

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, March 10, 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.2 - Vacant  
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

- Call to Order With a Quorum present, Reeve Norm McFadden called the meeting to order at 9:30 a.m.
- A moment of silence was observed for Councillor, Division 2, Ron Fellner who passed away on March 6, 2021.
- Minutes 33 **BELL:** That the minutes of the Regular and Public Meeting held on February 17, 2021, be approved as presented.  
**CARRIED.**
- Bank Rec 34 **MAINIL:** That Council acknowledge the presentation of the January, 2021 bank reconciliation.  
**CARRIED.**
- Financial Statement 35 **RUBIN:** That the Statement of Financial Activities for the month of February, 2021 be approved as presented.  
**CARRIED.**
- Bills 36 **RUBIN:** That the list of accounts for approval covered by checks #14080 to #14115 plus electronic Transfers, attached to and forming part of these minutes, be hereby approved for payment.  
**CARRIED.**
- Resig- nation 37 **BELL:** That Council accept the resignation of Administrator, Pamela Scott.  
**CARRIED.**
- Financial Statement 38 **CUGNET:** That Council approve the 2020 Draft Financial Statement as prepared by Grant Thornton LLP.  
**CARRIED.**
- Public Hearing 39 **CUGNET:** That since it is 10:00 a.m., Council recess for our Public Hearing regarding the Bylaw 1-2021 being a Zoning Bylaw Amendment to Zoning Bylaw 6-2013.  
**CARRIED.**
- The meeting resumed at 10:05 a.m.

SRS 40 **CULHAM:** That Council acknowledge the completion of the Septage Receiving Station by Torrent Energy and that once all documentation as required is provided to the Engineer, Walker Projects that the remaining holdback payment in the amount of \$54,579.61 plus taxes be issued to Torrent Energy on March 24, 2021.

**CARRIED.**

Tax Abatement 41 **BELL:** That Council abate the following for Lot 29 Block 4 Plan BA161 in Talmage owned by the municipality:

Municipal	\$112.36
SE Cornerstone	10.31
Total	\$122.67

**CARRIED.**

Public Hearing 42 **CUGNET:** That since it is 11:00 a.m., Council recess for our Public Hearing regarding the Discretionary Use Application from Dale & Donna Watson for a subdivision in SW 26-8-15 W2, in the Agricultural Resource District.

**CARRIED.**

The meeting resumed at 11:05 a.m.

Bylaw No. 1-2021 43 **RUBIN:** That Bylaw No. 1-2021 being a Bylaw to amend Zoning Bylaw No. 6-2013, be given second reading.

**CARRIED.**

44 **CULHAM:** That Bylaw No. 1-2021 being a Bylaw to amend Zoning Bylaw No. 6-2013, be given third and final reading.

**CARRIED.**

Sub'd SW 26-8-15 W2 45 **BELL:** That Council approve the proposed Subdivision of Parcel A of 28.17 acres in the SW 26-8-15 W2, as per the Geo Verra drawing of file no. 223001PR dated January 22, 2021, there are no land use, or facilities in the vicinity that would be incompatible with the intended use, municipal reserve is not required, and further a service agreement is required.

**CARRIED.**

Drainage Works Viterra 46 **BELL:** That Council has reviewed drainage application E5002455 by applicant Viterra Canada Inc. to the Water Security Agency and the municipality approves the addition of drainage works and the immediate point of outlet the Souris River as shown on E5002455 Sheets 1 to 18 and E5002455 Overview Map and further the municipality agrees to be a joint applicant and grants this approval to drainage approval E5002455 to the extent that it can grant such permission under its authority and still further Drainage Approval E5002455 conveyances on R.M. lands may be subject to existing third-party interests or works and the proponents of drainage project E5002455 will be responsible and liable to determine whether such interests exist prior to construction, the installation and maintenance of the conveyance.

**CARRIED.**

Lunch 47 **CUGNET:** That, the time being 12:00 p.m., Council recess for lunch.

**CARRIED.**

The meeting reconvened at 12:45 p.m.

.. SaskPower 48 **CULHAM:** That Council advise SaskPower that they are not opposed to the routing of a service for file number 11462667-WE20319538 to SE 13-8-15 W2.

**CARRIED.**

SaskTel 49 **RUBIN:** That Council acknowledge receipt of a notification from SaskTel, File 811969, to lower cable at SW 2-9-15 W2 & NE 35-8-15 W2.

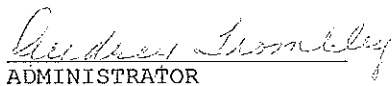
**CARRIED.**

Adjourn 50 **MAINIL:** That the time being 1:35 p.m., Council adjourn and meet again on Wednesday, April 14 at 9:30 a.m.

**CARRIED.**

In the Council Roundtable Councillors told stories about Ron Fellner and his time on Council and dedication to this municipality and Weyburn area. They also thanked Administrator Pamela Scott for her years of service to the municipality.

  
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REEVE

  
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ADMINISTRATOR