



**R.M. of DUFFERIN #190 - MINUTES**  
**REGULAR COUNCILMEETING**  
**Wednesday February 12, 2020**

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 8:30 am by Reeve Neugebauer.

**PRESENT:** Reeve Neugebauer, Councillors Lorrie Zinn, Robert Bennett, Sheila Fishley, George Riche and Brent Smith. Administrator Rodney Audette in attendance and recorded the minutes.

**ABSENT:** Councillor Brian Weisbrod.

**MINUTES:** 24 **ZINN:** That the minutes from the regular Council meeting held on January 8, 2020 be approved as circulated.  
**CARRIED**

**FINANCIAL STATEMENT:** 25 **BENNETT:** That the Statement of Financial Activity and the Bank Reconciliation for the month of January 2020 be accepted as presented.  
**CARRIED**

**ACCOUNTS:** 26 **SMITH:** That the List of Accounts for Approval from check #12882-12907, manual and EFT payments totaling \$50,063.49 be approved for payment and furthermore that all payroll electronic payments be acknowledged and approved and further that the Finning Ltd Invoice be held back and be requested for a warranty review.  
**CARRIED**

Tax & Ownership  
in Report 27 **RICHE:** That the Uncollected Tax, Land Ownership Changes for January 2020, the Administrator Report dated February 11, 2020, and the RM Foreman report of January 2020, be accepted as presented.  
**CARRIED**

Delegation 9:10 am -9:40 am  
Dan Arndt – Titan Technologies  
Matters discussed:  
- Product review

Extend Delegation 28 **SMITH:** That the Council pursuant to Section 25.6(c) of Bylaw 18-2015, extends Dan Arndt’s delegation time by 15 minutes.  
**UNANIMOUSLY CARRIED**

Delegation 9:52 am -10:07 am  
Joanne Kwasnicki – SARM Plant Health Officer  
Matters discussed:  
- Clubroot survey review  
- RM190 survey – look into sanitation bylaw

***BUSINESS ARISING FROM MINUTES/OLD BUSINESS***

KSPC Inquiry Letter 29 **SMITH:** That the Council acknowledges the reply from KSPC dated January 20, 2020, regarding the RM of Dufferin #190 inquiry on certain subject matters.  
**CARRIED**





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2020 RFP  
Load and Haul

36 **SMITH:** That the Council accepts the 2019 Gravel Loading and Hauling RFP from Emshay Enterprises Ltd. subject to the following:

\$0.75 / yard load  
\$0.345 / loaded yard mile haul

And that haul completion be subject to RFP timeline; and furthermore that in the event Emshay Enterprises does not accept provisions of acceptance, that WF Botkin Ltd be utilized subject to haul completion as per the RFP timeline.

**CARRIED**

2020 RFP  
Crush & Storage

37 **RICJE:** That the Council accepts the 2019 Gravel Crush and Storage RFP from WF Botkin Ltd, Regina subject to at a rate of \$11.95/yard;

- Request work completed by May 31, 2020
- Subject to sampling of materials during processing to ensure Type 105 7/8 minus spec as per the RFP document is maintained for the 20,000 yd requirement

And furthermore, in the event WF Botkin Ltd does not accept the provisions of acceptance, that the RFP be reissued.

**CARRIED**

**NEW BUSINESS**

Bylaw 1-2020

38 **SMITH:** That Bylaw 1-2020, a bylaw to provide for an increase into the Municipality's line of credit, be introduced and read a first time.

**CARRIED**

Bylaw 1-2020

39 **BENNETT:** That Bylaw 1-2020, be now read a second time.

**CARRIED**

Bylaw 1-2020

40 **ZINN:** That Bylaw 1-2020, be given three readings at this regular meeting.

**UNANIMOUSLY CARRIED**

Bylaw 1-2020

41 **RICHE** That Bylaw 1-2020, 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**

SARM Letter re SUMA 42

**FISHLEY:** That the Council acknowledges the letter from SARM dated February 6, 2020 regarding the recent announcement of the name change for SUMA to the Municipalities of Saskatchewan.

**CARRIED**

SARM Convention 43

**BENNETT:** That the Council authorizes any member of the Council and the Administrator to attend the 2020 SARM Annual Convention in Saskatoon Sask., March 9-12, 2020 inclusive with mileage and reimbursement of expenses being made as per municipal policy.

