



**R.M. of DUFFERIN #190 - MINUTES**  
**REGULAR COUNCIL MEETING**  
Wednesday November 18, 2020

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 10:05 am by Reeve Kirzinger.

**PRESENT:** Reeve Russ Kirzinger, Councillors Brian Weisbrod, Lorrie Zinn, Robert Bennett, Sheila Fishley and Ashton Riche. Division #4 seat vacant. Administrator Rodney Audette in attendance and recorded the minutes.

**ABSENT:** None.

**Oaths of Office were taken by newly elected officials.**

**MINUTES:** 295 **ZINN:** That the minutes from the regular Council meeting held on October 14, 2020 be approved as corrected.

**CARRIED**

**FINANCIAL STATEMENT:** 296 **RICHE:** That the Statement of Financial Activity and the Bank Reconciliation for the month of October 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:** 297 **BENNETT:** That the List of Accounts for Approval from check #13161-13200, manual and EFT payments totaling \$339,589.33 be approved for payment and furthermore that all payroll electronic payments be acknowledged and approved.

**CARRIED**

Tax & Ownership Admin Report 298 **WEISBROD:** That the Uncollected Tax, Land Ownership Changes for October 2020, the Administrator Report dated November 13, 2020, and the RM Foreman report for October 2020, be accepted as presented.

**CARRIED**

Snow Plow Dodge 299 **RICHE:** That the Council investigate snow plow attachments for the Dodge 1 tonne.

**CARRIED**

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

KSPC Information 300 **WEISBROD:** That the Council rescind motion #264 from the October 14, 2020 regular meeting.

**UNANIMOUSLY CARRIED**

Dorry Street Closure Public Meeting 301 **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 annexed to Lot 26, Block 5, the second parcel to be 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 that the municipality be responsible for the costs and furthermore that a second option be advised to the respective proponents with improvements on the Dorry Street Right of Way, that a smaller portion of Dorry Street would be annexed to Parcel B to alleviate the encroachment of the pumphouse however the



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two boathouses would be permitted to stay and if every moved, or if required to be replaced, no other improvements would be permitted to be located on the Dorry Street right of way.

**CARRIED**

Petition Matter 302 **WEISBROD:** That the Council tables further consideration of the Highwood Beach Petition matter to the December 9, 2020 regular meeting.

**CARRIED**

Delegation  
Mr. Wayne Bell – 11:05 am – 11:38 am  
The Council met with Mr. Wayne Bell who provided discussion topics on the following;  
- Highwood Beach Drainage concerns from residential subdivision north of his property  
- Recent land work on private lands north and across from his property  
- Drainage tie in to private drainage line by RM of Dufferin #190

Extend Delegation 303 **BENNETT:** That the Council pursuant to Section 25.6(c) of Bylaw 18-2015, extends Wayne Bell’s delegation time by 15 minutes.

**CARRIED**

Sale of MR Lands HB 304 **WEISBROD:** That the Council continues with the process to sell MR lands at Highwood Beach to the owner of Lot 7, Block 6, Plan 61R14318 by authorizing the execution of the Agreement for Sale as drafted by legal counsel; the Council has no objections to the proposed subdivision; and further that the Administrator be authorized to present at the December 9, 2020 regular meeting a bylaw for the sale of dedicated lands and that it be introduced and read a first time at that meeting.

**CARRIED**

**NEW BUSINESS**

SARM Fidelity Bond Renewal 305 **ZINN:** That the Council renews the 2021 SARM Fidelity Bond Coverage at the same coverages as 2020.

**CARRIED**

SARM Liability Ins Benefits Coverage 306 **RICHE:** That the Council acknowledges the renewal of the Liability Insurance Coverage to be \$7 million in excess of \$3 million and further that that the Council authorizes the renewal of the SARM Group Benefits packages for 2021 at same level coverages.

**CARRIED**

Ministry of Highways Winter Weights 307 **BENNETT:** That Council acknowledges the electronic consent by the Council to follow the Ministry of Highways and Infrastructure’s Winter Weights order as of November 16, 2020.

**CARRIED**

Promhouse Emails 308 **BENNETT:** That the Council acknowledge Don and Lorraine Promhouse’s email dated October 29, 2020 and the Administrators reply of October 30, 2020 and that the communications be filed.

