

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE 12th DAY OF AUGUST, 2020 IN THE SPEERS RECREATION CENTRE AT SPEERS, SASKATCHEWAN

Present:

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

Call to Order: A quorum being present, Reeve Nick Partyka called the meeting to order at 8:50 a.m.

Agenda:

143/20 Rafuse: That we approve the agenda as prepared by Administrator for the August 12th, 2020 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

144/20 Jackson: That we adopt the July 8, 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:

145/20 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 July, 2020 be accepted as presented.

CARRIED.

Delegations & Other Reports:

146/20 Yasieniuk: 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.
3. Deputy Reeve Leonard Yasieniuk reported on the Thickwood Hills Meeting.

CARRIED.

Correspondence:

147/20 Attrux: That the following correspondence having been read now be filed in the municipal records:

Agro Max – Strychnine Update
SARM Mid Term Convention - Cancelled
Ministry of Government Relations – MEEP Funding Approved
SARM – Respect in the Workplace
MLDP Courses online now
SARM – Training – Free Fall Protection
SARM – Emergency Flood Damage Reduction Program
4-H Club – Donation?
City of Cold Lake – Guns and Ammo Prohibited

CARRIED

General and Tax Receipt Disposal

148/20 Yasieniuk: That the Rural Municipality of Douglas No. 436 approve destruction of the following General and Tax Receipts:

Year 1990 - Receipts – Gen Rec – 90001 – 90260 & Tax Rec – 900001 - 900417
Year 1991 - Receipts - Gen Rec – 91001 – 91210 & Tax Rec – 910001 - 910427
Year 1992 - Receipts - Gen Rec – 92001 – 92217 & Tax Rec – 920001 - 920408
Year 1993 - Receipts - Gen Rec – 93001 – 93171 & Tax Rec – 930001 - 930398
Year 1994 - Receipts - Gen Rec – 94001 – 94257 & Tax Rec – 940001 - 940437
Year 1995 - Receipts - Gen Rec – 95001 – 95240 & Tax Rec – 950001 - 950421

CARRIED

Accounts Payable Disposal

149/20 Linnell: That the Rural Municipality of Douglas No. 436 approve destruction of the following Accounts Payable:

Year 1985 - Payroll Time sheets & payments
Year 1986 - Payroll Time sheets & payments
Year 1987 - Payroll Time sheets & payments
Year 1988 - Payroll Time sheets & payments
Year 1989 - Payroll Time sheets & payments
Year 1990 - Payroll Time sheets & payments
Year 1991 - Payroll Time sheets & payments
Year 1992 - Payroll Time sheets & payments
Year 1993 - Payroll Time sheets & payments
Year 1994 - Payroll Time sheets & payments
Year 1995 - Payroll Time sheets & payments

CARRIED

TSS Funding

150/20 Rafuse: BE IT RESOLVED Council acknowledges the Ministry of Government Relations' approval of funding in the amount of \$15,000 from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant for future capacity building in partnership with the following municipal partners:

RM of Mayfield No. 406	RM of Meeting Lake No. 466
RM of Blaine Lake No. 434	RM of Round Hill No. 467
RM of Redberry No. 435	RM of Spiritwood No. 496
RM of Douglas No. 436	RM of Medstead No.497
RM of Leask No. 464	

BE IT FURTHER RESOLVED Council commits to fund the pro-rated portion of 25% municipal contribution amount; AND

BE IT FURTHER RESOLVED Council authorizes the Administrator to execute the funding agreement.

CARRIED.

Payment of Accounts

151/20 Linnell: That the accounts as presented be approved for payment with the list of cheques numbered, **8045** to **8095** totaling **\$ 126,598.19** as annexed hereto and forming part of these minutes.

CARRIED.

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New Ottawa Cemetery

152/20 Jackson: That the R.M. of Douglas No. 436 approve the agreement drawn up by the New Ottawa Cemetery Committee as a Memorandum of Agreement and hereto attached to these minutes.

CARRIED.

Adjournment:

153/20 Yasieniuk: That this meeting adjourn at 11:20 a.m.

CARRIED.

Reeve

Administrator