

**MINUTES OF THE FIRST MEETING AFTER A GENERAL ELECTION, OF THE
COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE
21ST DAY OF NOVEMBER, 2018 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 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 Councillors of Divisions 4 & 6.

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:

186/18 Rafuse: That we approve the agenda as prepared by Administrator for the November 21, 2018 First Meeting After a General Election of the Council of the R.M. of Douglas No. 436. **CARRIED.**

Minutes:

187/18 Jackson: That we adopt the October 10th, 2018 minutes of the Regular Meeting of the Council of the R.M. of Douglas No. 436 as presented by Administrator. **CARRIED.**

Financial Report:

188/18 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, 2018 be accepted as presented. **CARRIED.**

Delegations & Other Reports:

189/18 Yasieniuk: That we acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports:

1. Danny Kylvik re: municipal maintenance operations.
2. Charles W. Linnell re: miscellaneous municipal matters.
3. Nick Partyka re: SARM Midterm Convention; APAS District Meeting.
4. Leonard Yasieniuk re: Thickwood Hills Watershed meeting.

Delegation:

1. Rob Cockburn (Cockburn Construction) re: gravel measurement – 10:00 am

CARRIED.

Appointments:

Appoint Deputy Reeve

190/18 Attrux: That we appoint Leonard Yasieniuk as Deputy Reeve of the R.M. of Douglas No. 436 effective immediately until the first meeting following the 2020 municipal general election.

CARRIED.

Appoint Acting Reeve

191/18 Rafuse: That we appoint Jim Attrux as Acting Reeve of the R.M. of Douglas No. 436 effective immediately until the first meeting following the 2020 municipal general election.

CARRIED.

Correspondence:

Membership in SASKTIP for 2018

192/18 Jackson: That we approve to renew membership with SASKTIP for 2018 and pay the membership fee of \$100.00

CARRIED.

Sask. Association of Conservation Officers Convention grant

193/18 Linnell: That we approve to grant \$100.00 to the Saskatchewan Association of Conservation Officers annual convention.

CARRIED.

Hafford Central School playground revitalization grant

194/18 Yasieniuk: That we approve to grant \$500.00 to the Hafford School Community Council for upgrading of Hafford Central School playground.

CARRIED.

Grant to Hafford Special Care Centre Activities Department

195/18 Attrux: That we approve to grant \$100.00 to Hafford Special Care Centre, Activities Department for their annual “12 Days of Christmas” fundraiser.

CARRIED.

196/18 Rafuse: That the following correspondence having been read now be filed in the municipal records:

- Gov’t of Saskatchewan re: harassment prevention policy.
- SARM re: stance on Carbon Tax.
- SARM re: speech from the throne.
- Stuart Hayward re: undeveloped road allowance.
- Sask Workers’ Compensation Board re: Danny Kyluik claim.
- NSRBC re: Agri-Environmental technician.
- Community Planning re: Vangool subdivision approval.
- SaskTip Inc. re: 2018 membership.
- Sask Assoc. of Conservation Officers re: sponsorship request.
- Hafford School Community Council re: donation request.
- Hafford Special Care Centre re: donation request.

CARRIED.

New Business:

Approve criteria for regular meetings of council

197/18 Jackson: 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 2019 SARM Municipal Property Self-Insurance

198/18 Linnell: That we approve the coverage values for the R.M. of Douglas No. 436 for the 2019 SARM Municipal Property Self-Insurance as reviewed.

CARRIED.

Approve to renew SARM Liability Self-Insurance for 2019

199/18 Yasieniuk: That we approve to renew coverage for 2019 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.

Approve employee lay off

200/18 Attrux: That we approve employee lay-offs as follows:

Ralph Lange	October 26, 2018
Joseph Tanchak	October 30, 2018
Bruce Kowalchuk	October 31, 2018
Danny Kyluik	November 16, 2018.

CARRIED.

Current Tax cancellation

201/18 Rafuse: That we approve to cancel the following 2018 taxes levied against Tax Roll #1356, Lots 1,2,3, Block 2, Plan AN2028 – Keatley, for the period September 19/2018 – December 31/2018 as the R.M. of Douglas No. 436 acquired title under the Tax Enforcement Act as of September 19/2018: Municipal taxes \$9.26; Living Sky School Division taxes \$11.61.

CARRIED.

Payment of Accounts:

202/18 Jackson: That the accounts as presented be approved for payment with the list of cheques numbered, 7167 to 7224 totaling \$124,954.46 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

203/18 Yasieniuk: That this meeting adjourn at 2:40 p.m.

CARRIED.

Reeve

Administrator