

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 9<sup>th</sup> DAY OF SEPTEMBER, 2020  
IN THE SPEERS RECREATION CENTRE AT SPEERS, SASKATCHEWAN**

**Present:**

Reeve – Nick Partyka  
Councillor Division 1 –  
Councillor Division 2 –  
Councillor Division 3 – Leonard Yasieniuk  
Councillor Division 4 – Howard Linnell  
Councillor Division 5 –  
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 8:35 a.m.

**Agenda:**

**154/20 Rafuse:** That we approve the agenda as prepared by Administrator for the September 9, 2020 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**155/20 Linnell:** That we adopt the August 12, 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:**

**156/20 Yasieniuk:** 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, 2020 be accepted as presented.

**CARRIED.**

**Accounts Receivable Webinar**

**157/20 Rafuse:** That the Administrator be authorized to take the Accounts Receivable Intro and Advanced Webinar through Munisoft at a cost of \$ 109.00+taxes.

**CARRIED.**

**Delegations & Other Reports:**

**158/20 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.

**CARRIED.**

**Correspondence:**

**159/20 Yasieniuk:** That the Rural Municipality of Douglas No. 436 approve of a poll being held in conjunction with the R.M. of Douglas No. 436 poll if so required for a School Board Election with associated costs of poll to be shared with school division.

**CARRIED.**

**160/20 Rafuse:** That the Rural Municipality of Douglas No. 436 approve the Proposed Road Maintenance Agreement with the Saskatchewan Ministry of Highways as per Agreement No. HP20110-RM436-01, attached to these minutes.

**CARRIED.**

**161/20 Linnell:** That the Rural Municipality of Douglas No. 436 send a letter to Saskatchewan Highways and Infrastructure supporting the application of the Rural Municipality of Douglas No. 436 and Rural Municipality of Roundhill No. 467 to reconstruct Highways 378 and 324 with the MG 30 Product.

**CARRIED.**

**162/20 Yasieniuk:** That the following correspondence having been read now be filed in the municipal records:

- SGI – Building Permit Move
- SARM Mid Term Convention – Virtual
- APAS – November election
- RCMP – Blaine Lake Det - Crime Update
- NLSD – Election this fall
- Ministry of Highways – Haul Road Agreement
- Ministry of Highways – HWY 376 Questions for Council
- Sask Power – Secondary Line Clearance
- SAMA – Annual Meeting – Virtual – October 22, 2020
- Minister of Tourism

**CARRIED**

**SUBDIVISION – LSD 10-45-13**

**163/20 Linnell:** That the R.M. of Douglas No. 436 approve in principal the proposed Subdivision identified as Parcel B from Parcel A, Plan No. 101547682, LSD 10 – 45-13-W3 and instruct Administrator to notify adjacent landowners within 75 metres of the proposed subdivision for their comments on this matter.

**CARRIED**

Payment of Accounts

**164/20 Yasieniuk:** That the accounts as presented be approved for payment with the list of cheques numbered, **8096** to **8138** totaling **\$ 89,939.18** as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**165/20 Rafuse:** That this meeting adjourn at 10:38 a.m.

**CARRIED.**

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Reeve

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Administrator