

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 8th DAY OF JULY, 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:

118/15 Rafuse: That we approve the minutes of the June 10, 2015 Regular Meeting of the council of the R.M. of Douglas No. 436 as presented. **CARRIED.**

Financial Report:

119/15 Jackson: 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 June, 2015 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

120/15 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.

Delegation:

John Kindrachuk, NSRBC re: culvert mapping report – 9:00 a.m.

CARRIED.

Correspondence:

Approve proposed subdivision of SE 15-45-13-W3, Community Planning file #R581-15S

121/15 Yasienuk: That we approve the proposed 26.71 acre residential subdivision of SE 15-45-13-W3 by Wilfred & Carol Lindeman, as per Community Planning file number R581-15S. **CARRIED.**

122/15 Foster: That the following correspondence having been read now be filed in the municipal records:

- SARM re: Beaver Control Program allotment.
- Community Planning re: SE 15-45-13-W3 subdivision.
- Amec Foster Wheeler re: stock pile volume – SW 7-45-13-W3.
- Gov't of Sask. re: PDAP designation.
- Sask Crop Insurance Corp re: changes due to dry conditions.
- R.M. of Reno No. 51 re: Energy East Pipeline Project.

CARRIED.

New Business:

Authorize Robert Rivett to remove problem beavers in R.M. of Douglas No. 436

123/15 Rafuse: That we authorize Robert Rivett to remove problem beavers in R.M. of Douglas No. 436 under the 2015/16 SARM Beaver Control Program.

CARRIED.

Approve to accept cemetery Title 119853658, Parcel 150037679 on SW 08-43-12-W3

124/15 Jackson: That the R.M. of Douglas No. 436 agrees to approve to accept transfer of clear title to the cemetery located on SW 08-43-12-W3, Parcel 150037679, Title 119853658, from the Speers Greek Catholic Church.

CARRIED.

Payment of Accounts:

125/15 Linnell: That the accounts as presented be approved for payment with the list of cheques numbered, 5454 to 5499 totaling \$187,226.89 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

126/15 Yasieniuk: That this meeting adjourn at 11:30 a.m.

CARRIED.

Reeve

Administrator