

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 11<sup>th</sup> DAY OF SEPTEMBER, 2019  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

Reeve – Nick W. Partyka  
Councillor Division 1 – Jim Attrux  
Councillor Division 2 – Randy Bohun  
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:**

**138/19 Rafuse:** That we approve the agenda as prepared by Administrator for the September 11th, 2019 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**139/19 Jackson:** That we adopt the August 14<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:**

**140/19 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 August, 2019 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**141/19 Yasieniuk:** 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: Hiway #376 upgrade.

Delegations:

1. Rob Cockburn re: gravel crushing – 8:30 a.m.

**CARRIED.**

**Correspondence:**

**142/19 Bohun:** That we approve to enroll with Smart Ideas Creative Communications for continuation of the R.M. of Douglas No. 436 MyRM website effective October 1<sup>st</sup>, 2019 for an annual rate of **\$1,200** per year and receive **\$500** annually from APAS for the next two years.

**CARRIED.**

**143/19 Attrux:** That the following correspondence having been read now be filed in the Municipal records.

1. Dr. Andre van der Merwe re: Danny Kyluik.
2. R.C.M.P. re: Project Fastlane.
3. SARM re: 2019 TLE Tax Loss Compensation payment.
4. CUETS Financial re: Credit card discontinuance.
5. SARM re: Midterm Convention resolutions.
6. Aj Thakker, Smart Idea Communications re: MyRM website.
7. Wood Environment re: Landfill decommissioning report.
8. SARM re: pooled High Interest Savings Program.
9. Sask Federation of Police Officers re: Annual Crime Prevention guide.

**CARRIED.**

**New Business:**

Gravel Crushing Approval for Cockburn Construction Ltd.

**144/19 Rafuse:** That we approve to hire Cockburn Construction Ltd. to crush & stockpile gravel on Darcy & Joanna Roth's land described as SW 03-45-12-W3 at the quoted price of \$4.25 per cubic yard for ¾' crushed gravel and \$1.50 per cubic yard for reject material.

**CARRIED.**

Cancellation of Current Taxes

**145/19 Jackson:** That we approve to cancel the following 2019 taxes levied against the Tax Roll #1370, Lot 2, Block 3, Plan BZ3477 – Alticane, for the period September 3/2019 – December 31/2019 as the R.M. of Douglas No. 436 acquired title under the Tax Enforcement Act as of September 3/2019: Municipal taxes \$0.18; Living Skies School Division taxes \$0.11.

**CARRIED.**

ISC/LAFOIP Workshop

**146/19 Linnell:** That we authorize administrator Charles W. Linnell to attend the ISC/LAFOIP Workshop to be held in North Battleford, Sask, on Tuesday, October 15<sup>th</sup>, 2019 and pay all expenses necessarily incurred.

**CARRIED.**

**Payment of Accounts:**

**147/19 Yasienuk:** That the accounts as presented be approved for payment with the list of cheques numbered 7597 to 7649 totaling \$152,634.88 as annexed hereto and forming part of those minutes.

**CARRIED.**

**Adjournment:**

**148/19 Bohun:** That this meeting adjourn at 11:00 a.m.

**CARRIED.**

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Reeve

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Administrator