

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 13th DAY OF JULY, 2016  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

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

**122/16 Rafuse:** That we approve the agenda as prepared by Administrator for the July 13, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

**Minutes:**

**123/16 Jackson:** That we adopt the June 8th, 2016 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:**

**124/16 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, 2016 be accepted as presented. **CARRIED.**

**Delegations & Other Reports:**

**125/16 Yasieniuk:** 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.  
re: 16 to 43 Waste Management Corp. meeting report;  
re: Redberry Biosphere Reserve Regional Planning report.

Delegation:

1. Evolution Training re: presentation on employee training – 9:20 a.m. **CARRIED.**

**Correspondence:**

Proposed subdivision re SE 8-45-12-W3

**126/16 Bohun:** That we approve the proposed Parcel A, 13.42 acre residential subdivision of SE 8-45-12-W3 by Raptor Enterprises Inc., as per Community Planning file number R0464-16S. **CARRIED.**

Offer to purchase abandoned rail line from CN

**127/16 Foster:** That we approve to offer to purchase the approximate 232 acres of abandoned Blaine Lake Subdivision rail line within the R.M. of Douglas No. 436 from Canadian National Railway for the price of \$200.00 per an acre. **CARRIED.**

**128/16 Rafuse:** That the following correspondence having been read now be filed in the municipal records:

Gov't of Sask. re: Municipal Revenue Sharing.  
SARM re: Beaver Control Program.  
Community Planning re: proposed subdivision SE 8-45-12-W3.  
Greg Karpo, CN Real Estate re: abandoned Blaine Lake Subdivision.  
SAMA re: 2017 preliminary assessment values.  
R.M. of Redberry re: fire protection agreement renewal.

**CARRIED.**

**New Business:**

**Bylaws:**

Bylaw 2016-05 Introduction and First Reading

**129/16 Jackson:** That Bylaw 2016-05 being a bylaw of the R.M. of Douglas No. 436 for the purpose of amending Bylaw 2016-04 adopted on April 13, 2016 to guarantee a portion of a loan to be advanced by Innovation Credit Union to *16 TO 43 WASTE MANAGEMENT CORPORATION* be introduced and read a first time.

**CARRIED.**

Bylaw 2016-05 Second Reading

**130/16 Linnell:** That Bylaw No. 2016-05 be read a second time.

**CARRIED.**

Bylaw 2016-05 Authorize Three Readings

**131/16 Yasienuk:** That Bylaw 2016-05 receive three readings at this meeting.

**CARRIED UNANIMOUSLY.**

Bylaw 2016-05 Third Reading and Adoption

**132/16 Bohun:** That Bylaw No. 2016-05 be read a third time and adopted.

**CARRIED.**

**Payment of Accounts:**

**133/16 Foster:** That the accounts as presented be approved for payment with the list of cheques numbered, 5945 to 5991 totaling \$78,862.49 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**134/16 Rafuse:** That this meeting adjourn at 11:10 a.m.

**CARRIED.**

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Reeve

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Administrator