



R.M. of DUFFERIN #190 - MINUTES
REGULAR COUNCILMEETING
Wednesday May 13, 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:** 107 **RICHE:** That the minutes from the regular Council meeting held on April 8, 2020 be approved as circulated.
CARRIED
- FINANCIAL STATEMENT:** 108 **ZINN:** That the Statement of Financial Activity and the Bank Reconciliation for the month of April 2020 be accepted as presented.
CARRIED
- ACCOUNTS:** 109 **SMITH:** That the List of Accounts for Approval from check #12948-12977, manual and EFT payments totaling \$81,575.48 be approved for payment and furthermore that all payroll electronic payments be acknowledged and approved.
CARRIED
- Tax & Ownership
 in Report 110 **WEISBROD:** That the Uncollected Tax, Land Ownership Changes for April 2020, the Administrator Report dated May 11, 2020, and the RM Foreman report for April 2020, be accepted as presented.
CARRIED
- BUSINESS ARISING FROM MINUTES/OLD BUSINESS***
- RFQ 2020-03 109 **ZINN:** That the Council, upon review of RFQ 2020-03 submissions for crack sealing Road #1, accepts the RFQ from Provincial Pothole and Paving, Wolseley Sk, at a cost of \$4395 / lineal meter, subject to the terms and conditions of RFQ2020-03.
CARRIED
- Parcel B Encroach
 Boathouse 110 **ZINN:** That the Council acknowledges the communication from Don and Lorraine Promhouse regarding the encroachment of the boathouse on MR from Parcel B, Highwood Beach, and further that the Council advises the boat house encroachment identified being corrected would be accepted, however the boat tracking would have to be placed not encroaching at water's edge as well as the Municipality cannot permit known encroachments to exist and furthermore that a plot plan be provided upon moving of the boathouse and track for confirmation.
CARRIED
- Fire Dept Capital 111 **SMITH:** That the Council approves the 2020 capital budget items for the Bethune and RM of Dufferin #190 Fire Department as outlined in their email correspondence dated April 21, 2020.
CARRIED



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NEW BUSINESS

- | | | | |
|------------------------------------|-----|-----------------|---|
| Bylaw 3-2020 | 112 | SMITH: | That Council introduces and gives first reading to bylaw 3-2020 a bylaw to amend Zoning Bylaw 11-2006. |
| | | | CARRIED |
| Crown Land Report | 113 | BENNETT: | That Council acknowledges the crown land report from the Ministry of Agriculture to March 31, 2020. |
| | | | CARRIED |
| Tax Enforcement
6 Month Notice | 114 | RICHE: | That the Council, under Section 23 of <i>the Tax Enforcement Act</i> , authorizes the Administrator to proceed with Six Months' Notice on the following tax roll properties for the acquisition of title. |
| | | | <ul style="list-style-type: none"> <i>i. Tax Roll #'s- 569 000 – Alt #226100-01</i> <i>ii. Tax Roll #'s- 570 000 – Alt #226200-01</i> <i>iii. Tax Roll #'s- 571 000 – Alt #226300-01</i> <i>iv. Tax Roll #'s- 572 000 – Alt #226400-01</i> <i>v. Tax Roll #'s- 232 200 – Alt #517402-01</i> <i>vi. Tax Roll #'s- 2326 000 – Alt #606002950-01</i> <i>vii. Tax Roll #'s- 2496 000 – Alt #202000300-01</i> <i>viii. Tax Roll #'s- 232 100 – Alt #517401-01</i> <i>ix. Tax Roll #'s- 2578 000 – Alt #517401-02</i> <i>x. Tax Roll #'s- 791 000 – Alt #1106100-01</i> <i>xi. Tax Roll #'s- 798 000 – Alt #1107100-01</i> <i>xii. Tax Roll #'s- 800 000 – Alt #1107300-01</i> <i>xiii. Tax Roll #'s- 802 000 – Alt #1108100-01</i> <i>xiv. Tax Roll #'s- 803 000 – Alt #1108200-01</i> <i>xv. Tax Roll #'s- 804 000 – Alt #1108300-01</i> <i>xvi. Tax Roll #'s- 805 000 – Alt #1108400-01</i> <i>xvii. Tax Roll #'s- 842 000 – Alt #1117300-01</i> <i>xviii. Tax Roll #'s- 852 000 – Alt #1120100-01</i> <i>xix. Tax Roll #'s- 854 000 – Alt #1120300-01</i> <i>xx. Tax Roll #'s- 886 000 – Alt #1128200-01</i> <i>xxi. Tax Roll #'s- 888 000 – Alt #1128400-01</i> <i>xxii. Tax Roll #'s- 2284 000 – Alt #202000750-01</i> <i>xxiii. Tax Roll #'s- 2285 000 – Alt #202000800-01</i> <i>xxiv. Tax Roll #'s- 2286 000 – Alt #202000850-01</i> <i>xxv. Tax Roll #'s- 572 000 – Alt #226400-01</i> |
| | | | CARRIED |
| Health Canada
2% Strychnine | 115 | BENNETT: | That the Council supports SARM in their letter writing campaign with Health Canada regarding the deregulation of 2% strychnine for the control of the Richardson Ground Squirrel and further that the RM of Dufferin #190 forward a letter to Health Canada requesting a deferral of the deadline in 2021 so further consultation may occur. |
| | | | CARRIED |
| First Responder Report | 116 | BENNETT: | That the Council acknowledges the 2019 First Responders Report as submitted by the Coordinator Michelle Riche. |
| | | | CARRIED |
| Kedleston Cemetery
Contribution | 117 | SMITH: | That the Council approves a \$500.00 contirbution to the Kedleston Cemetery Committee for assistance in maintenance operations at the Kedleston Cemetery. |
| | | | CARRIED |



