



R.M. of DUFFERIN #190 - MINUTES
REGULAR COUNCILMEETING
Wednesday August 19, 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: 203 **FISHLEY:** That the minutes from the regular Council meeting held on July 8, 2020 be approved as corrected.

CARRIED

FINANCIAL STATEMENT: 204 **WEISBROD:** That the Statement of Financial Activity and the Bank Reconciliation for the month of July 2020 be accepted as presented.

CARRIED

ACCOUNTS: 205 **SMITH:** That the List of Accounts for Approval from check #13051-13092, manual and EFT payments totaling \$366,958.63 be approved for payment and furthermore that all payroll electronic payments be acknowledged and approved.

CARRIED

Tax & Ownership in Report 206 **RICHE:** That the Uncollected Tax, Land Ownership Changes for July 2020, the Administrator Report dated August 15, 2020, and the RM Foreman report for July 2020, be accepted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES/OLD BUSINESS

Bylaw 4-2020 207 **FISHLEY:** That the Council readvertises public notice of zoning amendment bylaw 04-2020 for consideration at the September 9, 2020 regular meeting.

CARRIED

Dorry Street Close Table 208 **BENNETT:** That Council tables the Dorry Street Closure matter to the September 9, 2020 regular meeting.

CARRIED

NEW BUSINESS

AE RR262 Reoport 209 **ZINN:** That Council, upon review of the July 29, 2020 Road Assessment Report for Range Road 262, Northshore Lands Development, that the report be acknowledged and that further Northshore Lands be forwarded the report with the requirement to address all deficient items.

CARRIED



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Government Relations
 Village of Findlater

210 **RICHE:** That the Council acknowledges receipt of the July 17, 2020 correspondence from the Ministry of Government Relations regarding the non-compliance matter with the Village of Findlater.

CARRIED

MLT Aikins Law Firm 211

BENNETT: That Council, upon review of the July 27, 2020 correspondence from MLT Aikins Law Firm representing Madarsh et al regarding Dorry Street road allowance and boat house placement, forward the correspondence to SARM legal counsel for reply.

CARRIED

Enbridge Site Work 212

SMITH: That the Council acknowledges the email correspondence from XCalibur Ground Disturbance Solutions regarding Enbridge Pipelines / Enbridge Southern Lights GP integrity dig and site remediation work at the following locations: NW 2-20-25-2 – E ½ 7-21-26-2 subject to the Blanket Access Consent for 2020.

CARRIED

Enbridge Site Work 213

FISHLEY: That the Council acknowledges the email correspondence from XCalibur Ground Disturbance Solutions regarding Enbridge Pipelines Inc dig and site remediation work at the following locations: NW26-20-26-2; NW2-20-25-2 and further consents to the integrity dig and site remediation work subject to the same conditions as the Blanket Access Consent for Enbridge Pipeline/Enbridge Southern Lights GP blanket consent.

CARRIED

Pogorzelec Trapping 214

ZINN: That the Council approves request from John Pogorzelec to trap on undeveloped municipal ROW within the RM of Dufferin #190 for the 2020-21 trapping Season.

CARRIED

Gabel Email
 Valley View 215

BENNETT: That the Council acknowledges the July 21, 2020 email communication from Patti Gabel and that the matter having been dealt with by property owners the correspondence be filed.

CARRIED

Bethune Coop
 Bylaw Amendment 217

SMITH: That the Council, upon review of the Bethune Coop Association letter received August 17, 2020, regarding a zoning bylaw amendment within the Agriculture District to permit grocery store outlet; bulk fuel sales; fuel sales and automotive repair, that the Administrator be instructed to draft the necessary amending bylaw and provide public notification as per the Planning and Development Act and Public Notice Bylaw.

CARRIED

Bethune Bull Dogs
 Sponsor Request 218

WEISBROD: That the Council deny a funding request from the Bethune Bulldogs for an annual golf tournament and that it be filed.

CARRIED

City of Cold Lake
 Criminal Code Amend 219

RICHE: That the Council, upon review of the July 7, 2020 correspondence from the City of Cold Lake Alberta, supports that Council's position on recent amendments to the Criminal Code and further that the Council of the RM of Dufferin #190 sends supporting letters to the Government of Canada with respect to the subject matter.

CARRIED

Ileena Luzny 220

SMITH: That the Council, upon review of the July 29, 2020 correspondence from Ileena Luzny regarding an access complaint to her parcel of land at s ½ 31-21-26-2 – that the



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Municipality is not responsible for the construction of a roadway to the property and further that the Administration will review the assessment card for the parcel to ensure the residential improvements and land are properly assessed due to the inhabitability of the improvements.

CARRIED

Sk 4H Foundation Request 221 **ZINN:** That the Council files the Saskatchewan 4H Foundation request for financial support.

CARRIED

Old Mun Office Bldg 222 **SMITH:** That the Council authorizes the Administrator to engage realtor services for the purpose of listing the old municipal office building located on Main Street in the Village of Bethune for the purpose of affecting a sale of the property.

CARRIED

Correspondence 223 **WEISBROD:** That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed.

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|---------------------------------------|--|
| a. Ministry of Government Relations | MEEP Funding Project Approval |
| b. Ministry of Government Relations | Federal Gas Tax Payment Approval |
| c. SAMA | 2021 Preliminary Assessment Modelling Information |
| d. SARM | Cancellation of SARM Mid Term Convention 2020 |
| e. Ministry of Agriculture | Land Summary Report |
| f. Ministry of Government Relations | 2020 Revenue Sharing Amounts Received |
| g. SARM | Weekly Policy Updates for July 2020 |
| h. SMHI | 2020 Hail Scholarships Information |
| i. Ministry of Government Relations | Upcoming Provincial Elections and Provincial Signage |
| j. Prairie Valley School Div | Use of Common Election Officials |
| k. Lumsden RCMP | Policing Report Second Quarter 2020 |
| l. Lumsden and District Heritage Home | August 2020 Newsletter |
| m. Algonquin Bridge | Product Information |
| n. WUQWATR | Annual Meeting information August 27 2020 Lumsden |
| o. Rempel Engineering | Firm Information |
| p. Palliser Regional Library | Roberta Curtis – Peoples Choice Conexus Nominee |
| q. SaskPower | Type II Right of Way Plan (Northshore Lands) |

CARRIED

Delegation Susan Antosh, Marvin Sigmeth, Russ Kurshsinger – 9:56 am – 10:45 am
 - Provided personal view points on work camp considerations by the Municipality
 - Provided personal view points on KSPC and industry in the KSPC regarding vehicle traffic, sound, lighting, environment.

Extend Delegation 224 **BENNETT:** That the Council pursuant to Section 25.6(c) of Bylaw 18-2015, extends the Antosh, Sigmeth, Kurshsinger delegation time by 30 minutes.

CARRIED



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Delegation

-
- Glen Pratt George Gordon Development – 10:45 am – 11:40 am
- New owners of SE 1-20-25-2 introduction and overview of George Gordon Development and George Gordon First Nations
 - Discussed business modelling and interest to develop lands
 - Invitation to August 28,2020 press conference and land blessing – more information to be sent out

Extend Delegation 225 **BENNETT:** That the Council pursuant to Section 25.6(c) of Bylaw 18-2015, extends Glen Pratt’s delegation time by 30 minutes.

CARRIED

ADJOURN: 226 **ZINN:** That we do now adjourn.

CARRIED

Meeting adjourned at 11: 45 AM

Reeve

Administrator