R.M. of DUFFERIN #190 - MINUTES
REGULAR COUNCILMEETING
Wednesday April 10, 2019

Meeting held at the municipal office and called to Order at 8:05 am by Reeve Neugebauer.

PRESENT: Councillors Brian Weisbrod, Lorrie Zinn, Colby Kivol and George Riche. Administrator Rodney Audette in attendance and recorded the minutes.

ABSENT: Councillors Brent Smith.

MINUTES: 84 **RICHE:** That the minutes from the regular Council meeting held on March 20, 2019, be approved as circulated.

CARRIED

FINANCIAL STATEMENT: 85 **WEISBROD:** That the Statement of Financial Activity and the Bank Reconciliation for the month of February 2019 be accepted as presented.

CARRIED

ACCOUNTS: 86 **ZINN:** That the List of Accounts for Approval from check #12528-12544, manual and EFT payments totaling $462,865.97 be approved for payment and furthermore that all payroll electronic payments be acknowledged and approved.

CARRIED

Tax & Ownership Admin Report 87 **EDWARDS:** That the Uncollected Tax, Land Ownership Changes for March 2019, the Administrator Report dated April 8, 2019, and the RM Foreman Report for March 2019 be accepted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES/OLD BUSINESS

Disc Dev Permit 88 **EDWARDS:** That the Council, upon reviewing in detail the Development Permit Application and information thereto, along with all correspondence from neighboring landowners regarding the proposed development, being satisfied that the proposed development would have no adverse impact to neighboring properties with regards to land valuation or environmental impacts and further that similar considerations would be applied to other areas of the municipality, approves the issuance of Development Permit Development Permit 2019-01 to Northshore Lands Ltd, Lumsden Sask, for the development of tourist cabins on lots 13,15,69,70,71 & 72 Northshore Lands Bare Land Condominium, on NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-2, subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, any Provincial Ministry development regulations and the following conditions:

1) Site plan as submitted in the Development Permit Application shall not be altered and all side, front and rear yard requirements shall remain unaltered and conform to the Zoning Bylaw unless written approval is provided for by the municipality.
2) Building Permit Application will be required to be completed and reviewed.
3) Building specifications shall conform to the National Building Code of Canada, Provincial Fire Code and the Uniform Building Accessibility Standards Act and Regulations.
4) No work shall commence on site until Building Permit is issued by BuildTech Inspections.
5) Comments and conditions from municipal Building Inspector - BuildTech as part of Building Permit, shall be adhered with and remain unaltered unless approval from the Building Inspector is granted, including requests for additional engineering information or geo technical reports.

CARRIED

Disc Dev Permit	89	**RICHE:** That the Council tables the Discretionary Use Permit Application from Northshore Lands Ltd, to the next regular meeting. **CARRIED**
Village of Bethune	90	**EDWARDS:** That the Council send a formal request to the Council of the Village of Bethune requesting a joint meeting at the next RM of Dufferin #190 meeting of May 9, 2019 to discuss the following matters: i. Fire Department Agreement and Board Composition ii. Meeting with Volunteer Fire Members regarding "volunteer pay" and future funding of projects. **CARRIED**

NEW BUSINESS

List of Appointments	91	**WEISBROD:** That the Council approves the revised list of 2019 Council Committees and Appointments as presented by the Administrator. **CARRIED**
Bylaw 3-2019	92	**RICHE:** That Bylaw 3-2019, a bylaw to amend 11-2008 Establishing Fire Rates Bylaw, be introduced and read a first time. **CARRIED**
Bylaw 3-2019	93	**EDWARDS:** That Bylaw 3-2019, be now read a second time. **CARRIED**
Bylaw 3-2019	94	**KIVOL:** That Bylaw 3-2019, be given three readings at this regular meeting. **UNANIMOUSLY CARRIED**
Bylaw 3-2019	95	**ZINN** That Bylaw 3-2019, be now read a third and final time on the unanimous consent of the Council present and be adopted as a bylaw of the RM of Dufferin #190 . **CARRIED**
Policy 400.2.1.1	96	**KIVOL:** That the Council approves the changes to RM of Dufferin #190 Policy 400.2.1.1 as submitted for consideration by the Administrator. **CARRIED**
Potash Tax Sharing Ministry of Gvt Rel	97	**ZINN:** That the Council authorizes a letter to be sent to the Minister of Government Relations regarding the updated information on Potash Tax Sharing advising that the RM of Dufferin #190 are very disappointed with allocation share of revenues for a host municipality of a mine site and further that changes to the Potash Tax Sharing Board Regulations are being requested to allocated appropriate share of potash tax levy to the local areas of influence rather than grouping areas together, which is having a negative impact on the potash tax share for the RM of Dufferin #190. **CARRIED**
Fire Board Minutes	98	**KIVOL:** That the minutes of the Fire Board Meeting held on March 29, 2019 be approved as circulated. **CARRIED**

