

**MINUTES OF THE FIRST MEETING AFTER A GENERAL ELECTION, OF THE
COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE
16TH DAY OF NOVEMBER, 2016 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

Administrator acknowledged receiving Oaths of Office from Reeve and Councillors of Divisions 1, 3, 4, 5 & 6.

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

Agenda:

184/16 Rafuse: That we approve the agenda as prepared by Administrator for the November 16, 2016 First Meeting After a General Election of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

185/16 Jackson: That we adopt the October 12, 2016 minutes of the Regular Meeting of the council of the R.M. of Douglas No. 436 as presented by Administrator. **CARRIED.**

Financial Report:

186/16 Linnell: That the statement of cash receipts and cash payments and the bank reconciliation statement of the R.M. of Douglas No. 436 for the month of October, 2016 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

187/16 Yasieniuk: 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 report. **CARRIED.**

Correspondence:

188/16 Foster: That the following correspondence having been read now be filed in the municipal records:
Hafford Primary Care Advisory Network re: Council representative.
Lakeland Library Region re: 2017 municipal grants.
Ministry of Environment re: waste transfer station site inspection. **CARRIED.**

New Business:

Appoint Deputy Reeve
189/16 Rafuse: That we appoint Blair Jackson as Deputy Reeve of the R.M. of Douglas No. 436 effective immediately until the first meeting following the 2018 municipal general election. **CARRIED.**

Appoint Acting Reeve

190/16 Jackson: That we appoint Howard Linnell as Acting Reeve of the R.M. of Douglas No. 436 effective immediately until the first meeting following the 2018 municipal general election. **CARRIED.**

Approve criteria for regular meetings of council

191/16 Linnell: 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 & October, when meetings will commence at 8:00 a.m. and always to be held at the municipal office at Speers, Sask. **CARRIED.**

Approve coverage values for 2017 SARM Municipal Property Self-Insurance

192/16 Yasieniuk: That we approve the coverage values for the R.M. of Douglas No. 436 for the 2017 SARM Municipal Property Self-Insurance as reviewed. **CARRIED.**

Membership in SASKTIP for 2016

193/16 Foster: That we approve to renew membership with SASKTIP for 2016 and pay the membership fee of \$100.00 **CARRIED.**

Current Tax cancellation

194/16 Rafuse: That we approve to cancel current taxes on the following TLE land that had attained reserve status as at May 2, 2016:

<u>Roll#</u>	<u>Land Description</u>	<u>Municipal Tax</u>	<u>Living Sky S.D.Tax</u>	<u>Total Taxes</u>
655	SE 15-44-12-W3	364.10	97.21	\$461.31

CARRIED.

Approve employee lay off

195/16 Jackson: That we approve employee lay-offs as follows:
Ralph Lange October 29, 2016
Bruce Kowalchuk October 31, 2016

CARRIED.

Bylaws:

Bylaw 2016-07 Introduction and First Reading

196/16 Linnell: That Bylaw 2016-07 being a Code of Ethics bylaw for the R.M. of Douglas No. 436 be introduced and read a first time. **CARRIED.**

Bylaw 2016-07 Second Reading

197/16 Yasieniuk: That Bylaw No. 2016-07 be read a second time. **CARRIED.**

Bylaw 2016-07 Authorize Three Readings

198/16 Foster: That Bylaw 2016-07 receive three readings at this meeting. **CARRIED UNANIMOUSLY.**

Bylaw 2016-07 Third Reading and Adoption

199/16 Rafuse: That Bylaw No. 2016-07 be read a third time and adopted. **CARRIED.**

Payment of Accounts:

200/16 Linnell: That the accounts as presented be approved for payment with the list of cheques numbered, 6142 to 6193 totaling \$377,564.40 as annexed hereto and forming part of these minutes. **CARRIED.**

Adjournment:

201/16 Yasieniuk: That this meeting adjourn at 1:00 p.m. **CARRIED.**

Reeve

Administrator