



**R.M. of DUFFERIN #190 - MINUTES**  
**REGULAR COUNCILMEETING**  
**Wednesday October 14, 2020**

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 10:06 am by Reeve Neugebauer.

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

Councillor Zinn remotely participated via conference call within the building.

**ABSENT:** None.

**MINUTES:** 259 **BENNETT:** That the minutes from the regular Council meeting held on September 9, 2020 be approved as corrected.

**CARRIED**

**FINANCIAL STATEMENT:** 260 **WEISBROD:** That the Statement of Financial Activity and the Bank Reconciliation for the month of September 2020 be accepted as presented.

**CARRIED**

Reeve Neugebauer declared a conflict of interest in the accounts and abstained from voting and discussion. 8:44 am

**ACCOUNTS:** 261 **ZINN:** That the List of Accounts for Approval from check #13129-13159, manual and EFT payments totaling \$2,066,548.51 be approved for payment and furthermore that all payroll electronic payments be acknowledged and approved.

**CARRIED**

Tax & Ownership Admin Report 262 **RICHE:** That the Uncollected Tax, Land Ownership Changes for September 2020, the Administrator Report dated October 12, 2020, and the RM Foreman report for September 2020, be accepted as presented.

**CARRIED**

***BUSINESS ARISING FROM MINUTES/OLD BUSINESS***

KSPC Information Request 263 **BENNETT:** That the Council acknowledges Sam Farris, President, K+S Potash Canada GP dated September 15, 2020, regarding communication of events from KSPC to the Municipality and further that it be filed accordingly.

**CARRIED**

Dorry Street Closure Public Meeting 264 **WEISBROD:** That the Council's position with regards of the proposed Dorry Street Closure be that the proposed Right of Way (ROW) be completed in two parcels one proposed to be sold and annexed to Lot 26, Block 5, the second parcel to be sold and annexed to Parcel B with a remaining parcel 6.0 m remaining to be used as a public access to the old boat launch area and furthermore that the Council instructs the Administrator to advise the proponents of each area of the plan to schedule a public meeting to discuss the matter in the near future when CODID-19 health and safety protocols permit..

**CARRIED**



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- MR Subdivide Purchase 265 **FISHLEY:** That the Council, upon complete and full review of the proposal for the property owner of Lot 7, Block 6, Highwood Beach to subdivide and purchase from the RM of Dufferin #190 a parcel out of the adjacent MR properties, consents to the sale subject to the parcel appraisal as supplied by Crown Appraisals dated August 2, 2020 and furthermore that all costs associated thereto to be paid for by the purchaser.  
**CARRIED**
- Residency Matter Tokar 266 **BENNETT:** That the Council halts further proceedings against the tenant of Block 13, Plan 101893136, acknowledging recent telephone communications with the property owner and municipal office that the property is being listed and the tenant is to be evicted.  
**CARRIED**
- PDAP FILE 2015 267 **FISHLEY:** That the Council, subject to review of the September 23, 2020 correspondence from the Ministry of Government Relations Provincial Disaster Assistance Program, authorizes a repayment to the Ministry in the amount of \$89,004.88 and further that the Municipality considers the 2015 PDAP Claim MCC001541 file closed..  
**CARRIED**
- NEW BUSINESS**
- Brent Smith Resign Byelection 268 **WEISBROD:** That the Council accepts the email resignation of Councillor Brent Smith for Division #4 and furthermore that the Council sets a byelection date of January 20, 2021 for the Division #4 council seat.  
**CARRIED**
- Wowk Abatement 269 **ZINN:** That the Council authorizes a tax abatement of the municipal portion of taxes on Tax Roll #2758 000 PT SW 17-20-23-2 in the amount of 760.00.  
**CARRIED**
- ONAV Council Room 270 **FISHLEY:** That Council approves the quotation from ONAV for the supply and installation of audio visual equipment in the Council Chambers as per the September 11, 2020 quotation.  
**CARRIED**
- Ag Health and Safety Program 271 **RICHE:** That the Council supports the Saskatchewan Health and Safety Network at the University of Saskatchewan research project on farm stress, mental health and sleep problems in Saskatchewan.  
**CARRIED**