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Moose Jaw RCMP
Action Plan

- 118 **WEISBROD:** That the Council advises the Moose Jaw 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

CARRIED

Bylaw 2-2020

- 119 **SMITH:** That Bylaw 2-2020, a bylaw to provide for entering into agreement to close/lease municipal right of way, be introduced and read a first time.

CARRIED

Bylaw 2-2020

- 120 **RICHE:** That Bylaw 2-2020, be now read a second time.

CARRIED

Bylaw 2-2020

- 121 **ZINN:** That Bylaw 2-2020, be given three readings at this regular meeting.

UNANIMOUSLY CARRIED

Bylaw 2-2020

- 122 **WEISBROD** 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

Delegation

KSPC – Sam Farris, Darn Hrynkiw, Scott Gibney, Colin Braithwaite – Virtual Attendance
10:05 am – 10:45 am

Discussed such matters as:

- Weed Management Plan
- Ground Water Monitoring
- Subsidence monitoring
- Wells and types of wells

Extend Delegation

- 123 **BENNETT:** That the Council pursuant to Section 25.6(c) of Bylaw 18-2015, extends the KSPC delegation time by 15 minutes.

CARRIED

Delegation

Dudley and Co – John Krysak - Auditor
10:45 am – 11:48 am

Discussed such matters as:

- Review 2019 audited financial statement

Extend Delegation

- 124 **RICHE:** That the Council pursuant to Section 25.6(c) of Bylaw 18-2015, extends the KSPC delegation time by 15 minutes.

CARRIED

Extend Reg Meeting

- 125 **BENNETT:** That the Council, subject to the Council Procedural Bylaw 2015-18, Section 32.1, extends the regular meeting to complete the remaining agenda items.

UNANIMOUSLY CARRIED



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Dev Permit
Northshore Lands

- 126 **SMITH:** That the Council acknowledges the issuance of Development Permit 2019-19 to Northshore Lands Bare Land Condominium, on Lot 38 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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
 2. Building details as submitted shall not be altered unless approved by the municipality.
 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.
 6. Design and construction in compliance with all geo-technical investigation that may be ordered by the building inspector
 7. Real Property Report to be filed with municipal office upon completion of development
 8. 15.0m building setback as per community planning approval to be provided authentication to municipal office.

