

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF  
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 13th DAY OF DECEMBER, 2017  
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

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

**Agenda:**

**198/17 Attrux:** That we approve the agenda as prepared by Administrator for the December 13, 2017 Regular Meeting of the Council of the R.M. of Douglas No. 436.

**CARRIED.**

**Minutes:**

**199/17 Yasieniuk:** That we adopt the November 15, 2017 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:**

**200/17 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, 2017 be accepted as presented.

**CARRIED.**

**Delegations & Other Reports:**

**201/17 Jackson:** 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 AGM.

Delegations:

1. Bruce Dodds re: APAS update – 9:20 a.m.
2. Clark Rafuse re: land access proposal – 10:20 a.m.

**CARRIED.**

**Correspondence:**

**202/17 Rafuse:** That we approve the proposed Parcel A, 12.86 acre Farmstead Residential subdivision of NW 33-44-12-W3 by Raptor Enterprises Inc., as per Community Planning file number R0966-17S, as the proposed subdivision conforms to Section 7.1(b) “Permitted Uses, Agricultural Resource District” of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.

**CARRIED.**

**203/17 Attrux:** That we approve the proposed Parcel A, 10.00 acre Farmstead Residential subdivision of NW 12-45-13-W3 by Raptor Enterprise Inc., as per Community Planning file number R1000-17S, as the proposed subdivision conforms to Section 7.1(b) “Permitted Uses, Agricultural Resource District” of the R.M. of Douglas No. 436 Zoning Bylaw No. 2014-05.

**CARRIED.**

**204/17 Yasienuk:** That we appoint Bob Scott to a 2 year term as R.M. of Douglas No. 436 representative to the Meeting Lake Regional Park Authority, commencing January, 2018.

**CARRIED.**

**205/17 Linnell:** That we approve to grant \$100.00 to Ashley Kowalchuk for attending an international environmental study tour in Sri Lanka, South Asia in February 2018.

**CARRIED.**

**206/17 Jackson:** That the following correspondence having been read now be filed in the municipal records:

- Sask Community Planning re: proposed subdivision – NW 33-44-12-W3.
- Sask Community Planning re: proposed subdivision – NW 12-45-13-W3.
- AMEC Foster Wheeler re: Landfill Assessment draft report.
- W.C.B. re: 2018 premium rate notice.
- Natural Resources Canada re: explosives magazine licence.
- Meeting Lake Regional Park Authority re: appoint representative.
- PA Parkland Health Region re: foot care clinics.
- Finning CAT re: facility closure.
- Ashley Kowalchuk re: request for sponsorship.

**CARRIED.**

**New Business:**

Custom work to add to taxes

**207/17 Rafuse:** That we approve to authorize Administrator, as per section 405 (3) of “The Municipalities Act” to add the following overdue custom work account to the taxes of the respective account holder: Aaron & Rose Sitter: \$879.55.

**CARRIED.**

Long-term service award, Dwayne Tanchak

**208/17 Attrux:** That we acknowledge as of April 14, 2018 employee Dwayne Tanchak will have worked 20 years for the R.M. of Douglas No. 436 and furthermore that we approve to pay him a long-term service award of \$2,000.00 in lieu of the above.

**CARRIED.**

Approve Administrator 2018 salary

**209/17 Yasienuk:** That we approve to pay Administrator Charles W. Linnell, as per the 2018 Administrators’ Suggested Salary Schedule, a salary of \$6,108.00 per a month, payable monthly with a mid-month advance if requested, effective January 1<sup>st</sup>, 2018.

**CARRIED.**

Gas Tax grant to roofing on Speers Recreation Centre

**210/17 Linnell:** That we approve to grant Speers & District Recreation Board \$26,000.00 from the R.M. of Douglas No. 436 Gas Tax Funds, under Infrastructure Investment Plan 1718-004291, for the purchase and installation of a Spray Polyurethane Foam roofing system on Speers Recreation Centre.

**CARRIED.**

**Payment of Accounts:**

**211/17 Jackson:** That the accounts as presented be approved for payment with the list of cheques numbered, 6695 to 6730 totaling \$85,824.74 as annexed hereto and forming part of these minutes.

**CARRIED.**

**Adjournment:**

**212/17 Rafuse:** That this meeting adjourn at 1:25 p.m.

**CARRIED.**

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Reeve

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Administrator