

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, February 17, 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.

Minutes 13 **BELL:** That the minutes of the Regular Meeting held on January 13, 2021, be approved as presented.
CARRIED.

Bank Rec 14 **RUBIN:** That Council acknowledge the presentation of the December, 2020 bank reconciliation.
CARRIED.

Financial Statement 15 **MAINIL:** That the Statement of Financial Activities for the month of January, 2021 be approved as presented.
CARRIED.

Bills 16 **RUBIN:** That the list of accounts for approval covered by checks #14050 to #14079 plus electronic Transfers, attached to and forming part of these minutes, be hereby approved for payment.
CARRIED.

Public Hearing 17 **CUGNET:** That since it is 10:00 a.m., Council recess for our Public Hearing regarding the Application for a ground mount solar project on NW 12-7-13 W2, in the Agricultural Resource District.
CARRIED.
The meeting resumed at 10:20 a.m.

Tax Enforcement 18 **CUGNET:** That the Administrator be authorized to proceed under The Tax Enforcement Act to acquire title for the following described lands by submitting an application to the Saskatchewan Municipal Board:
Lot 9 Block 3 Plan 101235844 Ext 80 Title Number 151297229
CARRIED.

Delegation:

11:00 - 11:50 a.m.
Stephen Schneider from Soli Solutions and Matt Stephenson from the Ministry of Highways and Infrastructure presented virtually the Ministry of Highways preliminary plans for the improvement of the Highway 39 and 13 intersection and twinning, as well as access improvements on the same section.

- Lunch 19 **CUGNET:** That, the time being 12:00 p.m., Council recess for lunch.
CARRIED.
The meeting reconvened at 12:40 p.m.
- Grader 20 **CUGNET:** That Council approve the order of a 2021 CAT 160-JOY-BR Grader including snow wing and grade pro at a price of \$392,432.76 plus taxes and further Council will now consider whether to purchase outright or to obtain a loan or lease and still further Council also consider whether to trade in the 2011 Volvo Grader or to sell privately.
CARRIED.
- CTP 21 **CULHAM:** That Council advise SARM that they wish to appeal the decision to terminate the Clearing the Path corridor of N 8, 7-8-14 W2, N 12-8-15 W2, E 14, 23, 26-8-15 W2, ESE 35-8-15 W2 effective November 30, 2021.
CARRIED.
- Art Farm 22 **MAINIL:** That Council acknowledge that 2 applications Scholarship were received, 1 being eligible, for the Art Farm Scholarship and approve the following as the 2021 recipient:
Jaynie Hims1 \$500.00
CARRIED.
- SARM 23 **RUBIN:** That Council appoint Norm McFadden & Josh Convention Mainil, to be the voting delegates at the 2021 SARM Convention on March 9 & 10 being held virtually.
CARRIED.
- Solar 24 **CUGNET:** That Council approve the Discretionary Use Application from Compass Energy Consulting for a ground mount solar project located at NW 12-7-13 W2, in the Agricultural Resource District.
CARRIED.
- Setback 25 **CUGNET:** That Council allow the reduced setback as Request shown on the 2021-02-09 Preliminary Module Layout (Amendment 1) drawing, as requested by Compass Energy Consulting for their ground mount solar project at NW 12-7-13 W2 subject to them being responsible for any snow removal as required and approved by the municipality on the adjacent roads.
CARRIED.
- Building 26 **CULHAM:** That Council authorize an extension to Permit Building Permit 18-005 for Becky Van De Sype Extension until February 28, 2022.
CARRIED.
- Sub'd 27 **BELL:** That Council approve the agriculture subdivision of Parcel B in the SW 11-9-15 W2, as per the GeoVerra drawing of file no. 221647PR dated August 5, 2020, for a pasture and hayfield, 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.

Bylaw 28 **RUBIN:** That Bylaw No. 1-2021 being a Bylaw to amend
 No. 1-2021 Zoning Bylaw No. 6-2013, be given first reading.
CARRIED.

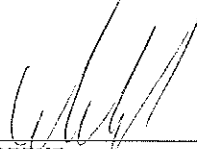
Councillor Dan Cugnet requested that it be noted in the minutes Council's appreciation of the work on this amendment by the Development Officer.

Golf Club 29 **CULHAM:** That Council agree to a partnership with the
 Grant Weyburn Golf Club in support of their grant application for the Co-op Community spaces.
CARRIED.

Corresp. 30 **BELL:** That the correspondence be adopted and
 hereby filed unless otherwise directed by council.
CARRIED.

Councillor31 **CUGNET:** That Council authorize Councillor Ron Fellner
 Fellner to be absent from Council meetings due to medical
 Absence issues and that this absence be revisited at the June,
 Approval 2021 meeting.
CARRIED.

Adjourn 32 **MAINIL:** That the time being 3:10 p.m., Council adjourn
 and meet again on Wednesday, March 10 at 9:30 a.m.
CARRIED.



 REEVE



 ADMINISTRATOR