

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 12th DAY OF JUNE, 2019
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – Jim Attrux
Councillor Division 2 – Randy Bohun
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:

108/19 Attrux: That we approve the agenda as prepared by Administrator for the June 12th, 2019 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

109/19 Bohun: That we adopt the May 8th, 2019 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:

110/19 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 May, 2019 be accepted as presented.

CARRIED.

Delegations & Other Reports:

111/19 Linnell: 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: SARM Regional Meeting

CARRIED.

Correspondence:

Agricultural Health and Safety Network Membership

112/19 Jackson: That we approve to retain membership with the Agricultural Health and Safety Network for 2019, and pay the membership fee of \$469.20.

CARRIED.

Plant Health Officers requested by SARM

113/19 Rafuse: That we approve to appoint the following Plant Health Officers as Pest Control Officers for the R.M. of Douglas No. 436 for 2019 as requested by SARM:

Name	Division	Contact Number	Contact Email
Katey Makohoniuk	SARM Division 1	(306)-594-7683	Katey.makohoniuk@gmail.com
Joanne Kwasnicki	SARM Division 2	(306)-541-8437	Joanne.kwasnicki@gmail.com
Betty Johnson	SARM Division 3	(306)-315-3925	Bettyjohnson0025@gmail.com
Lynne Roszell	SARM Division 4	(306)-852-8328	lynneroszell@gmail.com
Chelsea Baraniencki	SARM Division 5	(306)-380-4526	Chelsea.baraniecki@gmail.com
Colleen Fennig	SARM Division 6	(306)946-9895	Colleen.fennig@gmail.com

CARRIED.

114/19 Attrux: That the following correspondence having been read now be filed in the Municipal records.

Stuart Hayward re: SE 5-45-13-W3 road
Canadian Fallen Heroes Foundation re: Memorial plaques
Access Communications re: Internet rate increase
Agriculture Canada re: Insect pest survey
WCB re: Danny Kyluik claim
CIBC Wood Gundy re: GIC Investments
Agricultural Health and Safety Network re: 2019 membership
Glenburn Regional Park Authority re: Report
Sask Government Relations re: Gas tax funding
Clifton Engineering re: Landfill decommissioning
Colleen Fennig, Plant Health Officer re: PCO Appointments
Yvonne Ruhumbika re: Research project
Ministry of Highways re: Highway 376 rehabilitation agreement.

CARRIED.

New Business:

Weed Management Plan

115/19 Bohun: That we approve to adopt the Weed Management Plan for the R.M. of Douglas No. 436 for the year 2019 as hereto attached these minutes.

CARRIED.

Payment of Accounts:

116/19 Yasienuk: That the accounts as presented be approved for payment with the list of cheques numbered 7452 to 7495 totaling \$92,839.42 as annexed hereto and forming part of those minutes.

CARRIED.

Adjournment:

117/19 Rafuse: That this meeting adjourn at 11:30 a.m.

CARRIED.

Reeve

Administrator