

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE 10th DAY OF JUNE, 2020 IN THE SPEERS RECREATION CENTRE AT SPEERS, SASKATCHEWAN

Present:

Reeve – Nick 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 Darrin Beaudoin

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

Agenda:

112/20 Rafuse: That we approve the agenda as prepared by Administrator for the June 10th, 2020 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

113/20 Jackson: That we adopt the May 13, 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:

114/20 Linnell: 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 2020 be accepted as presented.

CARRIED.

Delegations & Other Reports:

115/20 Yasieniuk: 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

NSRC Membership

116/20 Rafuse: That the Rural Municipality of Douglas No. 436 approve to retain membership with the North Saskatchewan River Basin Council for 2020 and pay membership of \$750.00.

CARRIED.

AG Health & Safety Membership

117/20 Jackson: That the Rural Municipality of Douglas No. 436 approve to retain membership with the Agricultural Health and Safety Network for 2020, and pay the membership fee of \$669.20.

CARRIED.

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MEEP Funding

118/20 Linnell: That the R.M. of Douglas No. 436 apply for the Municipal Economic Enhancement Program funding in the amount of \$ 50,305.00 and apply for the following: A Power Truck Unit and Belly Dump Trailer.

CARRIED.

16-43 Financial Statement

119/20 Yasieniuk: That the Rural Municipality of Douglas No. 436 acknowledge receipt of the 2019 16-43 Waste Management Audited Financial Statement for 2019.

CARRIED.

Power Line Installation

120/20 Rafuse: That the Rural Municipality of Douglas No. 436 approve the proposed Power Lines being installed by Sask Power as per maps and letter attached to these minutes.

CARRIED.

121/20 Jackson: That the following correspondence having been read now be filed in the municipal records:

- Stars – Donation – Thank You
- North Saskatchewan River Basin Council – Membership
- Agricultural Health & Safety Network - Membership
- * District 34 Add Board
- Water Security Agency – 2020/21 Channel Clearing Program
- Municipal Economic Enhancement Program
- Rural Integrated Roads for Growth – Culverts/Bridges/Roads
- North Sask River Basin Council – 2020 Annual Meeting – July 16
- 16-43 Waste Management Financial Statement
- Ministry of Government Relations – 2020 Revenue Sharing Grant
- Sask Power – Power Pole Identification
- SARM – FCM – Municipal Asset Management Program
- Sask Power – Three Phase Over line Construction
- Highways – Hay & Ditch Mowing

CARRIED.

New Business

Member Account

122/20 Linnell: That the Rural Municipality of Douglas No. 436 move the Member Account balance in the amount of \$ 1,712.85 to the High Interest Savings Account as the 1712.85 is no longer earning interest in the Member Account.

CARRIED.

Advance Poll

123/20 Yasieniuk: That the Rural Municipality of Douglas No. 436 go with an Advance Poll for the 2020 General Election and not use mail in ballots.

CARRIED.

2020 Assessment Roll

124/20 Rafuse: That the Rural Municipality of Douglas No. 436 acknowledge confirmation of the 2020 Assessment Roll for the R.M. of Douglas No. 436 with the following assessment totals:

<u>Tax Classes</u>	<u>Assessment Total</u>
Non-Arable	\$5,744,295
Other Agricultural	\$108,183,295
Residential	\$8,354,960
Multi-Unit Residential	\$0
Seasonal Residential	\$0
Commercial and Industrial	\$680,800
Elevators	\$0
Railway R/W and Pipeline	\$298,000

<u>Tax Status</u>	<u>Assessment Total</u> <u>(Percentages Applied)</u>
Exempt	\$4,781,630
Taxable	\$118,479,720
Total	\$123,261,350

<u>Assessment Total</u>	<u>(100%)</u>
Total	\$220,884,500
	CARRIED.

Weed Management Plan

125/20 Jackson: That the Rural Municipality of approve to adopt the Weed Management Plan for the R.M. of Douglas No. 436 for the year 2020 as attached hereto the minutes.

CARRIED.

Level 2 CRA

126/20 Linnell: That the Rural Municipality of Douglas No. 436 authorize, Administrator Darrin Beaudoin, a Level 2 classification for the Rural Municipality of Douglas No. 436 Revenue Canada Agency Accounts and further to this Reeve Nick Partyka be authorized to sign an RC 59 form and a letter on Rural Municipality of Douglas No. 436 letterhead, authorizing same.

CARRIED.

Poll Location

127/20 Yasienuk: That the Rural Municipality of Douglas No. 436 use the Speers Recreation Centre for the 2020 General Election Polling Place.

CARRIED.

Election Officials Remuneration

128/20 Rafuse: That the remuneration to be paid to election officials for the 2020 R.M. of Douglas No. 436 municipal election be:

Deputy Returning Officer - \$200.00/day; Poll Clerk - \$200.00/day.

Deputy Returning Officer - \$ 100.00/1/2 day; Poll Clerk - \$ 100.00.00/1/2day.

CARRIED.

Payment of Accounts

129/20 Linnell: That the accounts as presented be approved for payment with the list of cheques numbered, 7969 to 8010 totaling \$ 118,564.54 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

130/20 Yasieniuk: That this meeting adjourn at 11:30 a.m.

CARRIED.

Reeve

Administrator