2019 Education Millrate 99

RICHE: That Council, subject to section 288 of *The Education Act, 1995*, on the confirmation of the Order in Council, applies the following education mill rates to the 2019 taxable assessment of the RM of Dufferin #190.

- Agricultural Property 1.43 mills
- Residential 4.12 mills
- Commercial/Industrial 6.27 mills
- Resource (oil and gas, mines and pipelines) 9.68 mills

CARRIED

KSPC Subsidence 100

WEISBROD: That the Council acknowledges the March 18, 2019 correspondence from K+S Potash Canada GP regarding the recent report by Agapito Associates Inc, regarding negative subsidence recordings at the Bethune Mine Site.

CARRIED

Royal Can Legion 101

ZINN: That the Council authorizes the advertising in the "Military Services Recognition Book" as published by the Royal Canadian Legion – Saskatchewan Command.at a cost of $194.25 plus taxes.

CARRIED

WUQWATR Membership Request. 102

ZINN: That the Council files the WUQWATR annual request for membership.

CARRIED

Approach Kempa 103

KIVOL: That the Council approves an approach access request from Rod Kempa for access to pt SE 16-21-25-2, subject to appropriate sight lines and approach construction specifications as per policy are met.

CARRIED

Northshore Lands Clay use 104

WEISBROD: That the Council approves Northshore Lands Ltd., request to use clay material on municipal ROW at Range Road 262 and Township Road 202 for the purpose of completed road construction work on Range Road 262 south.

CARRIED

Approach KSPC 105

WEISBROD: That the Council acknowledges the approach access consent provided by the Municipal Office to K+S Potash Canada for access to pt NW 31-19-24-2, subject to appropriate sight lines and approach construction specifications as per policy are met.

CARRIED

Recess Meeting 106

ZINN: That the Council recesses this regular meeting to hold a public meeting to discuss zoning amendment bylaw 04-2019.

CARRIED

Meeting recessed at 10:00 am
Reeve Neugebauer reconvened meeting at 10:05 am

Dev Permit 2019-02	107	**KIVOL:** That the Council acknowledges the issuance of Development Permit 2019-02 to Buffalo Vista Development Inc for the development of roads within the subdivision at NW 3-20-26-2, subject to the applicable Servicing Agreement and further subject to the following conditions; 1. Site plan or road plan may not be altered unless municipal approval is provided. 2. Road Construction to meet specifications as set out in Section 4.1, Schedule "C" of the Servicing Agreement. 3. Final road inspection request to be done by AE Engineering and paid for by the developer. 4. Any deficiencies found by the engineer for road construction or drainage shall be corrected and the completed by the developer to satisfy the inspection report. **CARRIED**
Investing in Canada Program	108	**EDWARDS:** That the Council acknowledges the Ministry of Government Relations dated March 18, 2019 regarding the Investing in Canada Infrastructure Program and further the Expression of Interest for projects deadline. **CARRIED**
CATPC AGM	109	**RICHE:** That the Council authorizes any member of the Council to attend the Central Area Transportation Planning Committee AGM in Davidson on April 24, 2019, in Davidson Sk, and that mileage and expenses pertaining thereto be paid as per municipal policy. **CARRIED**
2019 Budget Table	110	**WEISBROD:** That the Council tables the 2019 Operating Budget and Capital Budget deliberations to the next regular meeting. **CARRIED**
Ministry of Highways Spring Road Ban	111	**KIVOL:** That the Council of the RM of Dufferin #190 opt out of the Ministry of Highways and Infrastructure Spring Road Ban notice period effective April 12, 2019, **CARRIED**
Dura Progress #8	112	**WEISBROD:** That the Council, upon review of Dura Construction Ltd Progress Request #8, dated January 31, 2019 in the amount of $1193,386.59 taxes included, be authorized for payment. **CARRIED**
2019 Grader Purchase	113	**KIVOL:** That the Council tables the grader purchase matter to the next regular meeting. **CARRIED**
Delegation		10:18 am -10:23 am James King - Attending meeting to discuss Discretionary Use Development Permit Application by Northshore Lands Ltd. - Voiced opposition to the entire development and the notification process. - Requested road not to be developed as was felt he owned lands to the waters edge - Council advised road ways were titled in the Crown and that were historically in existence and would be developed according to the approved subdivision model.
Delegation		10:18 am -10:48 am Cameron Wyatt - Discussed Northshore Lands Ltd, development and road improvements scheduling.

