

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 12TH DAY OF AUGUST, 2015  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

Reeve – Nick W. Partyka  
Councillor Division 1 – Hugh Foster  
Councillor Division 2 –  
Councillor Division 3 –  
Councillor Division 4 – Howard L. Linnell  
Councillor Division 5 – Blair E. 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.

**Minutes:**

**127/15 Foster:** That we approve the minutes of the July 8, 2015 Regular Meeting of the council of the R.M. of Douglas No. 436 as presented.

**CARRIED.**

**Financial Report:**

**128/15 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, 2015 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**129/15 Jackson:** 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 Midterm meeting.

**CARRIED.**

**Correspondence:**

**130/15 Rafuse:** That the following correspondence having been read now be filed in the municipal records:

SARM re: culvert permits.  
Minister of Parks, Culture & Sport re: Regional Park regulations.

**CARRIED.**

**New Business:**

Student Summer Maintenance wages

**131/15 Foster:** That we approve to pay Student Summer Maintenance employees Joseph Tanchak and Matthew Flath a salary of \$13.00 per an hour commencing August 1, 2015.

**CARRIED.**

Approve Administrator to attend R.M.A.A. district meeting

**132/15 Linnell:** That we approve Administrator to attend the September 10<sup>th</sup>, 2015 RMAA Division 6 Fall District Meeting at Meota, Sask. and pay all necessarily incurred costs.

**CARRIED.**

**Payment of Accounts:**

**133/15 Jackson:** That the accounts as presented be approved for payment with the list of cheques numbered, 5500 to 5550 totaling \$83,857.71 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**134/15 Rafuse:** That this meeting adjourn at 10:45 a.m.

**CARRIED.**

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Reeve

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Administrator