**CARRIED**



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- Sasktel Project 309 **WEISBROD:** That the Council upon review of the October 29, 2020 email from Sasktel regarding a project to the NW26-20-25-2 and that the further to the comments provided by the Administrator the Council has no further comments :  
**CARRIED**
- Bell Drainage Matter 310 **FISHLEY:** That the Council acknowledge the October 13 and 30, 2020 emails and Highwood Beach the delegation at the November 18, 2020 regular meeting from Wayne Bell regarding drainage concerns at Highwood Beach.  
**CARRIED**
- W. Reich Annual 311 **BENNETT:** That the Council, upon review of the email from Wayne Reich dated Holiday the October 8, 2020, regarding annual vacation time, give Wayne Reich four weeks annual holiday for accumulated years of service with the RM of Dufferin #190.  
**CARRIED**
- Enbridge Pipelines 312 **WEISBROD:** That the Council authorizes the execution of the Municipal Blanket Blanket ROW Access Temporary Access Consent with Excalibur Ground Disturbance Solutions on behalf of Enbridge Pipelines Inc and Enbridge Southern Lights GP Inc., as noted in their October 20, 2020 correspondence subject to the terms and conditions therein, for the years 2021.  
**CARRIED**
- Moving Permit 313 **RICHE:** That the Council acknowledges the issuance of Moving Permit 2020-02 2020-02 to the owner of Lot 7, Block 6, Plan 61R14318 Highwood Beach for the purpose of removing the single detached dwelling unit from the property.  
**CARRIED**
- Zoning Amend Table 314 **ZINN:** That the Council tables the request for a Zoning Bylaw Amendment for Solar Panels allowing the development of solar panels in zoning districts to the next regular meeting  
**CARRIED**
- Waldorf Ranch ROW 314 **BENNETT:** That the Council ratifies the electronic consent provided, regarding the Pipeline Crossing Agmt authorization to Waldorf Ranch ROW Pipeline Crossing Agreement matter and the execution of the same.  
**CARRIED**
- Dev Permit 315 **WEISBROD:** That the Council authorizes the issuance of Development Permit Northshore Lands 2020-40 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 development of a single detached dwelling 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. 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 for any buildings constructed at the site.
  4. No work shall commence on site until Building Permit is issued by BuildTech Inspections if so applicable.



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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. 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
7. HRIA Prepared by Arrow Archaeology Ltd Sask Heritage Resource Permit 16-013 – clear of heritage sites.
8. Real Property Report to be filed with municipal office upon completion of development.

**CARRIED**

Bylaw 8-2020      316      **FISHLEY:**                      That Bylaw 8-2020, a bylaw to enter into an agreement to lease undeveloped road right of way be introduced and read a first time.

**CARRIED**

Bylaw 8-2020      317      **RICHE:**                              That Bylaw 8-2020, be now read a second time.

**CARRIED**

Bylaw 8-2020      318      **WEISBROD:**                      That Bylaw 8-2020, be given three readings at this regular meeting.

**UNANIMOUSLY CARRIED**

Bylaw 8-2020      319      **BENNETT:**                      That Bylaw 8-2020, 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**

Bylaw 9-2020      320      **ZINN:**                                      That Bylaw 9-2020, a bylaw to enter into an agreement to lease undeveloped road right of way be introduced and read a first time.

**CARRIED**

Bylaw 9-2020      321      **RICHE:**                                      That Bylaw 9-2020, be now read a second time.

**CARRIED**

Bylaw 9-2020      322      **WEISBROD:**                      That Bylaw 9-2020, be given three readings at this regular meeting.

**UNANIMOUSLY CARRIED**

Bylaw 9-2020      323      **FISHLEY:**                      That Bylaw 9-2020, 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**



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- aw 10-2020 324 **ZINN:** That Bylaw 10-2020, a bylaw to enter into an agreement to lease undeveloped road right of way be introduced and read a first time.  
**CARRIED**
- Bylaw 10-2020 325 **WEISBROD:** That Bylaw 10-2020, be now read a second time.  
**CARRIED**
- Bylaw 10-2020 326 **BENNETT:** That Bylaw 10-2020, be given three readings at this regular meeting.  
**UNANIMOUSLY CARRIED**
- Bylaw 10-2020 327 **RICHE:** That Bylaw 10-2020, 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**
- Bylaw 11-2020 328 **RICHE:** That Bylaw 11-2020, a bylaw to enter into an agreement to lease undeveloped road right of way be introduced and read a first time.  
**CARRIED**
- Bylaw 11-2020 329 **BENNETT:** That Bylaw 11-2020, be now read a second time.  
**CARRIED**
- Bylaw 11-2020 330 **ZINN:** That Bylaw 11-2020, be given three readings at this regular meeting.  
**UNANIMOUSLY CARRIED**
- Bylaw 11-2020 331 **FISHLEY:** That Bylaw 11-2020, 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**
- Bylaw 12-2020 332 **ZINN:** That Bylaw 12-2020, a bylaw to enter into an agreement to lease undeveloped road right of way be introduced and read a first time.  
**CARRIED**
- Bylaw 12-2020 333 **RICHE:** That Bylaw 12-2020, be now read a second time.  
**CARRIED**
- Bylaw 12-2020 334 **ZINN:** That Bylaw 12-2020, be given three readings at this regular meeting.  
**UNANIMOUSLY CARRIED**
- Bylaw 12-2020 335 **BENNETT:** That Bylaw 12-2020, 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**



