

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 8th DAY OF JULY, 2020
IN THE SPEERS RECREATION CENTRE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick Partyka
Councillor Division 1 – James Attrux
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 Darrin Beaudoin

Call to Order: A quorum being present, Reeve Nick Partyka called the meeting to order at 9:05 a.m.

Agenda:

131/20 Rafuse: That we approve the agenda as prepared by Administrator for the July 8th, 2020 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

132/20 Jackson: That we adopt the June 10, 2020 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:

133/20 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, 2020 be accepted as presented.

CARRIED.

Delegations & Other Reports:

134/20 Attrux: That we acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports: 1. Dwayne Tanchak re: municipal maintenance operations.
 2. Darrin Beaudoin re: miscellaneous municipal matters.

CARRIED.

Correspondence

Landfill Report

135/20 Bohun: That the Rural Municipality of Douglas No. 436 confirm initiation of Wood Engineering to complete the 2020 Ground Water Monitoring and Sampling Program at an estimated cost of \$ 25,719.00 + taxes and confirm Wood Engineering to complete a cost estimate for Decommissioning and Remediation of Landfill in the amount of \$ 1,200.00 + taxes.

CARRIED.

Meeting Lake Park

136/20 Yasieniuk: That the Rural Municipality of Douglas No. 436 acknowledge receipt of the 2019 Meeting Lake Regional Park Audited Financial Statement for 2019.

CARRIED.

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Reserve Status

137/20 Linnell: That the R.M. of Douglas No. 436 acknowledge receipt of the Letter from the Minister of Indigenous Affairs confirming that the following properties: NE, NW, SE & SW Quarters of Section 21, Twp 43, Rge 13, W of 3rd have received Reserve Status under Little Pine First Nation No. 116.

CARRIED.

138/20 Jackson: That the following correspondence having been read now be filed in the municipal records:

- Wood – Landfill Engineering Services Report
- Meeting Lake Regional Park Financial Statement
- Division 6 PHO – Clubroot Sampling Bags
- RCMP – Quarterly Report
- Minister of Crown & Indigenous Relations
- SAMA – 2021 Revaluation
- Saskatchewan Government – Rural Bridge Program
- SARM – Lake Diefenbaker Irrigation Project
- SARM – Mid Term Convention

CARRIED.

Highway 376 Contract

139/20 Rafuse: That the Rural Municipality of Douglas No. 436 approve entering into a Contract with the Saskatchewan Ministry of Highways to maintain Provincial Highway No. 376 from the Junction of Highway No. 340 to its junction with Provincial Highway No. 324, under contract No. 8431-20-07, from April 1, 2020 to March 31, 2021.

CARRIED.

Accounts Payable Disposal

140/20 Attrux: That the Rural Municipality of Douglas No. 436 approve destruction of the following Accounts Payable:

- Year 1982 - Vouchers No. 841 – 1320
- Year 1983- Vouchers No. 1 -291 & 1332 – 1941
- Year 1984- Vouchers No. 292 – 746
- Year 1985- Vouchers No. 747 – 1000 & 1 – 256
- Year 1986- Vouchers No. 257 – 746
- Year 1987- Vouchers No. 747 – 1220
- Year 1988- Vouchers No. 1221 – 1696
- Year 1989- Vouchers No. 1697 – 2184
- Year 1990- Vouchers No. 2185 – 2732
- Year 1991- Vouchers No. 2733 – 3480
- Year 1992- Vouchers No. 3481 – 3992
- Year 1993- Vouchers No. 3993 – 4438
- Year 1994- Vouchers No. 4439 – 4944
- Year 1995- Vouchers No. 4945 - 5418

CARRIED.

Payment of Accounts

141/20 Bohun: That the accounts as presented be approved for payment with the list of cheques numbered, 8011 to 8044 totaling \$ 84,999.34 as annexed hereto and forming part of these minutes.

CARRIED.

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Adjournment:

142/20 Yasieniuk: That this meeting adjourn at 11:33 a.m.

CARRIED.

Reeve

Administrator