**CARRIED**



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- S...MI AGM 2019 43 **BENNETT:** That the Council appoints Deputy Reeve Riche as the voting delegate at the 2020 SHMI Annual Meeting March 10, 2020.  
**CARRIED**
- 2019 Audit and Financial Statement 45 **SMITH:** That the Council accepts the Audited Financial Statements for the Year Ended December 31, 2019 draft as prepared by Dudley & Company, Chartered Accountants, Regina, Sk. and furthermore that upon receipt of the official Audited Financial Statements that they be submitted to the Ministry of Government Relations as per the Municipalities Act 2005 with Statement 1 and 2 being advertised in a local weekly paper.  
**CARRIED**
- SAMA 2020 AGM 46 **SMITH:** That the Council authorizes the Council and any member of the Council to attend the SAMA Annual General Meeting in Saskatoon April 9, 2020 with registration, mileage and expenses pertaining thereto being paid for as per municipal policy.  
**CARRIED**
- WUQWATR Arm River Colony Drainage Permit App 47 **FISHLEY:** That the Council, upon review of the information provided by Casey McMahon of the WUQWATR in regard to the Arm River Hutterite Colony application for permit for drainage of various lands, request WUQWATR to provide a detailed Environmental Impact Report for review before the Council is able to provide any further considerations to the permit review request.  
**CARRIED**
- Potash Tax Sharing Consultation 48 **SMITH:** That the Council, upon review of the January 31, 2020 email correspondence from the Ministry of Government Relations, Elissa Aitken, regarding Potash Tax Sharing, advise the Ministry that the Municipality's position is that areas of influence should be calculated individually in areas of overlap and that this be subject to all large or small scale potash mine developments and furthermore that this be set in legislation effective potash mine development post 2010.  
**CARRIED**
- Dev Permit Use Rescind – campground Northshore lands 49 **SMITH:** That the Council, further to the review of Cameron Wyatt-Northshore Lands email of January 29, 2020, regarding a request to amend previous permission to utilize lakeview condominium lots 109-229 for a daily, nightly or seasonal campground use, that the Council rescinds this consent and that the bareland condominium lots be utilized in the scope of the original development permit authorization.  
**CARRIED**
- KSPC ERT Fire Hall & Mun Bldg 50 **RICHE:** That the Council authorizes K+S Potash Canada GP's to utilize the Fire Hall Facility for their proposed ERT Competition to be held on May 9, 2020, subject to ratification by the Village of Bethune and furthermore that the Council authorizes K+S Potash Canada GP to utilize the RM of Dufferin #190 municipal shop facility for the same event.  
**CARRIED**
- Comm Safety Symp 51 **BENNETT:** That the Council authorizes the Administrator and any member of the Council to attend the Community Safety Symposium in Regina, March 3-4, 2020, with registration, mileage and expenses pertaining thereto being paid for as per municipal policy.  
**CARRIED**



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- C...PC Membership      52      **SMITH:**                      That the Council files the request from Central Area Transportation Planning Committee for 2020 Membership request.

**CARRIED**
  
  - Change Reg Meeting      53      **FISHLEY:**                      That the Council amends the next regular meeting date to be set for Wednesday March 18, 2020, 8:30 am, municipal building 101 Railway Avenue.

**CARRIED**
  
  - First Responders      54      **SMITH:**                      That the Council ratifies the Bethune and District First Responder's Equipment Fund Request request dated January 16, 2020 regarding funding equipment purchasing for a new first responder member as approved electronically by the Village of Bethune and RM of Dufferin #190 Fire Board.

**CARRIED**
  
  - KSPC Road #1      55      **FISHLEY:**                      That the Council approves the request from K+S Potash Canada GP dated Reflective Markers February 8, 2020, regarding the supply and installation of reflective markings on the curve on Road #1 west of the junction of Highway #11, subject to the installation of the reflective makers conforming with the Ministry of Highways and Infrastructure installation specification.

**CARRIED**
  
  - Correspondence      56      **ZINN:**                      That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed.

<ul style="list-style-type: none"> <li>a) SARM</li> <li>b) SARM</li> <li>c) SARM</li> <li>d) Robert Bennett</li> <li>e) SMHI</li> <li>f) Moose Jaw RCMP</li> <li>g) Lumsden &amp; District Heritage Home</li> <li>h) Sask Safety Council</li> <li>i) SaskPower</li> <li>j) SARM</li> <li>k) Lieutenant Governor's Award</li> </ul>	<ul style="list-style-type: none"> <li>Weekly Policy Updates to February 4 2020</li> <li>Club Root Survey Information</li> <li>Nominations for Board</li> <li>Report on Meetings Attended</li> <li>Advisement of Auditor Letter on Website</li> <li>Policing Map and Policing Report</li> <li>December 16 2019 Board Minutes</li> <li>Safety Initiative Feb 3 2020 Regina</li> <li>Power Change out of Transformer NW30 21 25 2</li> <li>2020 Beaver Control Program Guidelines</li> <li>Award Information</li> </ul>
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**CARRIED**
  
  - ADJOURN:      57      **BENNETT:**                      That we do now adjourn.

**CARRIED**

Meeting adjourned at 12:55 pm

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Administrator