

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 14th DAY OF SEPTEMBER, 2016
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 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:

149/16 Rafuse: That we approve the agenda as prepared by Administrator for the September 14, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

150/16 Jackson: That we adopt the August 10th, 2016 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:

151/16 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, 2016 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

152/16 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.

CARRIED.

Public Hearing re alterations to proposed Zoning Bylaw No. 2014-05:

Temporary Adjournment of Regular Council Meeting (9:00 a.m.)

153/16 Bohun: That we approve to temporarily adjourn meeting to accommodate a Public Hearing regarding alterations to the R.M. of Douglas No. 436 proposed Zoning Bylaw No. 2014-05. **CARRIED.**

Reconvene Regular Council Meeting (9:05 a.m.)

154/16 Foster: That we approve to reconvene the R.M. of Douglas No. 436 Regular Council Meeting. **CARRIED.**

Acknowledge proceedings of Public Hearing

155/16 Rafuse: That we acknowledge holding a Public Hearing on September 14th, 2016 at 9:00 a.m. at the council chambers of the R.M. of Douglas No. 436, regarding alterations to the R.M. of Douglas proposed Zoning Bylaw No. 2014-05, and that we further acknowledge that no verbal or written submissions were received at the Public Hearing. **CARRIED.**

Correspondence:

156/16 Jackson: That the following correspondence having been read now be filed in the municipal records:

- Gov't of Sask. re: Gas Tax Fund – 2016/17 installment.
- APAS re: elected representative.
- SARM re: response to RM of Reno.
- Hudson Bay Route Assoc. re: update on activities.
- Gov't of Sask. re: 2016 PDAP claim.
- Gov't of Sask. re: municipal revenue sharing.

CARRIED.

New Business:

1994 homebuilt utility trailer total loss settlement

157/16 Linnell: That we approve to accept SGI's total loss settlement offer of \$1,000.00 less the \$500.00 deductible for our 1994 homebuilt utility trailer which had been stolen and has not been recovered.

CARRIED.

Authorize tax enforcement proceedings

158/16 Yasienuk: That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title to the following described lands:

- Lot 1, Block 2, Plan AN2028 – Keatley
- Lot 2, Block 2, Plan AN2028 – Keatley
- Lot 3, Block 2, Plan AN2028 – Keatley
- Lot 2, Block 3, Plan BZ3477 – Alticane.

CARRIED.

Gas Tax Funds granted to Richard Curling Club

159/16 Bohun: That we approve to grant Richard Curling Club \$1,829.95 from the R.M. of Douglas No. 436 Gas Tax Funds, under Infrastructure Investment Plan 1516-003492, for the purchase and installation of LED Lighting in Richard Curling Rink.

CARRIED.

Tax cancellation re SE 18-44-13-W3

160/16 Foster: That we approve to cancel the following 2016 taxes levied against SE 18-44-13-W3 owned by Daryl Readman in-lieu-of including NE 9-44-14-W3 in their Section 293(2)(e) exemption regarding their principal residence: Municipal taxes \$351.45; Living Sky School Division taxes \$176.78.

CARRIED.

Tax cancellation re SE 5-43-11-W3

161/16 Rafuse: That we approve to cancel the following 2016 taxes levied against SE 5-43-11-W3, as "16 To 43 Waste Management Corporation", a municipal corporation, has acquired title as of June 24/2016 for the purpose of developing a regional landfill : Municipal taxes \$60.64; Living Sky School Division taxes \$16.19.

CARRIED.

Tax cancellation re Pt. NE 24-43-11-W3

162/16 Rafuse: That we approve to cancel the following 2016 taxes levied against Pt. NE 24-43-11-W3, as "16 To 43 Waste Management Corporation", a municipal corporation, has acquired title as of June 24/2016 for the purpose of developing a regional landfill : Municipal taxes \$59.71; Living Sky School Division taxes \$15.94.

CARRIED.

2016 Municipal Election re establish advance poll

163/16 Linnell: That we direct the Returning Officer to establish an advance poll for the R.M. of Douglas 2016 municipal election, with the advance poll to be held in the Municipal Office located #123 Main Street, Speers, Sask. on October 24, 2016 for a period of 7 hours commencing 9:00 a.m. and closing 4:00 p.m. .

CARRIED.

Bylaws:

Bylaw 2014-05 third reading and adoption

164/16 Yasieniuk: That Bylaw No. 2014-05 being a bylaw of the R.M. of Douglas No. 436 to provide for adopting the altered zoning bylaw be read a third time and adopted.

CARRIED.

Payment of Accounts:

165/16 Foster: That the accounts as presented be approved for payment with the list of cheques numbered, 6039 to 6098 totaling \$108,588.89 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

166/16 Rafuse: That this meeting adjourn at 10:10 a.m.

CARRIED.

Reeve

Administrator