

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 14TH DAY OF JUNE, 2017  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

Reeve – Nick W. Partyka  
Councillor Division 1 – VACANT  
Councillor Division 2 – Randy Bohun  
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:**

**120/17 Bohun:** That we approve the agenda as prepared by Administrator for the June 14, 2017 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**121/17 Yasienuk:** That we adopt the May 10th, 2017 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:**

**122/17 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, 2017 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**123/17 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.

**CARRIED.**

**Correspondence:**

General Inquiry letter re Sweetgrass TLE land

**124/17 Rafuse:** That we respond to the May 31, 2017 general concerns inquiry letter from Eileen Pooyak, Sweetgrass First Nation Treaty Land Entitlement Trustee re TLE Land Selection File #348-28 (Eugene Pidwerbesky Selection) indicating that we are considering upgrading the roadway along the west boundaries of SW 17-43-11-W3, NW 8-43-11-W3 and SW 8-43-11-W3, and therefore have concerns that once this land receives Reserve Status it will make it more difficult to acquire the additional right of way required.

**CARRIED.**

Environmental Inquiry letter re Sweetgrass TLE land

**125/17 Bohun:** That we respond to the May 31, 2017 environmental inquiry letter from Eileen Pooyak, Sweetgrass First Nation Treaty Land Entitlement Trustee re TLE Land Selection File #348-28 (Eugene Pidwerbesky Selection) indicating that we are not aware of any present environmental problems on or adjacent to the lands described as SW 17-43-11-W3, NW 8-43-11-W3 and SW 8-43-11-W3, that are being proposed for reserve status.

**CARRIED.**

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Funding request re North Battleford Winter 2018 Saskatchewan Games

**126/17 Linnell:** That we approve to contribute \$500.00 to the North Battleford Winter 2018 Saskatchewan Games.

**DEFEATED.**

**127/17 Yasienuk:** That the following correspondence having been read now be filed in the municipal records:

Sweetgrass First Nation re: TLE land to Reserve Status. (2)  
Ministry of Gov't Relations re: Revenue Sharing grant.  
Service Canada re: Canada Summer Jobs application.  
Thomas Abe, NSRBC re: culvert mapping.  
Sask 2018 Winter Games Committee re: contribution request.

**CARRIED.**

**New Business:**

Hire Maintenance Man for summer

**128/17 Jackson:** That we approve to hire Joseph Tanchak as Summer Maintenance Man, for the summer months commencing June 8<sup>th</sup>, 2017, at a salary of \$15.00 per an hour, payable monthly with a mid-month advance if requested.

**CARRIED.**

Acknowledge 2016 Annual Financial Statement

**129/17 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, 2016 from Vantage, Chartered Professional Accountants.

**CARRIED.**

Authorize Administrator to proceed under The Tax Enforcement Act

**130/17 Bohun:** That we approve to authorize the Administrator to proceed under The Tax Enforcement Act to acquire title for the following described lands:

Lot 2, Block 3, Plan BZ3477, Alticane – Title #118129833;  
Lot 1, Block 2, Plan AN2028 Ext. 0, Keatley – Titles 120051245, 120051256, 120051267;  
Lot 2, Block 2, Plan AN2028 Ext. 0, Keatley – Titles 120051289, 120051290, 120051302;  
Lot 3, Block 2, Plan AN2028 Ext. 0, Keatley – Titles 120051324, 120051335, 120051346.

**CARRIED.**

Approve Development Permit – Matthew & Natalia Woolhouse

**131/17 Yasienuk:** That we approve a Development Permit for Matthew & Natalia Woolhouse to develop a Permaculture/agriculture farm on Part NE 33-45-11-W3, Extension 2, parcel number 130480185, as it conforms to “Section 7.2 (h) Discretionary Use, Agricultural Resource District” of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.

**CARRIED.**

Beaver Control Program – authorize Travis Duskocy

**132/17 Linnell:** That we authorize Travis Duskocy to remove problem beavers under the SARM 2017/18 Beaver Control Program.

**CARRIED.**

SARM Division Six meeting

**133/17 Jackson:** That we approve Administrator, Reeve and Councillors to attend the SARM Division Six meeting to be held Monday, June 19, 2017 commencing 9:00 a.m. at Gold Eagle Casino in North Battleford, Sask. and that we pay any expenses necessarily incurred.

**CARRIED.**

**Payments of Accounts:**

**134/17 Rafuse:** That the accounts as presented be approved for payment with the list of cheques numbered, 6427 to 6471 totaling \$118,636.09 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**135/17 Bohun:** That this meeting adjourn at 10:50 a.m.

**CARRIED.**

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Reeve

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Administrator