

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE R.M. OF
DOUGLAS NO. 436 HELD ON WEDNESDAY THE 14th DAY OF SEPTEMBER, 2022
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION BUILDING
AT 123 MAIN STREET IN SPEERS, SASKATCHEWAN**

Present:

Reeve – Nick W. Partyka
Councillor Division 1 – James Attrux
Councillor Division 2 –
Councillor Division 3 – Leonard Yasieniuk
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 W. Partyka called the meeting to order at 9:20 a.m.

Agenda:

137/22 Rafuse: That the Council acknowledge the agenda as prepared by the Administrator for the September 14th, 2022 Regular Meeting of the Council of the R.M. of Douglas No. 436.

CARRIED.

Minutes:

138/22 Jackson: That the August 10th, 2022 minutes of the Regular Meeting of the Council of the R.M. of Douglas No. 436 as held in the Council Chambers of the Municipal Administration Building at 123 Main Street, be hereby adopted as prepared and presented by the Administrator.

CARRIED.

Financial Report:

139/22 Yasieniuk: 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 August, 2022 be accepted as presented.

CARRIED.

Delegations & Other Reports:

140/22 Attrux: That the R.M. of Douglas No. 436 acknowledge delegations and presentation of verbal reports as follows:

Verbal Reports:

1. Darrin Beaudoin re: miscellaneous municipal matters.
2. Dwayne Tanchak re: Municipal Public Works Operations .

Delegations:

1. Terry Fadish – 9:25 a.m. re: discussion on NE 11-43-10-W3 hay lease.

CARRIED.

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Correspondence:

Acknowledge 2022 Assessment Roll Confirmation

141/22 Rafuse: That the Rural Municipality of Douglas No. 436 acknowledge confirmation of the 2022 Assessment Roll for the R.M. of Douglas No. 436 with the following assessment totals:

<u>Tax Classes</u>	<u>Assessment Total</u>
Non-Arable	\$7,041,150
Other Agricultural	\$135,623,565
Residential	\$10,111,920
Multi-Unit Residential	\$0
Seasonal Residential	\$0
Commercial and Industrial	\$744,260
Elevators	\$0
Railway R/W and Pipeline	\$238,850

<u>Tax Status</u>	<u>Assessment Total</u> <u>(Percentages Applied)</u>
Exempt	\$ 5,870,055
Taxable	\$147,889,690
Total	\$153,759,745

<u>Assessment Total</u>	<u>(100%)</u>
Total	\$276,031,800
	CARRIED.

Authorization to attend Procurement Training Workshop

142/22 Jackson: That the Rural Municipality of Douglas No. 436 authorize the administrator to attend the Procurement Training Boot Camp in Saskatoon on November 15, 2022, with a registration fee of \$100.00 to be paid by the municipality.

CARRIED.

Support Redberry Lake Biosphere Region Expansion

143/22 Yasieniuk: The Rural Municipality of Douglas No. 436 in the Province of Saskatchewan, Canada, represents the Municipality's rural residents located in the Redberry Lake Biosphere's proposed expansion area therefore on behalf of the R.M. Council and the municipality's residents, the Rural Municipality of Douglas No. 436 are pleased to endorse the boundary expansion of the Redberry Lake Biosphere Region and support the renewal of the Biosphere Regions mandate through the periodic review process, this boundary currently encompasses Redberry Lake and the surrounding watershed an area of 105,790 ha., further to this the municipality supports the boundary expansion to growth to 709,569 ha and endorse the area as a World Biosphere Region under UNESCO's Man and the Biosphere program, our community will benefit from the environmentally and socially sustainable approaches to developing and managing this region through the Redberry Lake Biosphere Region.

CARRIED.

144/22 Attrux: That the following correspondence having been read now be filed in the municipal records.

TJ Consulting – Little Pine – NW 15-44-12 – Reserve Status
SAMA Certificate of Confirmation
SGI Building Permit Move
SARM – Mid Term Convention – Nov 16 & 17, Stoon
SARM – Procurment Boot Camp – Nov 15, 2022
R.M. of Blaine Lake No. 434 – PDAP Funding Shortfall
Redberry Lake Biosphere Region – Support for Unesco Designation
SARM – Sask Power Virtual Interactive Workshops
Provincial Archives of Sask – Correspondence submitted for Review
SARM – Small Scale Pig Farming Website

CARRIED.

New Business:

Highway 376 Maintenance Contract

145/22 Rafuse: That the Rural Municipality of Douglas No. 436 approve entering into a Contract with the Saskatchewan Ministry of Highways to maintain Provincial Highway No. 376 from the Junction of Highway No. 40 to its junction with Provincial Highway No. 324, under contract No. 8431-22-15, from April 1, 2022 to March 31, 2023 as attached to these minutes.

CARRIED.

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Agreement to Maintain Speers Access Road

146/22 Jackson: That the Rural Municipality of Douglas No. 436 approve entering into a maintenance agreement with the Saskatchewan Ministry of Highways to partner on a short term agreement maintaining of Provincial Highway No. 40-03-40(known as the Speers Access road) consisting of 1.77 kilometres from the Junction of Highway No. 40 south to the Village of Speers as per attached map and agreement with maintenance to be completed no later than October 31, 2022, said agreement and map as attached to these minutes.

CARRIED.

Appoint Returning Officer for Municipal Election

147/22 Yasieniuk: That the Rural Municipality of Douglas No. 436 appoint administrator Darrin Beaudoin as Returning Officer for the 2022 Municipal Election for the Rural Municipality of Douglas No. 436 election.

CARRIED.

Payment of Accounts:

148/22 Attrux: That the accounts as presented be approved for payment with the list of cheques numbered, 9045 to 9086 totaling 105,196.99 as annexed hereto and forming part of these minutes.

CARRIED.

Adjournment:

149/22 Rafuse: That this meeting adjourn at 10:45 a.m.

CARRIED.

Reeve

Administrator