

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 15TH DAY OF NOVEMBER, 2017
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. 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 Charles W. Linnell

All seven Council Members proceeded to fill out *Public Disclosure Annual Declarations* and deposit them with Administrator.

Call to Order: A quorum being present, Reeve Nick W. Partyka called the meeting to order at 9:00 a.m.

Agenda:

184/17 Rafuse: That we approve the agenda as prepared by Administrator for the November 15, 2017 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

185/17 Jackson: That we adopt the October 11th, 2017 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:

186/17 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 October, 2017 be accepted as presented.

CARRIED.

Delegations & Other Reports:

187/17 Bohun: That we acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports:

1. Dwayne Tanchak re: maintenance operations report.
2. Charles Linnell re: municipal administrative operations report.
3. Nick Partyka re: SARM Midterm Convention; APAS District 6 meeting.
4. Leonard Yasieniuk re: Thickwood Hills Watershed meeting.

Delegations:

Darcy Bulitz, Brandt Tractor re: Motor Grader purchase – 10:00 a.m.

CARRIED.

188/17 Yasieniuk: That we approve to purchase a new 2018 John Deere 772G All Wheel Drive motor grader with snow wing, manual front lift group with 114” straight blade from Brandt Tractor Ltd. for the price of \$406,301.60; and furthermore that we trade-in our 2012 John Deere 772G with snow wing and dozer for a value of \$143,0000.00, amounting to a net balance of \$263,301.60 plus applicable taxes and Provincial Tire Levy.

CARRIED.

Correspondence:

SARM National Tire Program

189/17 Attrux: That we approve to opt-in to the SARM/AAMDC National Tire Program and authorize Administrator to sign and submit the corresponding Opt-In form.

CARRIED.

Membership in SASKTIP for 2017

190/17 Rafuse: That we approve to renew membership with SASKTIP for 2017 and pay the membership fee of \$100.00.

CARRIED.

Grant to Hafford Special Care Centre Activities Department

191/17 Linnell: That we approve to grant \$100.00 to Hafford Special Care Centre, Activities Department for their annual “12 Days of Christmas” fundraiser.

CARRIED.

192/17 Yasieniuk: That the following correspondence having been read now be filed in the municipal records:

Tire Stewardship of Saskatchewan re: scrap tire recycling program.

APAS re: Annual General Meeting notice.

Canada Culvert re: steel pipe quality.

MATRIX Law Group re: Clark Rafuse, Road access to NW 29-44-13-W3.

SARM re: national Tire Program.

SARM re: Liability Self-Insurance Plan changes.

SARM re: Excess Liability Insurance.

SARM re: Administrator’s salary schedule.

Canadian Fallen Heroes Foundation re: request for support.

Sask Tip re: 2017 membership.

Hafford Special Care Centre re: “12 days of Christmas” fundraiser.

CARRIED.

Old Business:

Councillor Division 6, Wayne Rafuse declared a Pecuniary Interest in the Old Business subject of “Clark Rafuse road access to NW 29-44-13-W3” and left the Council Chambers Refraining from discussion and any potential voting on the matter. Time: 12:50 p.m.

Councillor Division 6, Wayne Rafuse re-entered the Council Chambers at 12:55 p.m.

New Business:

SARM Property Self-Insurance

193/17 Linnell: That we approve the coverage values for the R.M. of Douglas No. 436 for the 2018 SARM Municipal Property Self-Insurance as reviewed.

CARRIED.

Approve employee lay off

194/17 Rafuse: That we approve employee lay-offs as follows:

Bruce Kowalchuk October 31, 2017

Ralph Lange October 31, 2017

Rick Kindrachuk October 31, 2017

Danny Kyluik November 10, 2017.

CARRIED.

Appointment to District Planning Board

195/17 Linnell: That we approve to appoint Nick Partyka as R.M. of Douglas No. 436 representative on the Redberry Lake Biosphere Reserve District Sustainability Planning Board.

CARRIED.

Payments of Accounts:

196/17 Yasieniuk: That the accounts as presented be approved for payment with the list of cheques numbered, 6648 to 6694 totaling \$147,415.57 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

197/17 Attrux: That this meeting adjourn at 1:40 p.m.

CARRIED.

Reeve

Administrator