CARRIED

Dev Permit
Northshore Lands

- 127 **RICHE:** That the Council acknowledges the issuance of Development Permit 2019-20 to Northshore Lands Bare Land Condominium, on Lot 85 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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
 2. Building details as submitted shall not be altered unless approved by the municipality.
 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.
 6. Design and construction in compliance with all geo-technical investigation that may be ordered by the building inspector
 7. Real Property Report to be filed with municipal office upon completion of development
 8. Placement of Trailer / deck required to meet 6.0 m (20.0' setback distance from front of lot.
 9. No Shed or structures permitted in front yard setback area.

CARRIED



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Permit
Northshore Lands

- 128 **WEISBROD:** That the Council acknowledges the issuance of Development Permit 2019-21 to Northshore Lands Bare Land Condominium, on Lot 107 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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
 2. Building details as submitted shall not be altered unless approved by the municipality.
 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.
 6. Design and construction in compliance with all geo-technical investigation that may be ordered by the building inspector
 7. Real Property Report to be filed with municipal office upon completion of development
 8. Placement of Trailer / deck required to meet 6.0 m (20.0' setback distance from front of lot.
 9. No Shed or structures permitted in front yard setback area.

CARRIED

Dev Permit
Northshore Lands

- 129 **ZINN:** That the Council acknowledges the issuance of Development Permit 2019-22 to Northshore Lands Bare Land Condominium, on Lot 113 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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
 2. Building details as submitted shall not be altered unless approved by the municipality.
 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.
 6. Design and construction in compliance with all geo-technical investigation that may be ordered by the building inspector
 7. Real Property Report to be filed with municipal office upon completion of development
 8. Placement of Trailer / deck required to meet 6.0 m (20.0' setback distance from front of lot.
 9. No Shed or structures permitted in front yard setback area.

CARRIED

Dev Permit
Northshore Lands

- 130 **SMITH:** That the Council acknowledges the issuance of Development Permit 2019-13 to Northshore Lands Bare Land Condominium, on Lot 119 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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
 2. Building details as submitted shall not be altered unless approved by the municipality.



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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.
6. Design and construction in compliance with all geo-technical investigation that may be ordered by the building inspector
7. Real Property Report to be filed with municipal office upon completion of development
8. Placement of Trailer / deck required to meet 6.0 m (20.0' setback distance from front of lot.
9. No Shed or structures permitted in front yard setback area.

CARRIED

Disc Dev Permit App 131
Northshore Lands

SMITH: That the Council table the Discretionary Use Development Permit Application from Northshore Lands 2020-02 be tabled until the issue of boat launch development is addressed by the developer.

CARRIED

Dev Permit 132
Northshore Lands
Steinhauer

SMITH: That the Council acknowledges the issuance of Development Permit 2020-04 to Northshore Lands Bare Land Condominium, on Lot 49 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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. Yard minimum requirements to be addressed for trailer.
2. Building details as submitted shall not be altered unless approved by the municipality.
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.
6. Design and construction in compliance with geo-technical investigation dated October 6, 2016 P MachiBroda Engineering Ltd, and further that may be ordered by the building inspector as noted in Section 5.6 subsection 3 and Section 6.0 - 6.2
7. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

CARRIED

Dev Permit 133
Walldorf Ranch

RICHE: That the Council acknowledges the issuance of Development Permit 2020-05 to Walldorf Ranch, on NE13-NW14-19-25-2 linear water line utility subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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
2. ROW crossing agreement approved by the Council
3. Approval from Ministry of Highways and Infrastructure; copy to municipal office for file purposes.

CARRIED



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Dev Permit
Walldorf Ranch

134 **SMITH:** That the Council acknowledges the issuance of Development Permit 2020-06 to Walldorf Ranch, on SE27-19-25-2- SW 26-19-25-2 linear water line utility subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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
2. ROW crossing agreement approved by the Council
3. Approval from Ministry of Highways and Infrastructure; copy to municipal office for file purposes.

