

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 8th DAY OF JUNE, 2016
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 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:

105/16 Yasieniuk: That we approve the agenda as prepared by Administrator for the June 8, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

106/16 Linnell: That we adopt the May 11th, 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:

107/16 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 May, 2016 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

108/16 Rafuse: 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: 16 to 43 Waste Management Corp. meeting report; and Redberry Biosphere Reserve Regional Planning report.

CARRIED.

Correspondence:

Acknowledge 2016 Assessment Roll

109/16 Yasieniuk: That we acknowledge confirmation of the 2016 Assessment Roll for the R.M. of Douglas No. 436 with the following assessment totals:

<u>Tax Classes</u>	<u>Assessment Total (Percentages Applied)</u>
Non-Arable	\$2,438,680
Other Agricultural	\$49,330,985
Residential	\$4,638,620
Multi-Unit Residential	\$0
Seasonal Residential	\$0
Commercial and Industrial	\$349,600
Elevators	\$0
Railway R/W and Pipeline	\$252,300

<u>Tax Status</u>	<u>Assessment Total</u> <u>(Percentages Applied)</u>
Exempt	\$2,596,400
Taxable	\$54,413,785
Total	\$57,010,185
<u>Assessment Total</u>	<u>(100%)</u>
Total	\$103,017,900

CARRIED.

Acknowledge Ministerial Order Conferring Reserve Status

110/16 Linnell: That we acknowledge “Ministerial Order Conferring Reserve Status 2016-027” which transfers SE 15-44-12-W3 to Reserve status as of May 2, 2016.

CARRIED.

111/16 Jackson: That the following correspondence having been read now be filed in the municipal records:

- SAMA re: Certificate of Confirmation of 2016 assessment roll.
- TJ Consulting Ltd. re: Reserve status of SE 15-44-12-W3.
- Ministry of Highways re: annual ditch mowing.
- R.M. of Reno No. 51 re: Larry Grant, SARM Director of Div. 3.
- SARM re: 2016-17 Provincial budget.
- Town of Hafford: re request to construct a roadway
- SARM news release re: FCM Rural Forum.
- Sylvester Kohut re: land access to NE 13-45-11-W3.

CARRIED.

New Business:

Approve to hire Maxie’s Excavating @ quoted rates for PDAP work

112/16 Yasienuk: That the R.M. of Douglas No. 436 approves to hire Maxie’s Excavating at the following quoted rates:

- D6K LGP Crawler @ \$205.00/hour; CAT 730 RockTruck @ \$250.00/hour;
- CAT CP56B Padfoot @ \$150.00/hour; CAT 330DL Excavator @ 290.00/hour;
- to perform road rehabilitation work designated under the Provincial Disaster Assistance Program.

CARRIED.

Approve rate of payment for clay fill

113/16 Linnell: That the R.M. of Douglas No. 436 approve to pay land owners \$1.50 per cubic yard for clay required for road rehabilitation projects designated under the Provincial Disaster Assistance Program.

CARRIED.

Approve Municipal Employee Code of Conduct

114/16 Jackson: That we approve the R.M. of Douglas No. 436 “Municipal Employee Code of Conduct” as prepared and presented by Administrator, a copy hereto attached and forming a part these minutes.

CARRIED.

Approve attendance to SARM Division Six meeting

115/16 Rafuse: That we approve Administrator, Reeve and Councillors to attend the SARM Division Six meeting to be held Monday, June 20, 2016 commencing 9:00 a.m. at Gold Eagle Casino in North Battleford, Sask. and that we pay any expenses necessarily incurred.

CARRIED.

Approve Administrator vacation leave

116/16 Yasieniuk: That we approve the following Administrator's 3 days earned vacation leave:
June 21st, 22nd & 23rd, 2016.

CARRIED.

Approve to rescind resolution 217/14

117/16 Linnell: That we approve to rescind resolution 217/14 as passed at the December 10, 2014 Regular Meeting of Council authorizing third reading and adoption of Bylaw No. 2014-05, The Zoning Bylaw, as Government of Saskatchewan Community Planning has requested some minor amendments to the bylaw before they give formal approval.

CARRIED.

Bylaw No. 2016-02 – Second Reading

118/16 Jackson: That Bylaw No 2016-02 be read a second time.

CARRIED.

Bylaw No. 2016-02 – Third Reading & Adoption

119/16 Rafuse: That Bylaw No. 2016-02 be read a third time and adopted

CARRIED.

Payment of Accounts:

120/16 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered, 5906 to 5944 totaling \$63,404.71 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

121/16 Linnell: That this meeting adjourn at 11:00 a.m.

CARRIED.

Reeve

Administrator