

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 8TH DAY OF AUGUST, 2018
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 –
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:

149/18 Yasieniuk: That we approve the agenda as prepared by Administrator for the August 8, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

150/18 Linnell: That we adopt the July 11th, 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:

151/18 Jackson: 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 July, 2018 be accepted as presented.

CARRIED.

Delegations & Other Reports:

152/18 Rafuse: 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: Highway #376 meeting and Vangoon subdivision.

CARRIED.

Correspondence:

APAS Natural Gas Aggregation Program

153/18 Yasieniuk: That we approve to enroll the R.M. of Douglas No. 436 in the APAS Natural Gas Aggregation Program offered by Method Energy Corporation.

CARRIED.

154/18 Linnell: That the following correspondence having been read now be filed in the municipal records:

APAS re: natural gas benefit program.

Colleen Fennig, Plant Health Officer re: Clubroot surveys.
re: Wild Parsnip.

SARM re: 2018 TLE Tax Loss Compensation payment.

Ministry of Agriculture re: appointment of pest control officers.

CARRIED.

New Business:

Authorize to apply for titles under T.E. Act.

155/18 Jackson: That we authorize Administrator to proceed to apply to the Registrar of Titles to request that the R.M. of Douglas No. 436 be registered as owner pursuant to the provisions of The Tax Enforcement Act, of the following land in Saskatchewan:

Lot 1, Block 2, Plan AN2028 – Keatley

Lot 2, Block 2, Plan AN2028 – Keatley

Lot 3, Block 2, Plan AN2028 – Keatley

CARRIED.

RMAA Division 6 Fall Meeting

156/18 Rafuse: That we approve Administrator to attend the September 13th, 2018 R.M.A.A. Division No. 6 Fall District Meeting at Meota, Sask. and pay all necessarily incurred costs.

CARRIED.

Payments of Accounts:

157/18 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered, 7021 to 7066 totaling \$96,858.98 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

158/18 Linnell: That this meeting adjourn at 10:48 a.m.

CARRIED.

Reeve

Administrator