



R.M. of DUFFERIN #190 - MINUTES
REGULAR COUNCILMEETING
Wednesday March 18, 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 Brian Weisbrod, Lorrie Zinn (via teleconference), Robert Bennett, Sheila Fishley (via teleconference) and George Riche. Administrator Rodney Audette in attendance and recorded the minutes.

ABSENT: Councillor Brent Smith.

MINUTES: 58 **RICHE:** That the minutes from the regular Council meeting held on February 12, 2020 be approved as circulated.

CARRIED

FINANCIAL STATEMENT: 59 **WEISBROD:** That the Statement of Financial Activity and the Bank Reconciliation for the month of February 2020 be accepted as presented.

CARRIED

ACCOUNTS: 60 **ZINN:** That the List of Accounts for Approval from check #12910-12923, manual and EFT payments totaling \$55,359.52 be approved for payment and furthermore that all payroll electronic payments be acknowledged and approved.

CARRIED

Tax & Ownership 61 **BENNETT:** That the Uncollected Tax, Land Ownership Changes for January 2020, **in Report** the Administrator Report dated February 11, 2020, and the RM Foreman report of January 2020, be accepted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES/OLD BUSINESS

NEW BUSINESS

Potash Tax Sharing 62 **RICHE:** That the Council acknowledges the 2019 Audited Statements of the **Financial Statements** Potash Tax Sharing Board and that the Statements be filed accordingly.

CARRIED

Audited Statement 63 **FISHLEY:** That the Council table the review of the Audited Financial Statements as **Table** prepared by Dudley & Co to the next regular meeting.

CARRIED

Lumsden & Dis Home 64 **BENNETT:** That the Council, upon review of the March 5, 2020 correspondence from **Roof Project** the Lumsden and District Heritage Home regarding a roof replacement project, authorizes a capital contribution in the amount of \$6,666.66 representing a 1/13 share of the proposed \$100,000.00 project, corresponding with the applicable voting shares of member municipalities to the Board, and furthermore that the Lumsden and District Heritage Home be apprised that the Council is severely concerned with the lack of ability to allow for placement of local ratepayers from member municipalities and that more emphasis is required to have local residents be placed in local facilities



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and that such a policy should be followed.

CARRIED

Bethune Cemetery
Operating Grant 65

WEISBROD: That the Council, upon review of the Bethune Cemetery Memorial Fund Financial Statement for the year ending December 31, 2019, authorizes an operating grant in the amount of \$2,500.00 for the 2020 year and further that the Council, upon review of the 2019 operating deficit authorizes a further grant of \$500.00 to cover 50% of the 2019 operating deficit.

CARRIED

First Responders
Equipment Fund Request 66

BENNETT: That the Council ratifies the Bethune and District First Responder's 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

Lumsden RCMP
Action Plan 67

ZINN: That the Council advises the Lumsden RCMP detachment of the following priorities to be included in their 2020-21 Annual Performance Plan review;

- i. More presence in the municipality and public functions
- ii. More local policing to deter break and enters
- iii. Alcohol and drug control issues

And further that two members of the Council be authorized to attend the Community Policing Meeting in Lumsden March 25, 2020, 7:00 pm subject to municipal policy.

CARRIED

Town of Lumsden
Inter Municipal Meeting 68

WEISBROD: That the Council authorizes any member of the Council and the Administrator to attend the Town of Lumsden inter municipal meeting in Lumsden April 13, 2020, with any costs associated thereto being reimbursed as per municipal policy.

CARRIED

WSA EM Plan Review
Meetings 69

ZINN: That the Council authorizes the Administrator and any member of the Council to attend the Water Security Agency meetings as noted in the February 11, 2020 correspondence dealing with Qu'Appelle River Dam Emergency Preparedness Plan Review and that any costs related thereto be reimbursed as per municipal policy.

CARRIED

Dev Permit 2020-01 70

BENNETT: That the Council acknowledges the issuance of Development Permit 2020-01 to Hudson Hill for the installment of temporary signage to be located on the NW34-19-23-2, as indicated on the site plan accompanying the application, subject to the RM of Dufferin #190 Zoning Bylaw, and Provincial development regulations and further subject to 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.
2. Sign location details and size may not be altered as submitted unless prior authorization has been received by the municipality.
3. Signage approval is for a maximum of 6 months.

CARRIED



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WUQWATR Inter Municipal Meeting 71 **RICHE:** That the Council authorizes any member of the Council and the Administrator to attend the WUQWATR Annual General Meeting in Manitou Beach April 8, 2020, with any costs associated thereto being reimbursed as per municipal policy.

CARRIED

COVID19 Office 72 **FISHLEY:** That the Council, upon review of the SARM general information package regarding COVID-19, authorize the Administrator to suspend access by the general public to the municipal office effective Thursday March 19, 2020 to April 7, 2020 inclusive, and furthermore that the Council authorize the Administrator to make further workplace determinations for employee safety based upon Provincial Ministry recommendations as they come forth.

CARRIED

John Tokar Demand Letter 73 **WEISBROD:** That the Council, upon review of the March 14, 2020 email correspondence from John Tokar regarding junk materials removed from Lot 13, Pt NE 24-19-23-2 via a Nuisance Notice Order, advises Mr. Tokar that the RM of Dufferin #190 worked within the parameters of Bylaw 8-2005 with regards to nuisance complaints and the issuance of pertinent communications and Orders and that any work performed by the RM of Dufferin #190 was done so lawfully and in compliance with legislation and furthermore that any actions brought against the Municipality will be defended to the fullest in the Provincial Court system.

CARRIED

APAS Membership 74 **ZINN:** That the Council files the annual membership requires from APAS for 2020.

CARRIED

Correspondence 75 **RICHE:** That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed.

- a) SARM Weekly Policy Updates to March 3, 2020
- b) SARM Annual Report available on website
- c) SARM Impacts of CN Shutdown on Rural Saskatchewan
- d) SARM Update on SUMA Name Change
- e) Municipalities Today February 2020 Edition
- f) SARM Division #2 March 14, 2019 Meeting Information
- g) Palliser Regional Library Community Based Coalition Information on Corona Virus
- h) SAMA Annual Meeting Information
- i) SARM Western Economic Solutions Taskforce Meeting Information
- j) Lumsden RCMP 4th quarter 2019 Policing Report
- k) SaskPower Information Only – Power Supply and Easements
- l) Buffalo Vista Notification of Servicing Agreement and Road Building Compliance
- m) University of Sask Agricultural Health and Safety Network AGM
- n) SARM PMRA Decision to Pull Strychnine as off March 2023
- o) Lumsden & District Heritage Home January 27, 2020 Minutes and Information

CARRIED



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ADJOURN:

76 **ZINN:** That we do now adjourn.

CARRIED

Meeting adjourned at 11:05 am

A blue ink signature, appearing to be a stylized 'R', written above a horizontal line.

Reeve

A blue ink signature, appearing to be 'P. Zinn', written above a horizontal line.

Administrator