

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 25th DAY OF MAY, 2015
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 –
Councillor Division 2 –
Councillor Division 3 – Leonard Yasieniuk
Councillor Division 4 – Howard L. Linnell
Councillor Division 5 – Blair E. 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 p.m.

103/15 Rafuse: That we acknowledge presentation of verbal report as follows:

Verbal Reports:

1. Dwayne Tanchak, Foreman re: municipal roads report.

CARRIED.

104/15 Jackson: That the Rural Municipality of Douglas No. 436 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by Spring Flooding during the month of April, 2015.

CARRIED.

Adjournment:

105/15 Linnell: That this meeting adjourn at 9:20 p.m.

CARRIED.

Reeve

Administrator