

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF DOUGLAS NO. 436 HELD ON WEDNESDAY THE 9 DAY OF DECEMBER, 2020 IN THE SPEERS RECREATION CENTRE AT SPEERS, SASKATCHEWAN

Present:

Reeve – Nick Partyka
Councillor Division 1 – Jim Attrux
Councillor Division 2 –
Councillor Division 3 –
Councillor Division 4 – Howard Linnell
Councillor Division 5 – Blair Jackson
Councillor Division 6 - Wayne A. Rafuse
Administrator Darrin Beaudoin

Call to Order: A quorum being present, Reeve Nick Partyka called the meeting to order at 9:45 a.m.

Agenda:

191/20 Rafuse: That the agenda as prepared by the Administrator for the December 9, 2020 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

192/20 Jackson: That the November 11, 2020 minutes of the Regular Meeting of the Council of the R.M. of Douglas No. 436 be hereby adopted as prepared and presented by the Administrator.

CARRIED.

Financial Report:

193/20 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 November, 2020 be accepted as presented.

CARRIED.

Administrator Meetings in Lieu of Absence

194/20 Attrux: That the Rural Municipality of Douglas No. 436 appoint Charles Linnell to Call Special Meetings of Council in the future if the current administrator is Incapacitated or for some other reason not be able to attend to a Meeting of Council.

CARRIED.

Hiring Policy

195/20 Rafuse: That the Rural Municipality of Douglas No. 436 Council will Hire and Dismiss employees and the Administrator of the municipality is not authorized to Hire or Dismiss employees.

CARRIED

Delegations & Other Reports:

196/20 Jackson: That the Rural Municipality of Douglas No. 436 acknowledge the delegations and presentation of their verbal reports as follows:

Verbal Reports:

1. Dwayne Tanchak re: municipal maintenance operations.
2. Darrin Beaudoin re: miscellaneous municipal matters.
3. Terry Fadish - Hay Land

CARRIED.

Lessee Purchase Request

197/20 Linnell: That the Rural Municipality of Douglas No. 436 approve the Lessee purchasing the North West Quarter of Section 30, Township 45, Range 13, West of the Third Meridian from Saskatchewan Department of Agriculture Lands Branch.

CARRIED.

Correspondence:

198/20 Attrux: That the following correspondence having been read now be filed in the municipal records.

- SARM – Percentages of Value
- APAS - Newsletter
- NCTPC Executive Meeting – Shellbrook – Feb 16, 2021
- SARM Insurance – Webinars – Cyber-attacks Seminars – 25.00 subscription
- Establishing a Registrar – for Board Of Revisions.
- SARM – Vice President Vacancy
- PARM Meeting – Redberry Response
- SARM – SUMA Name Change
- SARM – Resolution Deadline – January 22, 2021
- SARM – Canadian Agricultural Loans Act Program
- NW of 30-45-12-W3 – Application to Purchase Lease Land
- Lieutenant Governor’s Award

CARRIED.

Declaration of Eligibility

199/20 Rafuse: The Council of the R.M. of Douglas No. 436 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Gov’t Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld; and Furthermore that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Gov’t Relations.

CARRIED.

Sask Tip Membership

200/20 Jackson: That the Rural Municipality of Douglas No. 436 approve the renewal of Membership of SaskTip for 2020 and pay the annual fee of \$100.00.

CARRIED

Crime Stoppers Levy

201/20 Linnell: That the Rural Municipality of Douglas No. 436 approve the payment of Saskatchewan Crime Stoppers 2020 voluntary levy of \$200.00.

CARRIED

Payment of Accounts

202/20 Jackson: That the accounts as presented be approved for payment with the list of cheques numbered, 8223 to 8254 totaling \$ **69,360.61** as annexed hereto and forming part of these minutes.

CARRIED

Adjournment:

203/20 Rafuse: That this meeting adjourn at 12:55 p.m.

CARRIED.

Reeve

Administrator