

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON TUESDAY THE 10th DAY OF NOVEMBER, 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 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 9:00 a.m.

Minutes:

156/15 Rafuse: That we approve the minutes of the October 14, 2015 Regular Meeting of the council of the R.M. of Douglas No. 436 as presented.

CARRIED.

Financial Report:

157/15 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 October, 2015 be accepted as presented.

CARRIED.

Delegations & Other Reports:

158/15 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.
3. Nick Partyka re: SARM Midterm Convention.
4. Leonard Yasienuk re: Thickwood Hills Watershed Assoc.

CARRIED.

Correspondence:

Membership in SASKTIP for 2015

159/15 Yasienuk: That we approve to renew membership with SASKTIP for 2015 and pay the membership fee of \$100.00

CARRIED.

Grant to Saskatchewan 4-H Foundation for 2015.

160/15 Foster: That we approve to grant the Saskatchewan 4-H Foundation \$250.00 for 2015.

CARRIED.

Acknowledge Weed Inspector's Report for 2015

161/15 Rafuse: That we acknowledge receipt of a Weed Inspector's Report from Weed Inspector Alana Gunsch for the year 2015 activities.

CARRIED.

Approve subdivision of NE 27-44-13-W3

162/15 Jackson: That we approve the proposed 10.81 acre residential subdivision of NE 27-44-13-W3, proposed Parcel A, by Dayton & Carol Funk, as per Community Planning file number R972-15S.

CARRIED.

Approve subdivision of SW 7-45-12-W3

163/15 Linnell: That we approve the proposed 10.00 acre residential subdivision of SW 7-45-12-W3, proposed Parcel B, by Dayton & Carol Funk, as per Community Planning file number R971-15S.

CARRIED.

Acknowledge resignation re Meeting Lake Regional Park Authority

164/15 Yasieniuk: That we acknowledge the resignation of Judith Kjargaard as R.M. of Douglas representative on the Meeting Lake Regional Park Authority as of December 31, 2015.

CARRIED.

165/15 Foster: That the following correspondence having been read now be filed in the municipal records:

- SASK TIP re: membership renewal request.
- Sask 4-H Foundation re: donation request.
- Little Loon Wireless re: sale to Access Communications Co-Op.
- Alana Gunsch re: 2015 weed inspection report.
- APAS re: 2015 Annual General Meeting.
- Community Planning re: subdivision application – NE 27-44-13-W3.
- Community Planning re: subdivision application – SW 7-45-12-W3.
- Lakeland Library Region re: increase to 2016 municipal contribution.
- NCTPC re: gravel, grading, OH&S workshop.
- Judith Kjargaard re:resignation from Meeting Lake Regional Park Authority

CARRIED.

New Business:

Approve employee lay-offs

166/15 Rafuse: That we approve employee lay-offs as follows:

Bruce Kowalchuk	October 30, 2015
Ralph Lange	November 6, 2015
Danny Kyluik	November 6, 2015

CARRIED.

Payment of Accounts:

167/15 Linnell: That the accounts as presented be approved for payment with the list of cheques numbered, 5641 to 5680 totaling \$79,246.69 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

168/15 Yasieniuk: That this meeting adjourn at 1:10 p.m.

CARRIED.

Reeve

Administrator