

Minutes of the Regular Meeting of the Council of the Rural Municipality of Weyburn No. 67 held at the municipal office in Weyburn, Saskatchewan on Wednesday, January 13, 2021 commencing at 9:30 a.m., with the following members of Council present:

Reeve - Norm McFadden  
Councillor Division No.1 - Dan Cugnet  
Councillor Division No.3 - Lloyd Culham  
Councillor Division No.4 - Aaron Rubin  
Councillor Division No.5 - Josh Mainil  
Councillor Division No.6 - Don Bell  
Administrator - Pamela Scott  
Manager of Public Works - David Wahl  
Development Officer - Candice Nixon  
*Absent - Councillor Division No. 2 - Ron Fellner*

Call to Order With a Quorum present, Reeve Norm McFadden called the meeting to order at 9:30 a.m.

Bond 1-21 **CUGNET:** That Council acknowledge and accept the Bond in the amount of \$200,000.00 for the year 2021.

**CARRIED.**

Minutes 2 **CULHAM:** That the minutes of the Regular Meeting held on December 16, 2020 and the Special Meeting held on December 22, 2020, be approved as presented.

**CARRIED.**

Bank Rec 3 **CULHAM:** That Council acknowledge the presentation of the November, 2020 bank reconciliation.

**CARRIED.**

Financial Statement 4 **RUBIN:** That the Statement of Financial Activities for the month of December, 2020 be approved as presented.

**CARRIED.**

Bills 5 **RUBIN:** That the list of accounts for approval covered by checks #14009 to #14049 plus electronic Transfers, attached to and forming part of these minutes, be hereby approved for payment.

**CARRIED.**

WCB 6 **MAINIL:** That the rate of elected coverage for the Reeve and Councillors under the SK Workers Compensation Board be set at \$38,442.00 to avoid having to substantiate earnings in the event of an injury, and further we estimate our payroll for 2021 at \$585,000.00.

**CARRIED.**

Year End Accounts 7 **MAINIL:** That Council note the list of outstanding custom work billings as of December 31, 2020 and authorize the Administrator to add all allowable amounts to the applicable ratepayers tax account at December 31, 2020.

**CARRIED.**

Councillor Dan Cugnet declared a Conflict of Interest, as the next item to be discussed by Council is in regards to work being completed on land owned by his mother and brother.

Discussion was held.

Councillor Dan Cugnet returned to the meeting.

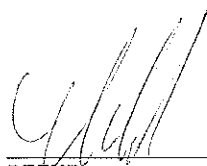
Dev't Permits 8 **BELL:** That Council approve the following development permits:  
 #2020-003:Webb, Graham & Lisa, Lot L, NW 34-8-14 W2, Accessory Building  
 #2020-012:SaskTel, NW/SW 36-9-14 W2, Utility Tower  
 #2020-017:Farr, Justin & Jordan, SW 33-9-14 W2 House/Shop Combination  
 #2020-018:Pittman, Bill, SE 7-9-14 W2, Renovation  
**CARRIED.**

Sub'd 9 **BELL:** That Council approve the proposed subdivision of Parcel B in the S ¼ 2-9-15 W2, as per the GeoVerra drawing of file no. 20R-00743 dated December, 2020, to be used as a rail extension and turn around, there are no land use, or facilities in the vicinity that would be incompatible with the intended use, municipal reserve is required and further a servicing agreement is required.  
**CARRIED.**

Corresp. 10 **BELL:** That the correspondence be adopted and hereby filed unless otherwise directed by council.  
**CARRIED.**

SaskPower 11 **MAINIL:** That Council advise SaskPower that they are not opposed to File 11673121-WE 40161089 to relocate a pole located at WNW 36-8-15 W2 by 1 metre.  
**CARRIED.**

Adjourn 12 **CUGNET:** That the time being 12:15 p.m., Council adjourn and meet again on Wednesday, February 10 at 9:30 a.m.  
**CARRIED.**

  
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 REEVE

  
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 ADMINISTRATOR