

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 10th DAY OF JUNE, 2015
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – Hugh Foster
Councillor Division 2 –
Councillor Division 3 – Leonard Yasienuk
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 a.m.

Minutes:

106/15 Foster: That we approve the minutes of the May 6, 2015 Regular Meeting and the May 25, 2015 Special Meeting of the council of the R.M. of Douglas No. 436 as presented.

CARRIED.

Financial Report:

107/15 Yasienuk: 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, 2015 be accepted as presented.

CARRIED.

Delegations & Other Reports:

108/15 Jackson: 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.

Delegation:

1. Richard Porter re: Trans-Canada Trail – 9:30 a.m.

CARRIED.

Correspondence:

Approve attendance at SARM Division Six meeting in North Battleford.

109/15 Linnell: That we approve Administrator, Reeve and Councillors to attend the SARM Division Six meeting to be held Tuesday, June 16, 2015 in North Battleford, Sask. and that we pay any expenses necessarily incurred.

CARRIED.

Designate Trans Canada Trail route through R.M. of Douglas

110/15 Rafuse: That the Rural Municipality of Douglas No. 436 approves the development and use of a trail route designated as Trans Canada Trail through the Municipality on a corridor, and furthermore accepts that the liability insurance currently carried by the Municipality is sufficient to cover this initiative.

CARRIED.

Acknowledge 2015 Assessment Roll

111/15 Foster: That we acknowledge confirmation of the 2015 Assessment Roll for the R.M. of Douglas with the following assessment totals:

<u>Tax Classes</u>	<u>Assessment Total (Percentages Applied)</u>
Non-Arable	\$2,436,960
Other Agricultural	\$49,320,260
Residential	\$3,206,560
Multi-Unit Residential	\$0
Seasonal Residential	\$0
Commercial and Industrial	\$376,700
Elevators	\$0
Railway R/W and Pipeline	\$252,300

<u>Tax Status</u>	<u>Assessment Total (Percentages Applied)</u>
Exempt	\$1,301,625
Taxable	\$54,291,155
Total	\$55,592,780

<u>Assessment Total</u>	<u>(100%)</u>
Total	\$100,975,400

CARRIED.

Proposed Regional Waste Site Project agreement

112/15 Yasieniuk: That we approve to agree to the following regarding the proposed regional waste site project:

- (1) that there is a need for a regional waste site,
- (2) that the R.M. of Douglas No. 436 would like to participate in the Association that manages the proposed waste site,
- (3) that the Farm Credit Canada site is acceptable as determined by the Association,
- (4) that funding this project is to be determined by the Association with each member having a vote.

CARRIED.

113/15 Linnell: That the following correspondence having been read now be filed in the municipal records:

Gov't of Sask/Canada re: Gas Tax Infrastructure Investment Plan.
 SAMA re: 2015 Certificate of Confirmation.
 Town of Hafford re: regional waste site.
 R.M. of Great Bend re: regional waste site.
 Kramer Ltd. re: sale to Finnings.
 Farm & Food Care Sask. re request for support.
 Ministry of Gov't Relations re: PDAP designation approval.
 NCTPC re: Trans Canada Trail.

CARRIED.

New Business:

Student Summer Maintenance Positions Hiring

114/15 Jackson: That we approve to hire Joseph Tanchak and Matthew Flath for the advertised Student Summer Maintenance Positions, for a 6 week period during the months of July and August/2015, at a salary of \$12.50 per an hour, payable monthly with a mid-month advance if requested.

CARRIED.

Acknowledge 2014 RM #436 Annual Fin. Stat. & Supporting Schedules

115/15 Rafuse: 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, 2014 from the Cameron Odishaw La Cock, Chartered Professional Accountants.

CARRIED.

Payment of Accounts:

116/15 Foster: That the accounts as presented be approved for payment with the list of cheques numbered, 5410 to 5453 totaling \$86,914.98 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

117/15 Yasieniuk: That this meeting adjourn at 11:30 a.m.

CARRIED.

Reeve

Administrator