

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 20th DAY OF NOVEMBER, 2019
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. 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 Charles W. Linnell

All six Council Members present 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:

165/19 Rafuse: That we approve the agenda as prepared by Administrator for the November 20th, 2019 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

166/19 Jackson: That we adopt the October 9th, 2019 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:

167/19 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, 2019 be accepted as presented.

CARRIED.

Delegations & Other Reports:

168/19 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.

CARRIED.

Correspondence:

169/19 Attrux: That we approve to allow the Town of Battleford and the City of North Battleford to include the R.M. of Douglas region in their strategic planning process for the future of parks and recreation in the Battleford's Region.

CARRIED.

170/19 Rafuse: That we approve to grant \$100.00 to Hafford Special Care Centre, Activities Department for their annual “12 Days of Christmas” fundraiser.

CARRIED.

171/19 Jackson: That the following correspondence having been read now be filed in the Municipal records.

1. SARM re: 2020 Administrators’ Salary Schedule.
2. SARM re: news release.
3. Meridian Surveys re: Vangoon subdivision.
4. Stu Hayward re: unsurveyed road along north side of SE 5-45-13-W3.
5. City of North Battleford re: strategic planning for parks & recreation.
6. Sask Health Authority re: discharge of raw sewage – NW 17-43-11-W3.
7. 2020 APAS membership.
8. Colleen Fennig, PHO re: request to meet.
9. Hafford Special Care Centre re: 12 Days of Christmas fund raiser.
10. Wounded Warriors Canada re: request for support.

CARRIED.

New Business:

Employee Lay-offs

172/19 Linnell: That we approve employee lay-offs as follows:

Ralph Lange	October 26, 2019
Joseph Tanchak	October 31, 2019
Bruce Kowalchuk	October 31, 2019
Rick Kindrachuk	November 15, 2019

CARRIED.

Winter Weigh Season

173/19 Yasieniuk: That we 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, 2019.

CARRIED.

Fidelity Bond Renewal

174/19 Attrux: 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 SARM Benefits

175/19 Rafuse: That we make application to continue participation in SARM Benefits, Long Term Disability, Extended Health & Dental, and Group Life Insurance Plans for the year 2020, in respect of the employees names following and any new employees who are hired throughout the year 2020: Charles W. Linnell, Dwayne Tanchak, Rick Kindrachuk, Bruce Kolwalchuk, Danny Kyliuk, Ralph Lange, Joseph Tanchak, Madison Campbell, and furthermore, that we continue participation in the elected and appointed officials group coverage at \$30,000.

CARRIED.

SARM Liability Self-Insurance Coverage Renewal

176/19 Jackson: That we approve to renew coverage for 2020 under the SARM Liability Self-Insurance program and furthermore that we continue to purchase an additional \$3,000,000.00 excess liability insurance coverage through the program.

CARRIED.

177/19 Linnell: That we approve the coverage values for the R.M. of Douglas No. 436 for the 2020 municipal SARM Property Self-Insurance as reviewed. **CARRIED.**

Access to Information Policy

178/19 Yasieniuk: That we approve & implement the R.M. of Douglas No. 436 “Access to Information Policy” as prepared and presented by Administrator, a copy hereto attached and forming a part of these minutes. **CARRIED.**

Fit for Work Program

179/19 Attrux: That we approve & implement the R.M. of Douglas No. 436 “Fit for Work Program” as recommended by SARM and prepared and presented by Administrator, a copy hereto attached and forming a part of these minutes. **CARRIED.**

Bylaws:

Bylaw 2019-02 Gas Tax Fund Agreement

180/19 Rafuse: That Bylaw 2019-02 being a bylaw of the R.M. of Douglas No. 436 to provide for entering into a Municipal Gas Tax Fund Amending Agreement No-01 with Her Majesty the Queen in right of Canada, as represented by the Ministry of Government Relations (Saskatchewan) be introduced and read a first time. **CARRIED.**

181/19 Jackson: That Bylaw 2019-02 be read a second time. **CARRIED.**

182/19 Linnell: That Bylaw 2019-02 receive a three readings at this meeting. **CARRIED UNANIMOUSLY.**

183/19 Yasieniuk: That Bylaw 2019-02 be read a third time and adopted. **CARRIED.**

Payment of Accounts:

184/19 Attrux: That the accounts as presented be approved for payment with the list of cheques numbered 7698 to 7740 totaling \$112,137.13 as annexed hereto and forming part of those minutes. **CARRIED.**

Adjournment:

185/19 Rafuse: That this meeting adjourn at 12:45 p.m. **CARRIED.**

Reeve

Administrator