

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 10th DAY OF JULY, 2019
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

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

118/19 Rafuse: That we approve the agenda as prepared by Administrator for the July 10th, 2019 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

119/19 Jackson: That we adopt the June 12th, 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:

120/19 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 June, 2019 be accepted as presented.

CARRIED.

Delegations & Other Reports:

121/19 Yasieniuk: That we acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports:

1. Charles W. Linnell re: miscellaneous municipal matters.
2. Nick Partyka re: Highway #376 proposed upgrade.

CARRIED.

Correspondence:

North Saskatchewan River Basin Membership

122/19 Attrux: That we approve to retain membership with the North Saskatchewan River Basin Council for 2019 and pay membership of \$750.00.

CARRIED.

123/19 Rafuse: That the following correspondence having been read now be filed in the Municipal records.

1. MREP re: 2019 – 20 Budget Allocations
2. Connect Energy re: Natural Gas Program
3. NSRBC re: 2019 Membership Renewal
4. Sask Assoc. of Conservation Officers re: Certificate of Appreciation

CARRIED.

New Business:

Contribution & Maintenance Agreement – Hiway 376

124/19 Jackson: That we approve to enter into the “Contribution & Maintenance Agreement – Provincial Highway 376” with the Ministry of Highways and Infrastructure, and the R.M. of Mayfield No. 406, and the R.M. of Meeting Lake No. 466; and furthermore that we authorize Reeve Nick Partyka to sign the said agreement as hereto attached to these minutes.

CARRIED.

125/19 Linnell: That we approve to enter into the “Maintenance Agreement – Provincial Highway 376” with the R.M. of Mayfield No. 406, and the R.M. of Meeting Lake No. 466; and furthermore that we authorize Reeve Nick Partyka to sign the said agreement as hereto attached to these minutes.

CARRIED.

Undeveloped Road Allowance

126/19 Yasienuk: That we approve to inform Trevor Hagen that council for the R.M. of Douglas No. 436 has no objection to his request to farm the East half of the undeveloped and unused road allowance between SE 20-44-13-W3 and SW 21-44-13-W3 commencing North of the slough at the South end of the road allowance, and for Jason Jess to farm the West half of the said road allowance until such time as we deem the said road allowance to be required for land access.

CARRIED.

Payment of Accounts:

127/19 Attrux: That the accounts as presented be approved for payment with the list of cheques numbered 7496 to 7549 totaling \$87,308.06 as annexed hereto and forming part of those minutes.

CARRIED.

Adjournment:

128/19 Rafuse: That this meeting adjourn at 10:05 a.m.

CARRIED.

Reeve

Administrator