

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 14th DAY OF OCTOBER, 2015
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – Hugh Foster
Councillor Division 2 –
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.

Minutes:

143/15 Foster: That we approve the minutes of the September 9, 2015 Regular Meeting of the council of the R.M. of Douglas No. 436 as presented.

CARRIED.

Financial Report:

144/15 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, 2015 be accepted as presented.

CARRIED.

Delegations & Other Reports:

145/15 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.

CARRIED.

Correspondence:

Acknowledge resignation re Meeting Lake Regional Park Authority

146/15 Jackson: That we acknowledge the resignation of Robert Gordon Moore as R.M. of Douglas representative on the Meeting Lake Regional Park Authority as of October 5, 2015.

CARRIED.

Appoint representative to Meeting Lake Regional Park Authority

147/15 Rafuse: That we appoint Marilyn Yasieniuk to replace Robert Gordon Moore as R.M. of Douglas No. 436 representative to the Meeting lake Regional Park Authority.

CARRIED.

148/15 Foster: That the following correspondence having been read now be filed in the municipal records:
Meeting Lake Regional Park Authority re: park management.
Robert Gordon Moore re: resignation from M.L.R.P. Board.
SARM re: Farmland Consultation results.
SARM re: Trans-Pacific Partnership.
Gov't of Sask re: PDAP claim.
Gov't of Sask re: PDAP claim advance.
John Kindrachuk re: proposed Regional Waste sites.

CARRIED.

New Business:

2015 List of Lands in Arrears

149/15 Yasienuk: 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 14, 2015.

CARRIED.

150/15 Linnell: That we acknowledge presentation of the List of Lands in Arrears of taxes in the R.M. of Douglas No. 436 as at October 14, 2015.

CARRIED.

151/15 Jackson: 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 2015 SARM Midterm Convention

152/15 Rafuse: That we approve all members of Council and Administrator to attend the November 5th & 6th, 2015 SARM Midterm Convention at Regina, Sask. and pay all expenses necessarily incurred.

CARRIED.

Approve Meeting Date Change from November 11th to November 10th

153/15 Foster: That we approve to change the date of our November 11, 2015 regular council meeting to November 10, 2015 to be held at 9:00 a.m. at the municipal office in Speers, Sask.

CARRIED.

Payment of Accounts:

154/15 Yasienuk: That the accounts as presented be approved for payment with the list of cheques numbered, 5592 to 5640 totaling \$244,214.45 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

155/15 Jackson: That this meeting adjourn at 10:35 a.m.

CARRIED.

Reeve

Administrator