



R.M. of DUFFERIN #190 - MINUTES
REGULAR COUNCILMEETING
Wednesday June 10, 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, Robert Bennett, Sheila Fishley George Riche and Brent Smith. Administrator Rodney Audette in attendance and recorded the minutes.

ABSENT: None.

MINUTES: 150 **BENNETT:** That the minutes from the regular Council meeting held on May 13, 2020 be approved as circulated.

CARRIED

FINANCIAL STATEMENT: 151 **WESIBROD:** That the Statement of Financial Activity and the Bank Reconciliation for the month of May 2020 be accepted as presented.

CARRIED

ACCOUNTS: 152 **SMITH:** That the List of Accounts for Approval from check #12986-13019, manual and EFT payments totaling \$116,892.01 be approved for payment and furthermore that all payroll electronic payments be acknowledged and approved.

CARRIED

Tax & Ownership
in Report 153 **ZINN:** That the Uncollected Tax, Land Ownership Changes for April 2020, the Administrator Report dated June 8, 2020, and the RM Foreman report for May 2020, be accepted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES/OLD BUSINESS

Dis Use Dev Permit 2020-17 Denial 154 **SMITH:** That the Council, upon a full review of the Discretionary Use Development Permit Application from Kelly Panteluk Construction Ltd (KPCL) and comments from neighboring land owners, denies the Discretionary Use Development Permit Application for a temporary work camp to be located at SE 1-20-25-2.

CARRIED

DFO Bridge replace RFP 155 **FISHLEY:** That the Council authorizes the Administrator to draft and advertise a RFP for bridge replacement for the NE12-21-25-2 on SaskTenders for bridge replacement and or bridge repair quotations for the 2021 construction season.

CARRIED

NEW BUSINESS

PDAP File Appeal 156 **ZINN:** That Council, upon review of the Ministry of Government Relations Assistant Deputy Minister, Corporate Services and Disaster Recovery Grant Hilsenteger dated May 1, 2020, advises the Ministry the comments regarding secondary causes is inaccurate in almost all project cases and that the Administrator be instructed to forward another formal appeal requesting an increase into the percentage of allowance increase to each project.

CARRIED



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- MEEP Program 157 **BENNETT:** That Council acknowledges the Ministry of Government Relations communication dated May 15, 2020 regarding the Municipal Economic Enhancement Program and further that the Council authorizes the execution of the Agreement for proposed bridge replacement and capital road clay capping projects.

CARRIED

KSPC Approach NW 32 19 24 2 158 **FISHLEY:** That the Council approves K+S Potash Canada GP request for approach access construction at the southern portion of NW 32-19-24-2, subject to the design specifications submitted meet or exceed those set out in Policy 400.29 Approach Development..

CARRIED

Recess Meeting 159 **BENNETT:** That this meeting recess so as to hold the public meeting to deal with Zoning Amending Bylaw 4-2020.

CARRIED

Regular meeting recessed at 10:00 am
 Regular meeting reconvened at 10:30 am

Delegation Water Security Agency – 10:30 am – 11:15 am
 - Lyle Stewart, Julie Lefebvre, Etienne Shupena-soulodre WSA
 - Paul Hofer, Joe Hofer Arm River Hutterite Colony
 - Discussed the Arm River Colony drainage application within the RM of Dufferin and Rm of Lumsden.
 - WSA have not communicated well its review of the projects and felt it necessary to provide a detailed process overview of the Arm River application
 - WSA is going very deep into the project evaluation including other agencies for specific project parameter comments.
 - WSA will provide for a more formal permitting review advisement to the Council once all agencies have provided comments. Intent is to have the project which has already commenced to be permitted properly with the formal review and comments from stakeholders to be taken into account for permitting and operations conditions.
 - WSA is requesting the RM of Dufferin #190 to provide consent for the drainage project with regards to municipal infrastructure works.
 -

Extend Delegation 160 **BENNETT:** That the Council pursuant to Section 25.6(c) of Bylaw 18-2015, extends the WSA delegation time by 15 minutes.

CARRIED

Delegation Cameron Wyatt – 11:22 am – 11:44 am
 - Provided the Council with a review of current sales and leases of bareland condo lots
 - Discussed Discretionary Use Development Permit Application for a temporary marina
 - Discussed timeframe for boat launch area development and conceptual work being done with engineering firm.
 - Requested consideration for the Discretionary Temporary Marina so that could move forward with further work on boat launch.
 - RM 190 provided discussion on the topics with Mr. Wyatt
 - Will request RM to provide comments

Extend Delegation 161 **SMITH:** That the Council pursuant to Section 25.6(c) of Bylaw 18-2015, extends Cameron Wyatt’s delegation time by 15 minutes.

