

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 9th DAY OF SEPTEMBER, 2015
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – Hugh Foster
Councillor Division 2 – Randy Bohun
Councillor Division 3 – Leonard Yasienuk
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:

135/15 Rafuse: That we approve the minutes of the August 12, 2015 Regular Meeting of the council of the R.M. of Douglas No. 436 as presented. **CARRIED.**

Financial Report:

136/15 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 August, 2015 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

137/15 Linnell: 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. Blair Jackson re: Regional Waste Committee meeting.

CARRIED.

Correspondence:

Approve Maxie's Excavating rates for PDAP work

138/15 Yasienuk: That the R.M. of Douglas No. 436 approves to hire Maxie's Excavating at the following quoted rates: D6K LGP Crawler @ \$205.00/hour; CAT 730 Rock Truck @ \$250.00/hour; CAT CP56B Padfoot @ \$150.00/hour; CAT 330DL Excavator @ \$290.00/hour; to perform road rehabilitation work designated under the Provincial Disaster Assistance Program.

CARRIED.

139/15 Bohun: That the following correspondence having been read now be filed in the municipal records:

- Maxie's Excavating re: equipment rates.
- Water Security Agency re: Aquatic Habitat Protection permits.
- SARM re: PFRA Pasture transitions.
- Walter Jess re: c.c. of letter to Meeting Lake Regional Park Authority.

CARRIED.

New Business:

Set rate for purchase of clay fill for PDAP work

140/15 Foster: That the R.M. of Douglas No. 436 approve to pay land owners \$1.50 per cubic yard for clay fill required for road rehabilitation projects designated under the Provincial Disaster Assistance Program.

CARRIED.

Payment of Accounts:

141/15 Rafuse: That the accounts as presented be approved for payment with the list of cheques numbered, 5551 to 5591 totaling \$100,794.96 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

142/15 Jackson: That this meeting adjourn at 10:45 a.m.

CARRIED.

Reeve

Administrator