



R.M. of DUFFERIN #190 - MINUTES
REGULAR COUNCIL MEETING
Wednesday April 8, 2020

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 8:30 am by Reeve Neugebauer. All members of the Council video conference called via Zoom Meeting platform

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

ABSENT: None.

MINUTES: 77 **RICHE:** That the minutes from the regular Council meeting held on March 18, 2020 be approved as circulated.

CARRIED

FINANCIAL STATEMENT: 78 **ZINN:** That the Statement of Financial Activity and the Bank Reconciliation for the month of February 2020 be accepted as presented.

CARRIED

ACCOUNTS: 79 **BENNETT:** That the List of Accounts for Approval from check #12929-12941, manual and EFT payments totaling \$44,216.15 be approved for payment and furthermore that all payroll electronic payments be acknowledged and approved.

CARRIED

Tax & Ownership Admin Report 80 **WEISBROD:** That the Uncollected Tax, Land Ownership Changes for March 2020, the Administrator Report dated April 6, 2020, be accepted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES/OLD BUSINESS

2019 Audit and Financial Statement 81 **RICHE:** That the Council accepts the Audited Financial Statements for the Year Ended December 31, 2019 as prepared by Dudley & Company, Chartered Accountants, Regina, Sk. and furthermore that the statements 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

Table Arm River 82 **WEISBROD:** That the Council tables the Arm River Colony WSA drainage permit to the next regular meeting.

CARRIED

NEW BUSINESS

John Tokar 83 **SMITH:** That the Council replies to Mr. John Tokar's email of March 20, 2020 and cordially advise the Municipality has reviewed the properties and have found the nuisance concerns baseless and further that future communications having similar inconsequential complaints will be filed accordingly.

CARRIED



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- 2020 Education Millrate 84 **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 2020 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**
- NDGT IIP 85 **SMITH:** That Council approves the Infrastructure Investment Proposal regarding road re-vitalization and road capital improvements as presented by the Administrator as part of the requirements of the New Deal Gas Tax Funding Agreement and that the same be submitted to the Ministry of Government Relations accordingly.
- CARRIED**
- CPR ROW File 86 **SMITH:** That the Council, upon review of Annick Kabeya, Real Estate Specialist CPR email correspondence dated January 27, 2020, accept the terms as submitted and request full reimbursement of funds to the RM of Dufferin #190 for rail crossing road ROW widening as originally submitted..
- CARRIED**
- WUQWAR Membership 87 **ZINN:** That the Council files the 2020 membership request from Wascana Upper Qu'Appelle Watersheds Association.
- CARRIED**
- PDRA WSA Drainage app 88 **BENNETT:** That the Council acknowledges and approves the Administrator's response to the Water Security Agency's (WSA) email dated March 24, 2020, regarding PDRA Ackerman Farms drainage permit application further to the consent considerations provided by the Council in motion 294 – October 9, 2019.
- CARRIED**
- Potash Tax Levy Share Consultation 89 **BENNETT:** That the Council, upon review of the March 25, 2020 email correspondence from the Ministry of Government Relations, Elissa Aitken, regarding Potash Tax Sharing stakeholder meetings held at the 2020 SARM Annual Convention, re-affirm to 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**
- RFQ 2020-03 90 **SMITH:** That the Council approves the release and invitation of RFQ 2020-03 Crack Sealing to contractors to provide submissions for consideration at the May 13,2020 regular meeting.
- CARRIED**
- TLE Pasqua 91 **ZINN:** That the Council replies to the Pasqua First Nations correspondence dated February 26, 2020 advising the lands noted as NW 33-19-24-2 TLE Conversion, that the Council wishes to identify municipal interests in the lands due to potential gravel development opportunities for municipal uses, as the lands were formerly crown lands, and further that if the TLE process is completed on the lands that a long term funding agreement be negotiated to cover any potential municipal tax revenue loss due to the TLE conversion.
- CARRIED**