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- MLT re Madarash and 272  
Promhouse  
**ZINN:** That the Council acknowledges the correspondence from MLT Law Firm on behalf of Madarash and Promhouse, separate letters dated October 2, 2020, and further that the Council forwards the correspondence to SARM legal counsel to provide a formal reply based upon the following:  
i. The Municipality is attempting to correct encroachment issues with buildings on municipal reserve and municipal right of way;  
ii. The Council is of the firm opinion that there is no conflict of interest with any elected member of the Council as no member has current involvement with any development in the area or is having a personal gain from the issues;  
iii. The Municipality has the right to provide for decision making on certain matter to which the public may not agree with.  
**CARRIED**
- HB MR Boat Lease 273  
Ending  
**BENNETT:** That the Council acknowledge the Highwood Municipal Reserve Boat Space Lease area five-year lease ends December 31, 2020 and that the Municipality proceed with advertising a new round of 5 year lease spaces will be available with applications to be received by March 31, 2021.  
**CARRIED**
- Promhouse re MR 274  
**ZINN:** That the Council acknowledges Don Promhouse's email regarding Highwood Beach Municipal Reserve Space Lease area and that the Administrator respond accordingly with what the Municipality has completed to date..  
**CARRIED**
- Petition Reply 275  
**WEISBROD:** That the Council acknowledges the Administrators consideration and decision on the petition dropped off at the Municipal Office September 9, 2020 and further that although the petition is deemed invalid, that the Administrator be instructed to respond to the petition matters accordingly..  
**CARRIED**
- Signage Request 276  
Various  
**BENNETT:** That the Council approves the signage request for "children at play" for the Weisbrod Subdivision, and a "school bus stop" for Grid #642 at Gordon McNally's approach.  
**CARRIED**
- Resort Village of NG 277  
**BENNETT:** That the Council advises the Resort Village of North Grove that they may schedule attendance at the next regular meeting at their convenience as per their correspondence dated October 7, 2020.  
**CARRIED**
- Bylaw 6-2020 278  
**BENNETT:** That Bylaw 6-2020, a bylaw to enter into an agreement to lease undeveloped road right of way be introduced and read a first time.  
**CARRIED**
- Bylaw 6-2020 279  
**ZINN:** That Bylaw 6-2020, be now read a second time.  
**CARRIED**



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Bylaw 6-2020

280 **WEISBROD:** That Bylaw 6-2020, be given three readings at this regular meeting.

**UNANIMOUSLY CARRIED**

Bylaw 6-2020

281 **WIESBROD:** That Bylaw 6-2020, 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**

Subdivision App  
NE 21 20 24 2

282 **WEISBROD:** That the Council has no objections to the proposed subdivision of pt NE 21-20-24-2 as per the September 21, 2020 correspondence from the Ministry of Government Relations Community Planning and further that the consent has no conditions and that a servicing agreement will not be required.

**CARRIED**

Dev Permit  
Northshore Lands

283 **RICHE:** That the Council authorizes the issuance of Development Permit 2020-37 to Northshore Lands Bare Land Condominium, NW35-19-26-2; W1/2 2-20-26-2; E ½ 3-20-26-2 – for the development of a boat launch facility and parking area subject to the RM of Dufferin #190 Development Bylaw and Zoning Bylaw, Provincial Ministry development regulations, the Department of Fisheries and Oceans 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. No alteration of the proposed boat launch development may occur unless a deviation request is submitted and approved by all regulatory agencies and provided to the Municipality for review.
3. Building details as submitted shall not be altered unless approved by the Municipality.
4. Building specifications shall conform to the National Building Code of Canada, Provincial Fire Code and the Uniform Building Accessibility Standards Act and Regulations for any buildings constructed at the site.
5. No work shall commence on site until Building Permit is issued by BuildTech Inspections if so applicable.
6. 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.
7. 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 or other regulatory agencies as noted in Section 5.6 subsection 3 and Section 6.0 - 6.2
8. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.

