

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 11th DAY OF NOVEMBER, 2020
IN THE SPEERS RECREATION CENTRE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick Partyka
Councillor Division 1 – Jim Attrux
Councillor Division 2 –
Councillor Division 3 – Leonard Yasieniuk
Councillor Division 4 – Howard Linnell
Councillor Division 5 – Blair Jackson
Councillor Division 6 - Wayne A. Rafuse
Administrator Darrin Beaudoin

Council Subscribed to the Oath/Affirmation of Office.

Council also presented their Completed Annual Statement of Public Disclosure prior to commencement of meeting to the Administrator.

Call to Order: A quorum being present, Reeve Nick Partyka called the meeting to order at 9:43 a.m.

Agenda:

177/20 Rafuse: That we approve the agenda as prepared by Administrator for the November 11, 2020 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

178/20 Jackson: That we adopt the October 14 2020 minutes of the Regular Meeting of the Council of the R.M. of Douglas No. 436 as prepared and presented by the Administrator.

CARRIED.

Financial Report:

179/20 Linnell: That the statement of cash receipts and cash payments for the R.M. of Douglas No. 436 for the month of October, 2020 be accepted as presented.

CARRIED.

Delegations & Other Reports:

180/20 Yasieniuk: 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.

Correspondence:

181/20 Attrux: That the following correspondence having been read now be filed in the municipal records.

- Agro Max – Strychnine Update
- APAS Election
- NCTPC Annual Meeting – Edam – November 18, 2020 1:30 P.M.
- SARM – Vision Benefits - Taxable
- SGI Permit – Building Move Nov 9 to 15th?
- MLDP Dates
- SARM Webinars –Training
- SARM Cyber Security Policy?
- SARM – Technology and Rural Sask Webinar Nov 24
- Historic Places Initiatives – Heritage Webinar – Dec 10, 2020
- Blaine Lake RCMP – Detailed occurrence report
- Meeting Lake Regional Park AGM Minutes

CARRIED.

Regular Meeting Dates

182/20 Rafuse: That we approve to hold regular meetings of council on the second Wednesday of each month commencing at 9: 00 a.m., except for the months of May, June, July, August, September and October, when meetings will commence at 8:00 a.m. to be held at the municipal office in Speers, Sask at 123 Main Street.

CARRIED.

Employee Layoffs

183/20 Jackson: That we approve employee lay-offs as follows:

George Yerex	October 19, 2020
Joseph Tanchak	October 31, 2020
Bruce Kowalchuk	October 31, 2020
Rick Kindrachuk	November 27, 2020

CARRIED.

Municipal Bonds

184/20 Linnell: That we approve to renew the R.M. of Douglas No. 436 fidelity bond through SARM for 2020 as follows:

Fidelity Bond Coverage	\$50,000
Registered Mail Coverage	\$50,000
Money & Securities Coverage	\$5,000

CARRIED

Employee/Council Benefits

185/20 Yasieniuk: That the Rural Municipality of Douglas No. 436 make application to continue participation in SARM Benefits, Long Term Disability, Extended Health & Dental and Group Life Insurance Plans for the year 2021, in respect of the employees names following and any new employees who are hired throughout the year 2021: Darrin Beaudoin, Dwayne Tanchak, Rick Kindrachuk, Bruce Kowalchuk, Danny Kyluik, Joseph Tanchak, George Yerex, and furthermore, that we continue participation in the elected and appointed official’s group coverage at \$ 30,000.

CARRIED

SARM Insurance

186/20 Attrux: That the Rural Municipality of Douglas No. 436 approve the renewal of coverage for 2021 under the SARM Liability Self-Insurance program and furthermore that we continue to purchase an additional \$3,000,000.00 in excess liability insurance coverage through the program.

CARRIED

Insurance Increase in Value

187/20 Rafuse: That we approve the coverage values for the R.M. of Douglas No. 436 for the 2021 municipal SARM Property Self-Insurance as reviewed with the following change, that the Pole Shed coverage be increased to \$ 105,000.00 as per SARMS appraisal recommendation.

CARRIED

Winter Weights

188/20 Jackson: That the Rural Municipality of Douglas No. 436 approve to acknowledge that the Winter Weight Season regarding roadways as implemented by Saskatchewan Highways and Infrastructure, came into effect in the R.M. of Douglas No. 436 on November 16th, 2020.

CARRIED

Payment of Accounts

189/20 Linnell: That the accounts as presented be approved for payment with the list of cheques numbered, 8186 to 8222 totaling \$ 130,124.52 as annexed hereto and forming part of these minutes.

CARRIED

Adjournment:

190/20 Yasieniuk: That this meeting adjourn at 12:45 p.m.

CARRIED.

Reeve

Administrator