CARRIED

Dev Permit
Northshore Lands

135 **FISHLEY:** That the Council acknowledges the issuance of Development Permit 2020-07 to Northshore Lands Bare Land Condominium, on Lot 179 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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. Yard minimum requirements to be addressed for trailer.
2. Building details as submitted shall not be altered unless approved by the municipality.
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.
6. Design and construction in compliance with geo-technical investigation dated October 6, 2016 P MachiBroda Engineering Ltd, and further that may be ordered by the building inspector as noted in Section 5.6 subsection 3 and Section 6.0 - 6.2
7. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

CARRIED

Dev Permit
Northshore Lands

136 **WEISBROD:** That the Council acknowledges the issuance of Development Permit 2020-08 to Northshore Lands Bare Land Condominium, on Lot 74 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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. Yard minimum requirements to be addressed for trailer.
2. Building details as submitted shall not be altered unless approved by the municipality.
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.
6. Design and construction in compliance with geo-technical investigation dated October 6, 2016 P MachiBroda Engineering Ltd, and further that may be ordered by the building inspector as noted in Section 5.6 subsection 3 and Section 6.0 - 6.2
7. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

CARRIED



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Dev Permit
Northshore Lands

137

RICHE: That the Council acknowledges the issuance of Development Permit 2020-09 to Northshore Lands Bare Land Condominium, on Lot 83 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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. Yard minimum requirements to be addressed for trailer.
2. Building details as submitted shall not be altered unless approved by the municipality.
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.
6. Design and construction in compliance with geo-technical investigation dated October 6, 2016 P MachiBroda Engineering Ltd, and further that may be ordered by the building inspector as noted in Section 5.6 subsection 3 and Section 6.0 - 6.2
7. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

CARRIED

Dev Permit
Northshore Lands

138

FISHLEY: That the Council acknowledges the issuance of Development Permit 2020-10 to Northshore Lands Bare Land Condominium, on Lot 105 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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. Yard minimum requirements to be addressed for trailer.
2. Building details as submitted shall not be altered unless approved by the municipality.
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.
6. Design and construction in compliance with geo-technical investigation dated October 6, 2016 P MachiBroda Engineering Ltd, and further that may be ordered by the building inspector as noted in Section 5.6 subsection 3 and Section 6.0 - 6.2
7. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

CARRIED

Dev Permit
Northshore Lands

139

SMITH: That the Council acknowledges the issuance of Development Permit 2020-11 to Northshore Lands Bare Land Condominium, on Lot 77 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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. Yard minimum requirements to be addressed for trailer.
2. Building details as submitted shall not be altered unless approved by the municipality.



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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.
6. Design and construction in compliance with geo-technical investigation dated October 6, 2016 P MachiBroda Engineering Ltd, and further that may be ordered by the building inspector as noted in Section 5.6 subsection 3 and Section 6.0 - 6.2
7. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

CARRIED

Dev Permit
Northshore Lands

140

BENNETT: That the Council acknowledges the issuance of Development Permit 2020-12 to Northshore Lands Bare Land Condominium, on Lot 103 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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. Yard minimum requirements to be addressed for trailer.
2. Building details as submitted shall not be altered unless approved by the municipality.
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.
6. Design and construction in compliance with geo-technical investigation dated October 6, 2016 P MachiBroda Engineering Ltd, and further that may be ordered by the building inspector as noted in Section 5.6 subsection 3 and Section 6.0 - 6.2
7. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

CARRIED

Dev Permit
Northshore Lands

141

FISHLEY: That the Council acknowledges the issuance of Development Permit 2020-13 to Northshore Lands Bare Land Condominium, on Lot 175 NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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. Yard minimum requirements to be addressed for trailer.
2. Building details as submitted shall not be altered unless approved by the municipality.
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.
6. Design and construction in compliance with geo-technical investigation dated October 6, 2016 P MachiBroda Engineering Ltd, and further that may be ordered by the building inspector as noted in Section 5.6 subsection 3 and Section 6.0 - 6.2



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7. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

CARRIED

Dev Permit
Weisbrod Garage

142

FISHLEY: That the Council acknowledges the issuance of Development Permit 2020-14 to Sean and Danielle Weisbrod, on pt SW 28-19-23-2, subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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.
2. Building details as submitted shall not be altered unless approved by the municipality.
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.