T. N

- Discretionary Use Permit Application update on washroom facilities.
- Relationship with adjacent land owner to the development

Extend Delegation	114	**ZINN:**	That the Council pursuant to Section 25.6(c) of Bylaw 18-2015, extends the Northshore Lands Inc delegation time by 15 minutes.

CARRIED

Bylaw 4-2019	115	**EDWARDS:**	That Bylaw 4-2019, a bylaw to amend 11-2008 Establishing Fire Rates Bylaw, be introduced and read a first time.

CARRIED

Bylaw 4-2019	116	**KIVOL:**	That Bylaw 4-2019, be now read a second time.

CARRIED

Bylaw 4-2019	117	**WEISBROD:**	That Bylaw 4-2019, be given three readings at this regular meeting.

UNANIMOUSLY CARRIED

Bylaw 4-2019	118	**ZINN**	That Bylaw 4-2019, be now read a third and final time on the unanimous consent of the Council present and be adopted as a bylaw of the RM of Dufferin #190 .

CARRIED

Correspondence	119	**KIVOL:**	That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed.

a.	SARM	Rural Property Access Information
b.	SARM	Provincial Budget Response
c.	SARM	Federal Budget Response
d.	SARM	Division 6 Election Darwin Whitfield
e.	SARM	Policy Update April 2, 2019
f.	Lumsden & District Heritage Home	Board Minutes February 24, 2019
g.	Ministry of Government Relations	2019 Revenue Sharing Contributions
h.	Trans Gas SaskEnergy	Pipeline Inspections Resources
i.	Palliser Regional Library	Public Survey Information
j.	SARM	Lieutenant Governor's Award Nomination Response

CARRIED

ADJOURN:	120	**ZINN:**	That we do now adjourn.

CARRIED

Meeting adjourned at 10:56 am

Reeve

Administrator

R.M. of DUFFERIN #190 - MINUTES
PUBLIC MEETING
Wednesday April 10, 2019

Public Meeting held at the municipal office and called to Order at 10:00 am by Reeve Terry Neugebauer

PRESENT: Reeve Terry Neugebauer, Councillors Brian Weisbrod, Lorrie Zinn, Vance Edwards, George Riche and Colby Kivol. Administrator Rodney Audette in attendance and recorded the minutes.

ABSENT: Councillor Brent Smith

Public meeting being held as advertised regarding proposed amendments to the Zoning Bylaw Lakeshore Development District Discretionary Use for the Municipality.

Public meeting held to provide for public consultation on proposed amendments to the Zoning Bylaw of the RM of Dufferin #190: Bylaw 11-2006.

EDWARDS: That the Council acknowledges there were no written submissions received and further that it is acknowledged there are no public attendees at this public meeting to speak to the proposed bylaw amendment.

CARRIED

KIVOL: That the Council proceed with amending bylaw considerations.

CARRIED

ADJOURN: **WEISBROD:** That we do now adjourn.

CARRIED

Meeting adjourned at 10:05 AM

Reeve

Administrator