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- Bylaw 2-2020 92 **SMITH:** That Bylaw 2-2020, a bylaw to amend 11-2008 and 12-2008 Establishing Fire Rates Bylaw, be introduced and read a first time.
CARRIED
- Bylaw 2-2020 93 **RICHE:** That Bylaw 2-2020, be now read a second time.
CARRIED
- Bylaw 2-2020 94 **ZINN:** That Bylaw 2-2020, be given three readings at this regular meeting.
UNANIMOUSLY CARRIED
- Bylaw 2-2020 95 **BENNETT:** That Bylaw 2-2020, 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
- Dev Permit 2020-03 96 **WEISBROD:** That the Council acknowledges the Development Permit Refusal issuance of Development Permit 2020-03 to Northshore Lands as issued by the Development Officer due to the proposed development not able to meet permitted or discretionary use definitions according to Section 6 of the Zoning bylaw.
CARRIED
- McDougal Gauley re Antosh 97 **ZINN:** That the Council authorizes Murray Sawatzky, McDougal Gauley law firm, to proceed with legal processes as outlined in his email dated March 24, 2020.
CARRIED
- Royal Canadian Legion Book of Service 98 **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
- PDAP Appeal 2015 File 99 **SMITH:** That the Council, further to Jennifer Sandercock, PDAP email dated March 19, 2020 and Laurie Kelk, PDAP email dated April 3, 2020, appeals the 2015 PDAP file with the Ministry of Corrections, Public Safety and Policing, Provincial Disaster Assistance Program.
CARRIED
- Fire Dept Report 2019 100 **BENNETT:** That the Council acknowledges the 2019 Bethune and District Volunteer Fire Department Report as submitted by the Fire Chief and further that the Bethune and District Volunteer Fire Department be requested to provide a detailed prioritized listing of essential items and wish list items from the list of proposed capital and supply purchases for further considerations.
CARRIED
- Seasonal Cleanup CR & LD 101 **WEISBROD:** That the Council authorizes the Administrator to send out letters to country residential property owners and lakeshore development residents a cordial request to participate in a spring cleanup of yards and properties in efforts to mitigate potential unsightly and untidy property complaints.
CARRIED



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Bakkee Const Progress 102 **SMITH:** That the Council, upon review of Progress Invoice #2 from Bakke Buildings for the Fire Hall Project, approves payment in the amount of \$162,867.81 taxes included and furthermore, that the contractor be requested to provide an email requesting substantial completion of the fire hall construction project to initiate a formal inspection with the construction committee, building inspector and contractor.

CARRIED

Waldorf Ranch ROW Pipeline Agreement 103 **RICHE:** That the Council, upon review of the ROW Pipeline Crossing Agreement submitted by Waldorf Ranch Ltd, for a non-potable waterline to cross the undeveloped municipal road right of way (ROW) RR251 between NE 14-19-25-2 and NW 13-19-25-2, authorizes execution of the Agreement subject to the submission and issuance of an approved Development Permit Application.

CARRIED

2020 Operating and Capital Budget 104 **SMITH:** That the Council approves the 2020 Operating Budget as prepared by the Administrator and that the mill rate for municipal purposes remain unchanged at 3.10 mills and further that Council approves the 2020-2024 Five Year Capital Plan as prepared by the Administrator.

CARRIED

Correspondence 105 **ZINN:** That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed.

- a) SARM Provincial Budget 2020 Comments
- b) SARM Weekly Policy Updates to March 3, 2020
- c) Ministry of Government Relations 2019-20 New Deal Gas Tax Instalment
- d) Lumsden & District Heritage Home January 27 2020 Minutes and Information
- e) Ministry of Government Relations 2020 Revenue Sharing Links
- f) RMAA Notification of Cancellation of 2020 Administrators Conf
- g) Municipal Potash Tax Sharing Board 2020 Potash Tax Levy sharing estimates
- h) Sask Parks and Recreation Provincial Parks Temporary Closures
- i) SARM Club Root Survey Results

CARRIED

ADJOURN: 106 **BENNETT:** That we do now adjourn.

CARRIED

Meeting adjourned at 11:40 am

Reeve

Administrator