

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 11TH DAY OF JULY, 2018
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 –
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:

135/18 Rafuse: That we approve the agenda as prepared by Administrator for the July 11, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

136/18 Linnell: That we adopt the June 13th, 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:

137/18 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 June, 2018 be accepted as presented.

CARRIED.

Delegations & Other Reports:

138/18 Bohun: 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:

Acknowledge weigh scale inspection

139/18 Attrux: That we acknowledge the R.M. of Douglas No. 436 weigh scale was inspected on June 27, 2018 by Robert Melnyk, Measurements Canada and was verified as compliant.

CARRIED.

Approve appointment of Plant Health Officers

140/18 Rafuse: Whereas the Ministry of Agriculture is conducting an intensive Clubroot survey in high risk regions of Saskatchewan, therefore be it resolved:

That we approve to appoint the following Plant Health Officers as Pest Control Officers for the R.M. of Douglas No. 436 for 2018 as requested by SARM:

Katey Makohoniuk, Plant Health Officer – SARM Division 1,
306-594-7683 katey.makohoniuk@gmail.com
Joanne Kwasnicki, Plant Health Officer – SARM Division 2,
306-541-8437 joanne.kwasnicki@gmail.com
Betty Johnson, Plant Health Officer – SARM Division 3,
306-315-3925 bettyjohnson0025@gmail.com
Lynne Roszell, Plant Health Officer – SARM Division 4,
306-852-8328 lynneroszell@gmail.com
Chelsea Baraniecki, Plant Health Officer – SARM Division 5,
306-380-4526 chelsea.baraniecki@gmail.com
Colleen Fennig, Plant Health Officer – SARM Division 6,
306-946-9895 colleen.fennig@gmail.com

CARRIED.

141/18 Linnell: That the following correspondence having been read now be filed in the municipal records:

Measurement Canada re: weigh scale examination.
SARM re: release on carbon tax stance.
Sask Power re: smart meter pilot project.
SARM re: Clubroot survey.
Colleen Fennig re: Plant Health Officer – Division 6.
Municipal Gas Tax Program re: asset management implementation progress.

CARRIED.

New Business:

Approve appointment of poundkeeper

142/18 Yasieniuk: That we approve to appoint Jason Jess as poundkeeper for the R.M. of Douglas No. 436 for the proper impounding and care of strays under “The Stray Animals Act”.

CARRIED.

Approve to amend map fees

143/18 Bohun: That we approve to amend the fees charged for the purchase of R.M. maps to \$10.00 picked up at the office and \$12.00 by mail.

CARRIED.

Approve Central Poll location for municipal election

144/18 Attrux: That we approve to designate the Municipal Office located #123 Main Street, Speers, Sask. as a Central Poll for the 2018 R.M. of Douglas No. 436 municipal election for Divisions #2, #4, #6.

CARRIED.

Approve remuneration for election officials

145/18 Rafuse: That the remuneration to be paid to election officials for the 2018 R.M. of Douglas No. 436 municipal election be:
Deputy Returning Officer - \$150.00/day; Poll Clerk - \$150.00/day.

CARRIED.

Approve Administrator's holidays

146/18 Linnell: That we approve the following Administrator's holidays amounting to 4 days earned vacation leave: July 16th, 17th, 18th, 19th, 2018.

CARRIED.

Payments of Accounts:

147/18 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered, 6974 to 7020 totaling \$87,455.15 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

148/18 Yasieniuk: That this meeting adjourn at 10:25 a.m.

CARRIED.

Reeve

Administrator