

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 12TH DAY OF SEPTEMBER, 2018
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:

159/18 Rafuse: That we approve the agenda as prepared by Administrator for the September 12, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

160/18 Jackson: That we adopt the August 8th, 2018 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:

161/18 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, 2018 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

162/18 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.
Delegations:
1. Joseph & Christine Vangool re proposed subdivision – 9:45 a.m. **CARRIED.**

Correspondence:

2018 Weed Inspector's report
163/18 Attrux: That we acknowledge receipt of a Weed Inspector's Report from Weed Inspector Alana Gunsch for the year 2018 weed control activities. **CARRIED.**

164/18 Rafuse: That the following correspondence having been read now be filed in the municipal records:
Lyle Stewart, Minister of Agriculture re: Clubroot.
Alana Gunsch re: 2018 Weed Inspector report.
Ministry of Gov't Relations re: Provincial Emergency Communication Centre.
City of Prince Albert re: Provincial Emergency Communication Centre.
Gov't of Sask/Canada re: Gas Tax Funds.
Sask Energy re: Municipal Surcharge program.
Glenburn Regional Park re: annual letter & financial statement.
SARM re: strychnine re-evaluation.

CARRIED.

Old Business:

Land access easement re Vangool subdivision

165/18 Jackson: That we acknowledge Migneault Law Office, on our behalf, has obtained an easement from Ed Trulove for the most southerly portion of SW 16-44-13-W3 to be used as access to SE 17-44-13-W3 by owner and/or lease holder of the said SE 17-44-13-W3, and the said easement has been registered on the appropriate titles at Information Services Corporation.

CARRIED.

Vangool subdivision re NE 8-44-13-W3 & NW 9-44-13-W3

166/18 Linnell: That we approve the proposed Parcel A, 11.62 acre Non-farm Residential subdivision of NE 8-44-13-W3 and NW 9-44-13-W3 by Joseph & Christine Vangool, as per Community Planning file No. R1077-17S, as the proposed subdivision:
(a) conforms to Section 7.2.2.b. "Agricultural Resource District, Discretionary Uses, Other Principal Uses" of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05;
(b) is given Council approval of the larger size 11.62 acre subdivision under section 7.5.1.b. "Supplementary Development Standards" of R.M. of Douglas Zoning Bylaw No. 2014-05, to accommodate the site which would otherwise be fragmented by the closed and undeveloped road allowance.

CARRIED.

New Business:

Development Permit NE 19-45-12-W3 – Philip Bueckert

167/18 Yasienuk: That we approve the issuance of a Development Permit to Philip Bueckert for the establishment of an "Accessory Agricultural Residence" on NE 19-45-12-W3 as it conforms to Section 7.1.2.b, Agricultural Resource District, Permitted Uses, Agricultural Accessory Uses, of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.

CARRIED.

Development Permit NE 32-43-13-W3 – Ministry of Highways

168/18 Attrux: That we approve the issuance of a Development Permit to the Ministry of Highways & Infrastructure for the establishment of gravel aggregate storage on Highway #40 right of way, title #122460577, located NE 32-43-13-W3 as it conforms to section 7.1.4.a, Agricultural Resource District, Permitted Uses, Other Principal Uses, of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.

CARRIED.

FCM Municipal Asset Management grant

169/18 Rafuse: That we approve to direct Administrator to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for a Munisoft PubWorks Software Program Upgrade to accommodate our committed data collection and reporting necessary to advance our asset management program and furthermore that the R.M. of Douglas No. 436 commits to fund grant funding shortfalls for the cost of this initiative.

CARRIED.

Asset Management Workshop

170/18 Jackson: That we authorize administrator Charles W. Linnell to attend the Asset Management Workshop to be held in North Battleford, Sask. on Tuesday, November 20, 2018 and pay all expenses necessarily incurred.

CARRIED.

Establish advance poll for municipal election

171/18 Linnell: That we direct the Returning Officer to establish an advance poll for the R.M. of Douglas 2018 municipal election, with the advance poll to be held in the Municipal Office located #123 Main Street, Speers, Sask. on October 22, 2018 for a period of 7 hours commencing 9:00 a.m. and closing 4:00 p.m.

CARRIED.

Payments of Accounts:

172/18 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered, 7067 to 7119 totaling \$251,207.64 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

173/18 Rafuse: That this meeting adjourn at 11:30 a.m.

CARRIED.

Reeve

Administrator