

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 12th DAY OF OCTOBER, 2016
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – Hugh Foster
Councillor Division 2 –
Councillor Division 3 – Leonard Yasienuk
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:

167/16 Foster: That we approve the agenda as prepared by Administrator for the October 12, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

168/16 Yasienuk: That we adopt the September 14, 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:

169/16 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 September, 2016 be accepted as presented.

CARRIED.

Delegations & Other Reports:

170/16 Jackson: 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:

171/16 Rafuse: That the following correspondence having been read now be filed in the municipal records:

Gov't of Sask. re: 2016 PDAP advance.
Alana Gunsch re: Weed Inspection report for 2016.
SARM re: Carbon Tax position.
APAS re: Carbon Tax position.
RM Dundurn/Reno/Heart's Hill/Mount Hope re: PFRA lands.
CUPW re: Canada Post review.
DATASAFE re: emergency response planning.
Sask Hospital New Beginnings re: support request.

CARRIED.

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New Business:

2016 List of Lands in Arrears

172/16 Foster: 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 12, 2016.

CARRIED.

173/16 Yasienuk: That we acknowledge presentation of the List of Lands in Arrears of taxes in the R.M. of Douglas No. 436 as at October 12, 2016.

CARRIED.

174/16 Linnell: That we approve publication of the R.M. of Douglas No. 436 List of Lands in Arrears in the Battlefords Regional Optimist.

CARRIED.

Cancel Staledated Cheques:

175/16 Jackson: That we approve to cancel the following outstanding and staledated cheques and apply the corresponding amounts to the Municipal Surplus:

Cheque #4798 - \$8.07 issued to Aaron & Rose Sitter, January 24/2014 re overpaid tax refund;

Cheque #5635 - \$35.20 issued to Valerie Anne Taylor, September 28/2015 re overpaid tax refund.

CARRIED.

Approval to attend 2016 SARM Midterm Convention

176/16 Rafuse: That we approve all members of Council and Administrator to attend the November 9th & 10th, 2016 SARM Midterm Convention at Saskatoon, Sask. and pay all expenses necessarily incurred.

CARRIED.

Approve Meeting Date Change from November 9th to November 16th

177/16 Foster: That we approve to change the date of our November 9, 2016 regular council meeting to November 16, 2016 to be held at 9:00 a.m. at the municipal office in Speers, Sask.

CARRIED.

Bylaws:

Bylaw 2016-06 Introduction and First Reading

178/16 Yasienuk: That Bylaw 2016-06 being a bylaw of the R.M. of Douglas No. 436 to enter into an agreement for receipt of fire protection services from the R.M. of Redberry No. 436 and the Town of Hafford be introduced and read a first time.

CARRIED.

Bylaw 2016-06 Second Reading

179/16 Linnell: That Bylaw No. 2016-06 be read a second time.

CARRIED.

Bylaw 2016-06 Authorize Three Readings

180/16 Jackson: That Bylaw 2016-06 receive three readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 2016-06 Third Reading and Adoption

181/16 Rafuse: That Bylaw No. 2016-06 be read a third time and adopted.

CARRIED.

Payment of Accounts:

182/16 Foster: That the accounts as presented be approved for payment with the list of cheques numbered, 6099 to 6141 totaling \$197,737.54 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

183/16 Yasieniuk: That this meeting adjourn at 11:05 a.m.

CARRIED.

Reeve

Administrator