CARRIED



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- Land Reg Meeting 162 **FISHLEY:** 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**
- Dev Permit 163 **FISHLEY:** That the Council approves the issuance of Development Permit
Northshore Lands 2020-02 to Northshore Lands Bare Land Condominium, NW35-19-26-2; W1/2 2-20-26-2; E 1/2 3-20-26-2 for the purpose of a seasonal marina development 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 permits from the Water Security Agency and any other regulatory body required, are submitted to the Municipal Office.
 5. Development of the seasonal temporary marina is valid only until December 31, 2020
 6. Request for use in 2021 will require further approvals from the Municipality.
- CARRIED**
- Bylaw 4-2020 164 **WEISBROD:** That the Council instructs the Administrator to redraft the proposed
Redraft amending bylaw 4-2020 to reflect additional animal inclusions and animal number variations for discussion at the next regular meeting.
- CARRIED**
- WSA Arm River 164a **WEISBROD:** That the Council, upon full review of the Water Security Agency
Drainage Applications presentation to the Council, provides the RM of Dufferin's formal consent to proceed with the Water Drainage Application from the Arm River Hutterite Colony and furthermore that WSA be requested to provide a final report on the application review for formal Council review and approval.
- CARRIED**
- Thomson Access 165 **BENNETT:** That the Council, upon review of the May 12, 2020 email from Tanner
SW 14-19-23-2 Thomson, advises that access request to the SW 14-19-23-2, may be considered by the Council under Section 16, 2020 of the Municipalities Act, and further more the following considerations are to be made:
- i. A private roadway to be examined via the northern portion of SE 14-19-23-2, owned privately due to no road allowance on this parcel;
 - ii. Road Right of Way may be considered for development on the southerly SE 14-19-23-2, with such considerations requiring the entering into a Servicing Agreement for road construction with the petitioner being responsible for all development, construction and engineering costs associated thereto.
- CARRIED**
- SaskTel Project 166 **SMITH:** That the Council acknowledges the May 19, 2020 and May 26, 2020
communication from Scott Land Lease Ltd on behalf of Sasktel regarding a utility line project being scheduled in the area and note all ROW crossings impacted as per the correspondence.
- CARRIED**



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- Kedleston Camp Boat 167 **SMITH:** That the Council approves the Kedleston Gospel Camp's cleanup work at the Kedleston Gospel Camp boat launch area as per Cam Lewis' email correspondence dated May 15, 2020.
CARRIED
- Grid 739 ROW 168 **ZINN:** That the Council authorizes the Administrator to proceed with the necessary steps to obtain ROW Purchase Agreements from landowners along Grid #739 from Bethune west 12.8 KM for road clay capping projects.
CARRIED
- SK Ag Health and 169 **FISHLEY:** That the Council renews the 2020 membership in the Saskatchewan Agriculture Health and Safety Network.
CARRIED
- Northshore Lands 170 **WEISBROD:** That the Council, upon review of the communication from Cameron Mun RD Speed Wyatt Northshore Lands, set the speed limit in the Northshore lands bareland condominium area to 40 km/hr on all municipal roads in that area.
CARRIED
- Prairie Mud Access 171 **ZINN:** That the Council approves Prairie Mud Service request to utilize Buffalo Water Source Pound Lake as a secondary emergency water source for their drilling program with K+S Potash Canada GP at the lake location NE 17-19-25-2.
CARRIED
- Anonymous Letter 172 **ZINN:** That the Council files the anonymous letter received regarding personal use complaint of a portion of Dorry Street.
CARRIED
- Dev Permit 173 **FISHLEY:** That the Council acknowledges the issuance of Development Permit Northshore Lands 2020-18 to Northshore Lands Bare Land Condominium, on Lot 87 NW35-19-26-2; W1/2 2-20-26-2; E 1/2 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. Placement of Trailer / deck required to meet 6.0 m (20.0' setback distance from front of lot.
 8. No Shed or structures permitted in front yard setback area.
 9. 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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10. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

CARRIED

Dev Permit
Northshore Lands

174

BENNETT: That the Council acknowledges the issuance of Development Permit 2020-19 to Northshore Lands Bare Land Condominium, on Lot 73 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. Placement of Trailer / deck required to meet 6.0 m (20.0' setback distance from front of lot.
8. No Shed or structures permitted in front yard setback area.
9. 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
10. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

CARRIED

Dev Permit
Northshore Lands

175

FISHLEY: That the Council approves the issuance of Development Permit 2020-02 to Northshore Lands Bare Land Condominium discretionary use – take out restaurant, on 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 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



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8. Real Property Report to be filed with municipal office upon completion of development

CARRIED

Bethune Rec Board 176 **BENNETT:** That the Council authorizes a contribution of \$500.00 to the Bethune and District Recreation Board to go towards the Annual July 1st Sports Day community function:

CARRIED

Correspondence 177 **BENNETT:** That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed.

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|---------------------------------------|---|
| a. SARM | Weekly Policy Updates to April 28, 2020 |
| b. Municipal Potash Tax Sharing Board | 2020 Potash Tax Levy sharing estimates revised |
| c. Water Security Agency | Clearing Channel Program |
| d. Rural Integrated Roads for Growth | Program Funding Information |
| e. Ministry of Government Relations | Community Planning Deviation Approval Buffalo Vista |
| f. SaskPower | Various Locations RM 190 Pole Replacement |
| g. SARM | Division Meeting Cancellations |
| h. Lumsden and District Heritage Home | June 2020 Newsletter |
| i. Paliser Regional Library | Local Branch Covid Info for ReOpening |
| j. Crime Stoppers | February 2020 News Bulletin |
| k. AllNorth | Bridge Contractor and Building Information |

CARRIED

ADJOURN: 178 **WEISBROD:** That we do now adjourn.

CARRIED

Meeting adjourned at 12:10 pm

Reeve

Administrator



R.M. of DUFFERIN #190 - MINUTES

PUBLIC MEETING

Wednesday June 10, 2020

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, Robert Bennett, Sheila Fishley, George Riche and Brent Smith. Administrator Rodney Audette in attendance and recorded the minutes.

ABSENT:

None

Public meeting being held as advertised regarding proposed amendments to the Zoning Bylaw Country Residential Development District animal units permitted 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.

Kyle Sanderson in attendance to provide verbal comments on why zoning amendment should not be considered or if considered perhaps limit number of animals and not use total animal units.

ZINN: That the Council acknowledges there were no written submissions received at the time of the public meeting and further that the Council deliberate at the regular meeting on the amending matter.

CARRIED

ADJOURN:

ZINN: That we do now adjourn.

CARRIED

Meeting adjourned at 10:30 AM

Reeve

Administrator