations & Other Reports:

101/20 Attrux: That we acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports: That we acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports: 1. Dwayne Tanchak re: municipal maintenance operations.
2. Darrin Beaudoin re: miscellaneous municipal matters.

CARRIED.

Correspondence

Liquid Strychnine
102/20 Linnell: That the Rural Municipality of Douglas No. 436 forward a letter to the Federal Pest Management Regulatory Agency raising an objection to the deregistration of Strychnine for the control of Richardson Ground Squirrel.

CARRIED.

Municipal Hail Withdrawals
103/20 Rafuse: That the R.M. of Douglas No 436 authorize the following withdrawals from Saskatchewan Municipal Hail for 2020:

Helen & Shanon Langely – SE of 12-43-12-W3

CARRIED.

Crime Stoppers
104/20 Yasieniuk: That the Rural Municipality of Douglas No. 436 donate $ 200.00 to
Saskatchewan Crime Stoppers.

CARRIED.

105/20 Attrux: That the following correspondence having been read now be filed in the
municipal records:

SERM – Landfill Monitoring
Wood – Landfill Monitoring
Gas Tax Fund – Application Acknowledged
RCMP Report
SARM – Strychnine Objection to Federal Regulatory Body
SARM- Masks
SMHI – Hail Withdrawals
SARM – Crime Stoppers
SARM – Provincial Stimulus Funding
Agro Max – Strychnine
SARM – Director 6 Update

CARRIED.

New Business

New Ottawa Cemetery
106/20 Rafuse: That the R.M. of Douglas No. 436 agree to accepting ownership of Block B
Plan 101773201, Extension 27, located on the North East Quarter of Section 4,
Township 43, Range 11, West of the Third Meridian, known as the New Ottawa
Cemetery from the United Church of Canada.

CARRIED.

Signing Authority
107/20 Linnell: That the Rural Municipality of Douglas No. 436 authorize Reeve Nick Partyka
and or Deputy Reeve Leonard Yasieniuk along with employee Administrator
Darrin Beaudoin to sign all cheques, notes, minutes and legal documents for
and on behalf of the Rural Municipality of Douglas No. 436.

CARRIED.

Administration Visa
108/20 Yasieniuk: That the administrator apply for a Rural Municipality of Douglas No. 436
Visa Credit Card with a credit limit of $ 1,500.00.

CARRIED

2019 Audited Financial Statement
109/20 Attrux: That the Rural Municipality of Douglas acknowledge the presentation of the
2019 Audited Financial Statement and hereby approve the 2019 statement.

CARRIED.

Payment of Accounts
110/20 Rafuse: That the accounts as presented be approved for payment with the list of
cheques numbered, **7935** to **7968** totaling **$ 163,743.76** as annexed hereto and
forming part of these minutes.

CARRIED.

Adjournment:

111/20 Linnell: That this meeting adjourn at 11:30 a.m.

CARRIED.

_____
Reeve

_____
Administrator