

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 14<sup>th</sup> DAY OF AUGUST, 2019  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

Reeve – Nick W. Partyka  
Councillor Division 1 – Jim 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 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:**

**129/19 Attrux:** That we approve the agenda as prepared by Administrator for the August 14th, 2019 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**130/19 Yasieniuk:** That we adopt the July 10<sup>th</sup>, 2019 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:**

**131/19 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, 2019 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**132/19 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, Hiway #376 upgrade.
4. Leonard Yasieniuk re: Thickwood Hills Watershed.

**CARRIED.**

**133/19 Rafuse:** That we acknowledge confirmation of the 2019 Assessment Roll for the R.M. of Douglas No. 436 with the following assessment totals:

<u>Tax Classes</u>	<u>Assessment Total</u> <u>(Percentage Applied)</u>
Non-Arable	\$5,743,575
Other Agricultural	\$108,189,070
Residential	\$7,779,440
Multi-Unit Residential	\$0
Seasonal Residential	\$0
Commercial and Industrial	\$680,800
Elevators	\$0
Railway R/W and Pipeline	\$298,000

<u>Tax Status</u>	<u>Assessment Total</u> <u>(Percentages Applied)</u>
Exempt	\$4,565,975
Taxable	\$118,124,910
<b>Total</b>	<b>\$122,690,885</b>

<u>Assessment Total</u>	<b>(100%)</b>
<b>Total</b>	<b>\$220,174,000</b>
	<b>CARRIED.</b>

**Correspondence:**

**134/19 Attrux:** That the following correspondence having been read now be filed in the Municipal records.

1. SAMA re: Assessment roll confirmation.
2. SUMA re: New funding program for landfill closures.
3. CUETS Financial re: Credit card program ending.
4. Sask Community Planning re: Subdivision approval – NW-31-43-11-W3.
5. Water security agency re: channel clearing assistance program.
6. Government Sask/Canada re: Gas tax funding.
7. APAS re: Website program.
8. SARM re: Federal pre-budget submission.
9. RCMP re: Report.

**CARRIED.**

**New Business:**

Approval for R.M.A.A Meeting

**135/19 Yasieniuk:** That we approve Administrator to attend the September 12<sup>th</sup>, 2019 R.M.A.A Division No. 6 Fall District Meeting at the R.M. of North Battleford R.M. office and pay all necessary incurred costs.

**CARRIED.**

**Payment of Accounts:**

**136/19 Linnell:** That the accounts as presented be approved for payment with the list of cheques numbered 7550 to 7596 totaling \$88,948.79 as annexed hereto and forming part of those minutes.

**CARRIED.**

**Adjournment:**

**137/19 Jackson:** That this meeting adjourn at 10:05 a.m.

**CARRIED.**

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Reeve

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Administrator