

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 14th DAY OF DECEMBER, 2016
IN THE MUNICIPAL OFFICE AT SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 –
Councillor Division 2 – Randy E. Bohun
Councillor Division 3 – Leonard S. 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 Oath of Office from Councillor of Division 2.

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

Agenda:

202/16 Bohun: That we approve the agenda as prepared by Administrator for the December 14, 2016 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

203/16 Yasieniuk: That we adopt the November 16, 2016 minutes of the First Meeting After a General Election of the council of the R.M. of Douglas No. 436 as prepared and presented by Administrator.

CARRIED.

Financial Report:

204/16 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, 2016 be accepted as presented.

CARRIED.

Delegations & Other Reports:

205/16 Jackson: That we acknowledge delegations and presentation of verbal reports as follows:

Delegation:

1. Bruce Dodds re APAS update – 9:30 a.m.

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 report.

4. Leonard Yasieniuk re: Thickwood Hills Wastershed meeting report.

CARRIED.

Correspondence:

Grant to Hafford Special Care Centre Activities Dept.

206/16 Rafuse: 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

207/16 Bohun: That we appoint Marilyn Yasieniuk to a 2 year term as R.M. of Douglas No. 436 representative to the Meeting Lake Regional Park Authority, commencing January 2017.

CARRIED.

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Parcel Tie Removal – NE 33-45-11-W3

208/16 Yasieniuk: That we approve the proposed parcel tie removal – agricultural, resulting in parcel number 130480185 subdivision in NE 33-45-11-W3 as per Community Planning file No. R0867-16S, pending approval of the R.M. of Douglas proposed Zoning Bylaw No. 2014-05 by Gov’t of Saskatchewan Community Planning, as the proposed tie removal and resulting subdivision conforms to “Section 7 Agricultural Resource District” of R.M. of Douglas No. 436 proposed Zoning Bylaw No. 2014-05.

CARRIED.

209/16 Linnell: That the following correspondence having been read now be filed in the municipal records:

- Hafford Special Care Centre Activity Dept. re: donation request.
- Saskatchewan Hospital re: donation request.
- HELP International re: 2017 Shelterbelt Tree Program.
- SARM re: Crime Reduction Committee consultation plans.
- Marilyn Yasieniuk re: Meeting Lake Regional Park Board appointment.
- Kramer Auctions re: update on sale of company.
- Gov’t of Sask, Community Planning re: tie removal NE 33-45-11-W3.

CARRIED.

New Business:

Approve employee lay off

210/16 Rafuse: That we approve employee lay-offs as follows:

- | | |
|-----------------|-------------------|
| Danny Kyluik | November 25, 2016 |
| Rick Kindrachuk | December 2, 2016 |

CARRIED.

5 year Service Award – Rick Kindrachuk

211/16 Bohun: That we acknowledge as of April 9/2017 employee Rick Kindrachuk will have worked 5 years for the R.M. of Douglas No. 436 and furthermore that we agree to pay him a long-term service award of \$500.00 in-lieu-of the above.

CARRIED.

5 year Service Award – Ralph Lange

212/16 Yasieniuk: That we acknowledge as of May 8/2017 employee Ralph Lange will have worked 5 years for the R.M. of Douglas No. 436 and furthermore that we agree to pay him a long-term service award of \$500.00 in-lieu-of the above.

CARRIED.

Administrator’s Salary

213/16 Jackson: That we approve to pay Administrator Charles W. Linnell, as per the 2017 Administrators’ Suggested Salary Schedule, a salary of \$69,692.00 per year, payable monthly with a mid-month advance if requested, effective January 1st, 2017.

CARRIED.

Gas Tax Funds granted to Richard Curling Club

214/16 Linnell: That we approve to grant Richard Curling Club \$10,200.00 from the R.M. of Douglas No. 436 Gas Tax Funds, under Infrastructure Investment Plan 1516-003492, for the purchase and installation of: (1) high efficiency furnace; (2) high efficiency water heater; and (3) an efficient unit heater in Richard Curling Rink.

CARRIED.

Gas Tax Funds granted to Hafford & District Recreation Board

215/16 Rafuse: That we approve to grant Hafford & District Recreation Board \$27,644.96 from the R.M. of Douglas No. 436 Gas Tax Funds, under Infrastructure Investment Plan 1516-003965, for the purchase and installation of a high efficiency roof-top furnace/air conditioning unit in Hafford & District Communiplex.

CARRIED.

Payment of Accounts:

216/16 Bohun: That the accounts as presented be approved for payment with the list of cheques numbered, 6194 to 6235 totaling \$107,902.21 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

217/16 Yasieniuk: That this meeting adjourn at 12:35 a.m.

CARRIED.

Reeve

Administrator