

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 10th DAY OF AUGUST, 2016  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

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

**135/16 Foster:** That we approve the agenda as prepared by Administrator for the August 10, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

**Minutes:**

**136/16 Yasieniuk:** That we adopt the July 13th, 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:**

**137/16 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 July, 2016 be accepted as presented. **CARRIED.**

**Delegations & Other Reports:**

**138/16 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: APAS report. **CARRIED.**

**Correspondence:**

RMAA Division 6 Fall Meeting  
**139/16 Jackson:** That we approve Administrator to attend the September 15<sup>th</sup>, 2016 R.M.A.A. Division No. 6 Fall District Meeting at Meota, Sask. and pay all necessarily incurred costs. **CARRIED.**

**140/16 Foster:** That the following correspondence having been read now be filed in the municipal records:  
Gov't of Sask. re: Alternate Family Care Homes fire safety measures.  
SGI re GMC 2500 truck damage claim.  
SARM re: 2016 TLE tax loss compensation payment.  
Gov't of Sask. re: 2015 PDAP claim.  
R.M. of Redberry No. 435 re: Syl Kohut land access road repair.  
re: fire protection agreement renewal.  
Hudson Bay Route Assoc. re: Port of Churchill grain movement.  
SARM re: Port of Churchill grain movement.  
W.C.B. re: surplus distribution. **CARRIED.**  
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**New Business:**

1991 Ford F250 total loss settlement

**141/16 Yasieniuk:** That we approve to accept SGI's total loss settlement offer of \$1,200.00 for our 1991 Ford F250 service truck which had been stolen and damages incurred in an amount of \$4,500.00.

**CARRIED.**

Tax cancellation re NE 16-43-11-W3

**142/16 Linnell:** That we approve to cancel the following 2016 taxes levied against NE 16-43-11-W3 owned by Robert & Melonie Moore in-lieu-of including SE 16-43-11-W3 in their Section 293(2)(e) exemption regarding their principal residence: Municipal taxes \$627.00; Living Sky School Division taxes \$315.39.

**CARRIED.**

Research setting up Community Well at NE 17-43-11-W3

**143/16 Jackson:** That we approve to instruct Administrator to research setting up a Community Well with non-potable water at the abandoned well site located NE 17-43-11-W3.

**CARRIED.**

2016 Municipal Election

**144/16 Rafuse:** That we approve to designate the Municipal Office located #123 Main Street, Speers, Sask. as a Central Poll for the 2016 R.M. of Douglas No. 436 municipal election for Divisions #1, #3, #5, and for Reeve.

**CARRIED.**

**145/16 Foster:** That the remuneration to be paid to election officials for the 2016 R.M. of Douglas No. 436 municipal election be: Deputy Returning Officer - \$125/day; Poll Clerk - \$125/day.

**CARRIED.**

Authorize purchase of tandem axle trailer

**146/16 Yasieniuk:** That we approve to authorize Foreman to purchase a tandem axle trailer from Flaman Sales Ltd. for the R.M. of Douglas No. 436.

**CARRIED.**

**Payment of Accounts:**

**147/16 Linnell:** That the accounts as presented be approved for payment with the list of cheques numbered, 5992 to 6038 totaling \$277,990.17 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**148/16 Jackson:** That this meeting adjourn at 11:00 a.m.

**CARRIED.**

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Reeve

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Administrator