**CARRIED**



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Dev Permit  
Millard Garage

- 284 **FISHLEY:** That the Council acknowledges the issuance of Development Permit 2020-38 to the owner of Lot 8, Plan 10223200 pt NW 24-19-23-2, 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.
  6. Design and construction in compliance with geo-technical investigation provided by Ground Engineering dated February 12, 2013
  7. Provide updated real property report upon completion of the development.

**CARRIED**

Dev Permit  
Taylor Cottage

- 285 **WEISBROD:** That the Council acknowledges the issuance of Development Permit 2020-39 to the owner of Lot 8A, Blk 1, Plan 102338872 Buffalo Vista 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 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. Safe building elevation for Buffalo Pound Lake of 513.2 m is required to be adhered with. Setback distance as established by Community Planning required to be followed.
  7. Developer may be required to provide for Geo-Technical report if requested by BuildTEch Inspections. It shall be noted the Ministry of Government Relations Community Planning approval subject to not requiring a Geo-Technical Report due to lands being on valley floor.
  8. HRIA Prepared by AtlHeritage Services Corporation Sask Heritage Resource Permit 18-096 – clear of heritage sites.

**CARRIED**

Nov 2020 Meeting

- 286 **FISHLEY:** That the Council sets the next regular meeting for Wednesday November 18, 2020 at 10:00 am 101 Railway Avenue Municipal Building.

**CARRIED**

Polling Stations

- 287 **BENNETT:** That Council establish polling stations for the November 9 2020 Municipal Elections at the K+S Potash Canada GP Bethune Community Hall and that Advance Poll date be set as Wednesday October 25, 2020 with the poll to be at the Municipal Building 101 Railway Avenue Bethune.

**CARRIED**



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Election Remuneration 288      **WEISBROD:**                      That the Council establishes the following for remuneration for election officials for the 2020 general municipal elections  
 Returning Officer - \$400.00  
 Deputy Returning Officer - \$400.00  
 Poll Clerk Enumerator - \$400.00

**CARRIED**

Bylaw 7-2020                      289      **ZINN:**                              That Bylaw 7-2020, a bylaw to authorize the use of mail in ballots be introduced and read a first time.

**CARRIED**

Bylaw 7-2020                      290      **BENNETT:**                      That Bylaw 7-2020, be now read a second time.

**CARRIED**

Bylaw 7-2020                      291      **FISHLEY:**                      That Bylaw 7-2020, be given three readings at this regular meeting.

**UNANIMOUSLY CARRIED**

Bylaw 7-2020                      292      **RICHE:**                              That Bylaw 7-2020, 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**

Correspondence                      293      **ZINN:**                              That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed.

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| <ul style="list-style-type: none"> <li>a. Ministry of Government Relations</li> <li>b. SARM</li> <li>c. SARM</li> <li>d. SARM</li> <li>e. SARM</li> <li>f. Regina District RM Association</li> <li>g. SAMA</li> <li>h. SaskPower</li> <li>i. Lumsden and Dist Heritage Home</li> <li>j. Palliser Reginal Library</li> <li>k. RMAA</li> <li>l. APAS</li> <li>m. National Defence</li> <li>n. Trans Canada Trail</li> <li>o. Enbridge Pipelines</li> </ul> | <ul style="list-style-type: none"> <li>COVID-19 Safe Restart Funding</li> <li>Updated Website Information</li> <li>Board Virtual Voting</li> <li>Weekly Bulletins to Sept 29 2020</li> <li>Pest Control Information PHO Update</li> <li>2021 Convention Cancelled</li> <li>Primary Audit Report Confirmation</li> <li>Notification of Work No Approvals Required</li> <li>August 24 2020 Board Minutes and Newsletter</li> <li>November 6 2020 Meeting and General Information Package</li> <li>Rural Board of Examiners</li> <li>Information Package on Membership</li> <li>Veterans Week Presentations</li> <li>TTC Project Information</li> <li>Line 3 Decommissioning Plan Information</li> </ul> |
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**CARRIED**

ADJOURN:                              294      **ZINN:** That we do now adjourn.

**CARRIED**

Meeting adjourned at 11:16 AM





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Reeve

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Administrator