CARRIED

Dev Permit
KSPC

143

FISHLEY: That the Council acknowledges the issuance of Development Permit 2020-15 to Walldorf Ranch, on SW 32-19-24-2 to NE 31-19-24-2 linear water line utility subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, 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
2. ROW crossing agreement approved by the Council
3. Approval from Ministry of Highways and Infrastructure; copy to municipal office for file purposes.

CARRIED

KSPC ROW
Pipeline Agreement

144

RICHE: That the Council, upon review of the ROW Pipeline Crossing Agreement submitted by K+S Potash Canada Gp, 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

Dev Permit
2020-016 KSPC

145

FISHLEY: That the Council approves the issuance of Development Permit 2020-16 to K+S Potash Canada GP for the development of a drilling pad site to be located on the Pt NW32-19-24-2, 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. Building details as submitted shall not be altered unless approved by the municipality.
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.



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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.
6. Access egress shall be limited to existing approaches.
7. New approaches to be constructed as per policy and removed upon completion of the project and area remediated accordingly.
8. Pipeline ROW crossing agreements will be required if required
9. Dust Control measures shall be incorporated during well pad site construction and operation period to any proximity occupied residential site.

CARRIED

Councillor Brent Smith left the meeting at 12:44 pm

Bylaw 2-2020 146 **BENNETT:** That the Discretionary Use Development Permit 2020-17 from Kelly Panteluk Construction Ltd, for a work camp at SE 01-20-25-2 be tabled until the June 10, 2020 regular meeting.

CARRIED

Lumsden & Dis Home 147 **RICHE:** That the Council, further to motion #64 of March 19, 2020, corrects the Roof Project capital contribution amount granted to the Lumsden and District Heritage Home regarding a roof replacement project, initially approved at \$6,666.66, authorizes a capital contribution in the amount of \$7,692.30, representing a 1/13 share of the proposed \$100,000.00 project, corresponding with the applicable voting shares of member municipalities to the Board.

Correspondence 148 **RICHE:** That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed.

- | | |
|--|---|
| a) Ministry of Government Relations | By Election Deferral Order |
| b) Ministry of Government Relations | Assessment Appeal Extension Order |
| c) Ministry of Government Relations | Education Millrate Confirmations |
| d) Ministry of Government Relations | Municipal Governance During COVID Pandemic |
| e) Government of Saskatchewan | 300 Million Infrastructure Program |
| f) SARM | Weekly Policy Updates to April 28, 2020 |
| g) RMAA | RMAA Review |
| h) Lumsden RCMP | COVID 19 Policing |
| i) Municipal Potash Tax Sharing Board | 2020 Potash Tax Levy sharing estimates revised |
| j) Municipalities Today | April 2020 Edition |
| k) SARM | 3 Year Funding of Programs |
| l) Water Security Agency | Cancelled Meetings |
| m) Krismer and Associates | Board of Revision and Ministers Order |
| n) Lumsden RCMP | First Quarter 2020 Policing Report |
| o) Brent Smith | Lot Development Information Highwood Beach |
| p) SaskPower | North Shore Buffalo Pound Rebuild Information |
| q) Paliser Regional Library | Local Branch Covid Info and 2019 Annual Reports |
| r) Sask Municipal Hail | Annual Report 2019 |
| s) Ministry of Highways and Infrastructure | Highway #11 Resurfacing Project |
| t) Lumsden and District Heritage Home | May 2020 Newsletter |
| u) | |

CARRIED



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ROURN:

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RICHE:

That we do now adjourn.

CARRIED

Meeting adjourned at 1:09 pm

Reeve

Administrator