

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 13TH DAY OF JUNE, 2018
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – Jim Attrux
Councillor Division 2 –
Councillor Division 3 – Leonard Yasienuk
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:

120/18 Attrux: That we approve the agenda as prepared by Administrator for the June 13, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

121/18 Yasienuk: That we adopt the May 9th, 2018 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:

122/18 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, 2018 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

123/18 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.
3. Nick Partyka re: 16-43 Waste Management. **CARRIED.**

Correspondence:

Approve voluntary contribution to FCM Special Advocacy Fund
124/18 Rafuse: That we approve to pay the Federation of Canadian Municipalities Special Advocacy Fund voluntary contribution of \$105.00 **CARRIED.**

Approve to retain membership in NSRBC
125/18 Attrux: That we approve to retain membership with the North Saskatchewan River Basin Council for 2018 and pay membership of \$750.00. **CARRIED.**

126/18 Yasieniuk: That we acknowledge confirmation of the 2018 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	\$5,738,895
Other Agricultural	\$108,201,170
Residential	\$7,313,440
Multi-Unit Residential	\$0
Seasonal Residential	\$0
Commercial and Industrial	\$729,800
Elevators	\$0
Railway R/W and Pipeline	\$298,000

<u>Tax Status</u>	<u>Assessment Total (Percentages Applied)</u>
Exempt	\$4,300,735
Taxable	\$117,980,570
Total	\$122,281,305

<u>Assessment Total</u>	<u>(100%)</u>
Total	\$219,652,100

CARRIED.

127/18 Linnell: That the following correspondence having been read now be filed in the municipal records:

- District #34 ADD Board re: 2018 pest control levy.
- FCM re: Special Advocacy Fund.
- North Sask River Basin Council re: 2018 membership renewal.
- SARM re: Port of Churchill.
- SAMA re: 2018 assessment roll confirmation.

CARRIED.

New Business:

Division 6 Councillor, Wayne Rafuse declared a Pecuniary Interest in the Old Business subject of “Clark Rafuse road access to NW 29-44-13-W3” and left Council Chambers refraining from discussion and any potential voting on the matter. Time: 9:30 a.m.

Inform Clark Rafuse re; no support on his road access proposal

128/18 Jackson: That we approve to authorize Administrator to inform Clark Rafuse that Council of the R. M. of Douglas No, 436 does not support his road access proposal to NW 29-44-13-W3 for the following reasons:

- (1) after viewing the area it is Council’s opinion that the proposal is not feasible, and
- (2) the required approval from the lease holder of SE 29-44-13-W3 has not been acquired.

CARRIED.

Division 6 Councillor, Wayne Rafuse re-entered the Council Chambers at 9:40 a.m.

Approve to adopt Asset Management Policy

129/18 Rafuse: That we approve to adopt the Asset Management Policy as hereto attached to these minutes.

CARRIED.

Acknowledge 2017 Annual Financial Statement

130/18 Attrux: 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, 2017 from Vantage, Chartered Professional Accountants.

CARRIED.

Authorize to obtain easement on southerly portion of SW 16-44-13-W3.

131/18 Yasieniuk: That we authorize Administrator to obtain an easement from Ed Truelove for the most southerly portion of SW 16-44-13-W3 to be used as access to SE 17-44-13-W3 by owner and/or lease holder of the said SE 17-44-13-W3.

CARRIED.

Approve to set rates for aggregate hauling & delivery

132/18 Linnell: That we approve to set the rate for aggregate hauling and delivery by the R.M.'s 1995 Peterbilt tandem truck at \$.70 per cubic yard mile (all customers), loading included, with minimum 10 mile or 17 kilometer haul charge.

CARRIED.

Payments of Accounts:

133/18 Jackson: That the accounts as presented be approved for payment with the list of cheques numbered, **6923** to **6973** totaling **\$105,666.44** as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

134/18 Rafuse: That this meeting adjourn at 10:00 a.m.

CARRIED.

Reeve

Administrator