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|-------------------------------------|-----|------------------|--|----------------------------|
| Bylaw 13-2020                       | 336 | <b>WEISBROD:</b> | That Bylaw 13-2020, a bylaw to enter into an agreement to lease undeveloped road right of way be introduced and read a first time.   | <b>CARRIED</b>             |
| Bylaw 13-2020                       | 337 | <b>ZINN:</b>     | That Bylaw 13-2020, be now read a second time.   | <b>CARRIED</b>             |
| Bylaw 13-2020                       | 338 | <b>RICHE:</b>    | That Bylaw 13-2020, be given three readings at this regular meeting.   | <b>UNANIMOUSLY CARRIED</b> |
| Bylaw 13-2020                       | 339 | <b>FISHLEY:</b>  | That Bylaw 13-2020, 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 .  | <b>CARRIED</b>             |
| Bylaw 14-2020                       | 340 | <b>BENNETT:</b>  | That Bylaw 14-2020, a bylaw to enter into an agreement to lease undeveloped road right of way be introduced and read a first time.   | <b>CARRIED</b>             |
| Bylaw 14-2020                       | 341 | <b>ZINN:</b>     | That Bylaw 14-2020, be now read a second time.   | <b>CARRIED</b>             |
| Bylaw 14-2020                       | 342 | <b>WEISBROD:</b> | That Bylaw 14-2020, be given three readings at this regular meeting.   | <b>UNANIMOUSLY CARRIED</b> |
| Bylaw 14-2020                       | 343 | <b>RICHE:</b>    | That Bylaw 14-2020, 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 .  | <b>CARRIED</b>             |
| Palliser Regional Library 2020 Levy | 344 | <b>WEISBROD:</b> | That the Council acknowledges the 2021 Palliser Regional Library Levy of \$7,826.00 and further that the municipality approves sharing 50% of the cost of additional hours for the Bethune Library for 2021 with the Village of Bethune.       | <b>CARRIED</b>             |
| Deputy Reeve Signing Authorities    | 345 | <b>ZINN:</b>     | That the Council appoints Councillor Weisbrod as Deputy Reeve for 2020 and that the Reeve Russel Kirzinger, Deputy Reeve Brian Weisbrod and the Administrator Rodney Audette be authorized as signing authorities for the RM of Dufferin #190. | <b>CARRIED</b>             |
| List of Committees                  | 346 | <b>BENNETT:</b>  | That the Council tables discussion and consideration of Council Committees to the next regular meeting.  | <b>CARRIED</b>             |



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Bldg  
Maintenance

347 **WEISBROD:** That Council, upon review of the SKHVAC municipal building mechanical maintenance proposal, instructs the public works department to utilize local plumbing and electrical contractors for mechanical maintenance and seasonal maintenance matters.

**CARRIED**

507 Main St Bldg  
Lease Inquiry

348 **ZINN:** That the Council, upon consideration of Heather Riche's email dated November 16, 2020, regarding potential lease of the municipal building at 507 Main Street, advises Ms. Riche that the RM of Dufferin #190 would request a leasing proposal for the building for consideration at the next regular meeting.

**CARRIED**

Correspondence

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

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|--|---|
| a. Local Government Election Reporting | 2020 Reeve Election Results                           |
| b. Municipal Potash Tax Sharing Board  | 2020 Final Municipal Payments                         |
| c. HELP International                  | Shelter Belt Program                                  |
| d. SAMA                                | Assessment Confirmation                               |
| e. Sask Public Safety Agency           | SPSA transition from Canadian Public Safety           |
| f. Municipalities Today                | November 9 2020 Ministry Order re Municipal Elections |
| g. K+S Potash Canada GP                | 2020 Subsidence Monitoring Report                     |
| h. Zoning Bylaw Amendment 5-2020       | Ministerial Approval                                  |
| i. SARM                                | 2021 Salary Schedule                                  |
| j. SARM                                | October 2020 Weekly Bulletins                         |
| k. SARM                                | Municipal Election Reporting                          |
| l. Lumsden and District Heritage Home  | Sept 28 2020 Board Minutes and November Newsletter    |
| m. Cindy Fuchs Email Oct 15 2020       | Council Appreciation                                  |
| n. Palliser Regional Library           | Reopening Information and General Information         |
| o. Agro Max                            | 20201 Strychnine Product Information                  |
| p. Allnet                              | Municipal Meeting Software Information                |
| q. Ministry of Parks and Recreation    | Historic Places Initiative Information                |
| r. North Stream Environmental          | Information on Services                               |
| s. Advancing Women Conference          | Virtual Conference Information                        |

**CARRIED**

ADJOURN:

350 **RICHE:** That we do now adjourn.

**CARRIED**

Meeting adjourned at 12:50 PM

Reeve

  
Administrator