

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 9TH DAY OF DECEMBER, 2015  
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 Linnell  
Councillor Division 5 – Blair Jackson  
Councillor Division 6 - Wayne Rafuse  
Administrator Charles W. Linnell

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

**Minutes:**

**169/15 Yasieniuk:** That we approve the November 10, 2015 minutes of the Regular Meeting of the council of the R.M. of Douglas No. 436 as presented.

**CARRIED.**

**Financial Report:**

**170/15 Jackson:** 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 November, 2015 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**171/15 Linnell:** 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: APAS Annual General Meeting.

**CARRIED.**

**Correspondence:**

Grant to Hafford & District Community Scholarship

**172/15 Rafuse:** That we approve to grant \$100.00 to Hafford & District Community Scholarship for 2015.

**CARRIED.**

Grant to Hafford Special Care Centre Activities Dept.

**173/15 Foster:** That we approve to grant \$100.00 to Hafford Special Care Centre, Activities Department for their annual “12 Days of Christmas” activity.

**CARRIED.**

Appointment to Meeting Lake Regional Park Authority

**174/15 Yasieniuk:** That we appoint Clinton Taylor to a 2 year term as R.M. of Douglas No. 436 representative to the Meeting Lake Regional Park Authority, commencing January 2016.

**CARRIED.**

Agriculture Crown Land Sale Program reviews

**175/15 Linnell:** That we approve to authorize Reeve and Administrator to review, on behalf of the R.M. of Douglas No. 436, applications under the “Agriculture Crown Land Sale Program”.

**CARRIED.**

**176/15 Jackson:** That the following correspondence having been read now be filed in the municipal records:

Hafford & District Community Scholarship re: donation request.  
Hafford Special Care Centre Activity Dept. re: donation request.  
Meeting Lake Cabin Owners Assoc. re: recommendation for Park Board.  
Ministry of Gov't Relations re: conflict of interest rules.  
SARM re: Liability Self-insurance Plan.  
Lakeland Library Region re: funding information.  
Ministry of Agriculture re: Agricultural Crown Land Sale Program.  
Ministry of Gov't Relations re: Sask. public alerting program.

**CARRIED.**

**New Business:**

Approve employee lay-off

**177/15 Rafuse:** That we approve employee lay-off as follows:  
Rick Kindrachuk                      November 27, 2015

**CARRIED.**

Administrator's Salary

**178/15 Foster:** That we approve to pay Administrator Charles W. Linnell, as per the 2016 Administrators' Suggested Salary Schedule, a salary of \$66,696.00 per year, payable monthly with a mid-month advance if requested, effective January 1<sup>st</sup>, 2016.

**CARRIED.**

Set rate for purchase of rip rap rock for PDAP work

**179/15 Yasienuk:** That the R.M. of Douglas No. 436 approve to pay land owners \$1.50 per cubic yard for rip rap rock required for road rehabilitation projects designated under the Provincial Disaster Assistance Program.

**CARRIED.**

Committ to join 16-43 Waste Management Corporation

**180/15 Linnell:** **Whereas** the 16-43 Waste Management Corporation is a not-for-profit corporation owned by district rural and urban municipalities to deliver cost-effective waste management and recycling services to its members; and  
**Whereas** the 16-43 Waste Management Corporation landfill and recycling facility will be located within the boundaries of the R.M. of Douglas;  
**Therefore be it resolved** that the R.M. of Douglas No. 436 join the 16-43 Waste Management Corporation as a participating member and commit to pay to the Corporation the joining fee of \$30,000.00.

**CARRIED.**

Approve to guarantee portion of 16-43 Waste Management Corporation loan

**181/15 Jackson:** **Whereas** the 16-43 Waste Management Corporation is a not-for-profit corporation owned by district rural and urban municipalities to deliver cost-effective waste management and recycling services to its members; and  
**Whereas** the 16-43 Waste Management Corporation landfill and recycling facility will be located within the boundaries of the R.M. of Douglas;  
**Therefore be it resolved** that the R.M. of Douglas No. 436 approves to guarantee \$219,205.00 of the 16-43 Waste Management Corporation loan of 1.5 million dollars for the 15 year term of the loan from the Innovation Credit Union.

**CARRIED.**

**Payment of Accounts:**

**182/15 Rafuse:** That the accounts as presented be approved for payment with the list of cheques numbered, 5681 to 5728 totaling \$495,863.39 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**183/15 Foster:** That this meeting adjourn at 1:10 p.m.

**CARRIED.**

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Reeve

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Administrator