

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 13TH DAY OF SEPTEMBER, 2017
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – VACANT
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:

160/17 Rafuse: That we approve the agenda as prepared by Administrator for the September 13, 2017 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

161/17 Jackson: That we adopt the August 10th, 2017 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:

162/17 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, 2017 be accepted as presented.

CARRIED.

Delegations & Other Reports:

163/17 Yasieniuk: That we acknowledge delegations and presentation of verbal reports as follows:
Verbal Reports:
1. Dwayne Tanchak re: maintenance operations report.
2. Charles Linnell re: municipal administrative operations report.

CARRIED.

Correspondence:

Appoint voting representative re Innovation Credit Union vote

164/17 Rafuse: That we approve to appoint Nick Partyka as the individual representative who is authorized to vote on behalf of the R.M. of Douglas No. 436 regarding allowing Innovation Credit Union to apply to continue as a federal credit union under the Bank Act.

CARRIED.

165/17 Jackson: That the following correspondence having been read now be filed in the municipal records:

North West Demolition re: demolition course.
Innovation Credit Union re: designate voting representative.
Redhead Equipment re: National Joint Alliance Program.
Sask Federation of Police Officers re: Crime Prevention Guide.

CARRIED.

New Business:

Acknowledge 2017 Weed Inspector's Report

166/17 Linnell: That we acknowledge receipt of a Weed Inspector's Report from Weed Inspector Alana Gunsch for the year 2017 activities.

CARRIED.

Payments of Accounts:

167/17 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered, 6558 to 6604 totaling \$128,295.66 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

168/17 Rafuse: That this meeting adjourn at 10:50 a.m.

CARRIED.

Reeve

Administrator