MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE 14th DAY OF OCTOBER, 2020 IN THE SPEERS RECREATION CENTRE AT SPEERS, SASKATCHEWAN

Present:

Reeve – Nick Partyka Councillor Division 1 – Jim Attrux 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 Darrin Beaudoin

Councillor Randy Bohun excused himself from Meeting at 9:13 A.M. and Councillor Blair Jackson excused himself from meeting at 9:38 A.M.

Call to Order: A quorum being present, Reeve Nick Partyka called the meeting to order at 8:38 a.m.

Agenda:

166/20 Rafuse: That we approve the agenda as prepared by Administrator for the October 14, 2020 Regular Meeting of the Council of the R.M. of Douglas No. 436.

Minutes:

Financial Report:

167/20 Jackson: That we adopt the September 9, 2020 minutes of the Regular Meeting of the Council of the R.M. of Douglas No. 436 as prepared and presented by Administrator, amending motion No. 161/20 removing Douglas and replacing with Meeting Lake.

CARRIED.

CARRIED.

168/20 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, 2020 be accepted as presented.

CARRIED.

Delegations & Other Reports:

169/20 Bohun: That we acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports:

- 1. Dwayne Tanchak re: municipal maintenance operations.
- 2. Darrin Beaudoin re: miscellaneous municipal matters.

CARRIED.

Clark Rafuse attended meeting at 9:40 A.M. with some questions of council about possibility of building a road between the N and S ½ of Section 30-43-12-W3. Reeve Nick Partyka thanked Clark and he exited meeting at 9:53 A.M.

Correspondence:

170/20 Yasieniuk: That the Rural Municipality of Douglas No. 436 donate \$ 100.00 to the Hafford Special Care Centre Recreation Centre for the Annual 12 days of Christmas Draw.

CARRIED.

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171/20 Attrux: That the R.M. of Douglas No. 436 write a letter of Support for the Canadian Centre of Health and Safety in Agriculture in their application to the Canadian Institute of Health Research looking into Farm Stress, Mental Health and Sleep Problems in Rural Saskatchewan.

CARRIED.

172/20 Rafuse: That the following correspondence having been read now be filed in the municipal records.

Sask Health Authority – Hafford Special Care Centre Alana Gunsch – Weed Inspector Report Lakeland Library Region – Annual Meeting – October 17, 2020 Province of Saskatchewan – Safe Restart Program U of S – Ag Health and Safety Network – Letter of Support 2021 Preliminary Assessed Values

CARRIED.

173/20 Linnell: That the Rural Municipality of Douglas No. 436 appoint Mandy Dyck to replace Marilyn Yasieniuk as the Municipalities Representative on the Meeting Lake Regional Park Board.

CARRIED

Tax Arrears List

174/20 Linnell: That we acknowledge presentation of the List of Lands in Arrears of taxes in the R.M. of Douglas No. 436 as submitted to the head of Council Reeve Nick Partyka.

CARRIED

Payment of Accounts **175/20 Yasieniuk:** That the accounts as presented be approved for payment with the list of cheques numbered, **8096** to **8185** totaling **\$ 234,350.05** as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

176/20 Rafuse: That this meeting adjourn at 11:05 a.m.

CARRIED.

Reeve

Administrator