

**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 OCTOBER, 2019  
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

**Present:**

Reeve – Nick W. Partyka  
Councillor Division 1 – Jim Attrux  
Councillor Division 2 –  
Councillor Division 3 –  
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:**

**148/19 Attrux:** That we approve the agenda as prepared by Administrator for the October 9<sup>th</sup>, 2019 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**149/19 Linnell:** That we adopt the September 11<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:**

**150/19 Jackson:** 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 September, 2019 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**151/19 Rafuse:** 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.**

**Correspondence:**

**152/19 Attrux:** That we acknowledge employee Danny Kylvik has been deemed unfit to work for 6 months commencing September 9<sup>th</sup>, 2019 until March 6<sup>th</sup>, 2020 due to a medical condition and furthermore has been approved by SARM Benefits Plan for disability benefits commencing September 16<sup>th</sup>, 2019 after the required 7 day wait period.

**CARRIED.**

**153/19 Linnell:** That we acknowledge that Innovation Credit Union will be providing the R.M. of Douglas No. 436 with 2% interest on our savings account for the next three years.

**CARRIED.**

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**154/19 Jackson:** That we acknowledge receipt of a Weed Inspector’s Report from Weed Inspector Alana Gunsch for the year 2019 weed control activities. **CARRIED.**

**155/19 Rafuse:** That the following correspondence having been read now be filed in the Municipal records.  
1. SARM re: SARM Benefits Plan and Claimant Danny Kyliuk.  
2. Innovation Credit Union re: Interest Rate Offer.  
3. CN re: Sale – CN to R.M. of Douglas crossing.  
4. Hiway #376 Project re: Maintenance Contract.  
5. Alana Gunsch re: Weed Inspector Report.  
6. Sask Crop Insurance Corporation re: 2019 harvest. **CARRIED.**

**New Business:**

List of Lands with Arrears of Taxes

**156/19 Attrux:** That all land parcels that have arrears of taxes equal to or less of the previous year tax levy be excluded from the List of Lands in Arrears as at October 9<sup>th</sup>, 2019 **CARRIED.**

**157/19 Linnell:** That we approve publication of the R.M. of Douglas No. 436 List of Lands in Arrears in the Battlefords Regional Optimist. **CARRIED.**

**158/19 Jackson:** That we acknowledge presentation of the List of Lands in Arrears of taxes in the R.M. of Douglas No. 436 as at October 9<sup>th</sup>, 2019. **CARRIED.**

Innovation Credit Union VISA Business Card

**159/19 Rafuse:** That we authorize Reeve Nick Partyka, Administrator Charles Linnell, and the foreman Dwayne Tanchak to have R.M. of Douglas VISA Business Credit Cards issued by Innovation Credit Union with each credit card to have a **\$3,000.00** credit limit. **CARRIED.**

Employee Contribution to MEPP

**160/19 Attrux:** That the R.M. of Douglas No. 436 approve to pay employee Danny Kyliuk’s required MEPP employee contribution for the period of October 1<sup>st</sup>, 2019 to December 21<sup>st</sup>, 2019 while on approved disability leave under the SARM Benefits Plan. **CARRIED.**

SARM Midterm Convention

**161/19 Linnell:** That we approve all members of Council and Administration to attend the November 13<sup>th</sup> & 14<sup>th</sup>, 2019 SARM Midterm Convention at Regina, Sask. and pay all expenses necessarily incurred. **CARRIED.**

Date of Next Council Regular Meeting

**162/19 Jackson:** That we approve to change the date of our November 13<sup>th</sup>, 2019 regular council meeting to November 20<sup>th</sup>, 2019 to be held at 9:00 a.m. at the municipal office in Speers, Sask.

**CARRIED.**

**Payment of Accounts:**

**163/19 Rafuse:** That the accounts as presented be approved for payment with the list of cheques numbered 7650 to 7697 totaling \$194,922.38 as annexed hereto and forming part of those minutes.

**CARRIED.**

**Adjournment:**

**164/19 Attrux:** That this meeting adjourn at 10:45 a.m.

**CARRIED.**

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Reeve

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Administrator