

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 12TH DAY OF JULY, 2017
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – VACANT
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:

136/17 Rafuse: That we approve the agenda as prepared by Administrator for the July 12, 2017 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

137/17 Jackson: That we adopt the June 14th, 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:

138/17 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 June, 2017 be accepted as presented.

CARRIED.

Delegations & Other Reports:

139/17 Yasieniuk: That we acknowledge delegations and presentation of verbal reports as follows:
Verbal Reports:

1. Dwayne Tanchak re: maintenance operations report.
2. Charles Linnell re: municipal administrative operations report.

CARRIED.

Correspondence:

Phase II Environment Assessment on former Landfill

140/17 Rafuse: That we approve to hire Amec Foster Wheeler Environment & Infrastructure to conduct a Phase II Environment Site Assessment for the R.M. of Douglas No. 436 former Landfill located in a portion of NW 09-43-11-W3, at the estimated cost of \$41,429.00 plus applicable taxes, and furthermore that we authorize the Reeve to sign the agreement for services.

CARRIED.

141/17 Jackson: That the following correspondence having been read now be filed in the municipal records:

- SARM re: Beaver Control Program.
- Sask Power re: firefighting costs.
- Ministry of Agriculture re: Clubroot management.
- Peter Kingsmill re: Regional Planning District.
- Allison Larsen, Amec Foster Wheeler re: Environmental Site Assessment.

CARRIED.

New Business:

Acknowledge no assessment appeals received

142/17 Linnell: That we acknowledge Administrator, Charles W. Linnell has reported that the period for filing appeals of 2017 assessments ended June 27, 2017 with no assessment appeals received.

CARRIED.

Acknowledge weed remediation plan for SW 25-43-11-W3

143/17 Yasieniuk: That we acknowledge Administrator Charles W. Linnell contacted Ronald Dubyk on June 29, 2017 regarding the weedy state of SW 25-43-11-W3, and that a remediation plan was discussed.

CARRIED.

Payments of Accounts:

144/17 Rafuse: That the accounts as presented be approved for payment with the list of cheques numbered, 6472 to 6514 totaling \$89,367.35 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

145/17 Jackson: That this meeting adjourn at 11:00 a.m.

CARRIED.

Reeve

Administrator