

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 10th DAY OF OCTOBER, 2018  
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 L. Linnell  
Councillor Division 5 – Blair E. 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:**

**174/18 Attrux:** That we approve the agenda as prepared by Administrator for the October 10, 2018 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**175/18 Bohun:** That we adopt the September 12, 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:**

**176/18 Yasieniuk:** 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, 2018 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**177/18 Linnell:** 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: 16-43 Waste Management meeting.

**CARRIED.**

**Correspondence:**

**178/18 Jackson:** That the following correspondence having been read now be filed in the municipal records:

Trans Canada Trail re: thank you.  
Colleen Fennig, Plant Health Officer re: meeting invite.  
Sask Pest Control Assoc. re Rat Control Program.  
Sask Federation of Police Officers re: Annual Crime Prevention Guide.  
R.M. of Edenwold No. 158 re: voluntary donation to SVFFA.  
SARM re: infrastructure agreement.

**CARRIED.**

**New Business:**

2018 List of Lands in Arrears

**179/18 Rafuse:** That all land parcels that have arrears of taxes equal to one half or less of the previous year tax levy be excluded from the List of Lands in Arrears as at October 10, 2018.

**CARRIED.**

**180/18 Attrux:** That we acknowledge presentation of the List of Lands in Arrears of taxes in the R.M. of Douglas No. 436 as at October 10, 2018.

**CARRIED.**

**181/18 Bohun:** That we approve publication of the R.M. of Douglas No. 436 List of Lands in Arrears in the Battlefords Regional Optimist.

**CARRIED.**

Approval to attend 2018 SARM Midterm Convention

**182/18 Yasieniuk:** That we approve all members of Council and Administrator to attend the November 14<sup>th</sup> & 15<sup>th</sup>, 2018 SARM Midterm Convention at Saskatoon, Sask. and pay all expenses necessarily incurred.

**CARRIED.**

Approve Meeting Date Change from November 14<sup>th</sup> to November 21<sup>st</sup>

**183/18 Linnell:** That we approve to change the date of our November 14, 2018 regular council meeting to November 21<sup>st</sup>, 2018 to be held at 9:00 a.m. at the municipal office in Speers, Sask.

**CARRIED.**

**Payment of Accounts:**

**184/18 Jackson:** That the accounts as presented be approved for payment with the list of cheques numbered, 7120 to 7166 totaling \$215,044.68 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**185/18 Rafuse:** That this meeting adjourn at 10:30 a.m.

**CARRIED.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator