

Minutes of the Public Council Meeting of the council of the R.M. of Willner, No. 253 held at the RM Office in Davidson, SK on Thursday, March 17, 2022 commencing at 1:00 p.m.

Present: Reeve Len Palmer, Councillors Neil Palmer, Ellen Symington, Michael O'Brien, and CAO Yvonne Goodsman

Regrets: Councillors Martin Cammer, Matt Arend and Steven Barlow

PM001/22 Call to Order: Len Palmer: That as a quorum is present this public meeting is called to order. **CARRIED UNANIMOUSLY**

There was general discussion and information provided regarding the ILO development permit applications submitted for the NE 07-26-03 W3 and S ½ 07-26-03 W3. Public notice was given per the requirements of the Zoning Bylaw of the Municipality. D-253-01-2022.

Saskatchewan Agriculture has provided copies of their Approval as Approval No. 2712 for the 775 Animal Units with acknowledgement that poultry facilities will exist on both the SE 7-26-03 W3 and SW 7-27-03 W3 and Approval No. 2711 for the 125 animal units for feeder calves.

There were no public letters and statements of concern expressed for presentation.

PM002/22 Adjourn: Ellen Symington: That, as there are no issues or concerns to discuss regarding D-253-01-2022, this public meeting be adjourned at 1:10 p.m. **CARRIED UNANIMOUSLY**

The public meeting is now adjourned and the Special meeting of the council of the R.M. of Willner, No. 253 will commence and be held at the RM office In Davidson, SK on Thursday, March 17, 2022 commencing at 1:10 p.m.

Steven Low attended at 1:10 p.m.

073/22 Call to Order: Len Palmer: That as a quorum is present this special meeting is called to order. **CARRIED UNANIMOUSLY**

074/22 Authorization: Neil Palmer: That the waiver notice for this meeting is signed by all councillors and is attached to and forms part of these minutes and further that council authorizes discussion of agenda items and other items as authorized. **CARRIED UNANIMOUSLY**

075/22 Michael O'Brien: That this meeting in all aspects replaces the regular council meeting that was scheduled to be held on Thursday, March 10, 2022. **CARRIED UNANIMOUSLY**

076/22 Agenda: Neil Palmer: That the agenda be adopted as presented. **CARRIED UNANIMOUSLY**

There is no conflict of interest declared at this time regarding agenda items.

077/22 Minutes: Ellen Symington: That the minutes of the Council Meeting held on Thursday, February 10, 2022 at 1:00 p.m. be hereby adopted as presented.

Further council acknowledges the record that the Regular meeting scheduled to be held on Thursday, March 10, 2022 was not held due to lack of a quorum. **CARRIED UNANIMOUSLY**

078/22 Correspond: Len Palmer: That correspondence be acknowledged as received and accepted as presented and be filed.

- 1) Dana Skopropad
- 2) SAMA – AGM April 21, 2022 - Saskatoon
- 3) Green Aero Tech Services
- 4) 4-H Sask – requesting donation
- 5) U of S – Ag Health & Safety Network
- 6) CATPC

CARRIED UNANIMOUSLY

079/22 Financials: Michael O'Brien: That the Accounts Paid, Statement of Financial Activity, Employee Bi-Weekly Payroll Summary for the month of February 2022 be hereby approved and are attached to and form a part of these minutes. **CARRIED UNANIMOUSLY**

080/22 A/P: Ellen Symington: That Accounts Payable and Bi-Weekly Payroll Summary and councillor indemnity for the month of March 2022 be approved for payment and attached to and form part

of these minutes.

CARRIED UNANIMOUSLY

081/22 Budget: Neil Palmer: That the 2022 budget be adopted as presented and accepted as follows:

Cash Budget Statement:

Accrued Revenue	\$	1,451,852.00
Accrued Expenses	\$	<u>(1,389,310.00)</u>
Revenue Over/(under) expenses	\$	62,542.00
Increase/(Decrease) Capital over Expenditures	\$	(121,693.00)
(Increase)/Decrease in Inventory	\$	<u>95,000.00</u>
Increase/(Decrease) in Net Financials	\$	<u>35,849.00</u>

Accrual Budget Statement:

Transferred to/(from) Unappropriated Surplus	\$	(59,151.00)
Transferred to/(from) Appropriated Reserves	\$	
Net Increase/(Decrease) in TCA	\$	<u>121,693.00</u>
Increase/(Decrease) in Accumulated Surplus	\$	<u>62,542.00</u>

CARRIED UNANIMOUSLY

082/22 Mill Rate: Ellen Symington: That council establishes the mill rate at 7.5 mills for 2022.

CARRIED UNANIMOUSLY

083/22 5 Year Cap: Micheal O'Brien: That council adopts the five-year capital budget as presented by the administrator.

CARRIED UNANIMOUSLY

084/22 Asset: Michael O'Brien: That RM253 authorizes administration to offer the following assets for sale: 2007 9200 International Semi-Truck value \$43,050.00 to be offered for \$8,000.00 or best offer with minimum of \$5,000.00 on Kijii as is, where is. Foreman to be contacted for further information.

CARRIED UNANIMOUSLY

085/22 Wages: Len Palmer: That council defers discussion on wages for seasonal staff.

CARRIED UNANIMOUSLY

086/22 Foreman: Michael O'Brien: That council accepts foreman's report as presented by foreman.

CARRIED UNANIMOUSLY

087/22 Roads: Neil Palmer: That discussion on road repairs be deferred to the April meeting of council.

CARRIED UNANIMOUSLY

088/22 Davidson: Ellen Symington: That council authorizes the Town of Davidson access to 100 cubic yards of clay from the "fish pond" stockpile at no charge with same to hauled by the Town of Davidson at their cost.

CARRIED UNANIMOUSLY

Councillor Ellen Symington and Councillor Michael O'Brien presented information on the Office Committee Meeting Report.

089/22 Office: Neil Palmer: That council acknowledges receipt of the Office Committee Meeting Report as presented.

Further the municipality authorizes administration to contract a structural engineer to investigate the two municipal buildings as well as investigate for part-time help and investigating new computers system and the electrical renovations that may be required, provided RM 252 authorize same.

CARRIED UNANIMOUSLY

Councillor Ellen Symington presented the SARM convention report

090/22 Report: Neil Palmer: That council acknowledges receipt of the SARM Convention Report as presented.

CARRIED UNANIMOUSLY

091/22 Sask Ag ILO: Micheal O'Brien: That, per the requirement of the Zoning Bylaw of the Council of the R.M. of Willner, council has scheduled a public meeting to discuss the proposed ILO development on SE 07-2-03 W3 and same was held on Thursday, March 17, 2022. Council states that at this time no additional issues with the Application as presented are apparent. Nor does Council have any conditions beyond those required in Provincial and Federal legislation.

The Development Officer is authorized to issue a Development permit D253-01-2022 with the following conditions:

The proposed development encompassing the establishment of an Intensive Livestock Operation is subject to prior receipt of an ILO Permit and approval from the Saskatchewan Ministry of Agriculture and Food and any other such ministry approval as required for the operation of an Intensive Livestock Operation on this site prior to approval being given by the R.M. of Willner, No. 253.

A. That the application to approve a discretionary use for development of an ILO on the S1/2 07-26-03 W3 has been evaluated in terms of Section 56 of the Planning and Development Act, 2007, the Official Community Plan, [if one is in place] and the Zoning Bylaw for the [Municipality], and having considered referrals and submission of neighbouring landowners, it is recommended that the application be approved with conditions for the following reasons:

1. There are no physical constraints to the proposal;
2. The application complies with provisions of the zoning bylaw respecting the use and intensity of use of land for the discretionary use;
3. The listed criteria for approval of a discretionary use for an ILO within the zoning bylaw has been met;
4. The intended use and development, in the opinion of the council, is compatible with development in the immediate area;
5. The application is consistent with provincial land use policies and statements of provincial interest;
6. The application is consistent with the policies of the Official Community Plan.
7. The establishment of ILO operations on the SE 7-26-03 W3 for a Poultry – Broiler Breeder operation is subject to receiving approval from Saskatchewan Agriculture Livestock Branch. The municipality with this approval subject to conditions is accepting the application and approving same for the following ILO animal unit operations.

Beef feedlot operation – 125 Animal Units NE 7-26-03 W3

Poultry – Broiler Breeder Operation – 775 Animal Units– SE 7-26-03 W3

B. Further, in accordance with Section 56 of the Planning and Development Act, 2007 and the requirements of the Zoning Bylaw, the application be approved subject to the following conditions and standards:

1. All setbacks and separation distances are adhered to as established in the Zoning Bylaw of the R.M. of Willner, No. 253
2. Should additional approaches and accesses to municipal roadways be required they will require individual application and approval by council.
3. Review and consideration be given for the parties to enter into a road service agreement if one is deemed required.
4. Approval of the Intensive Livestock Operation(s) is subject to the receipt by the municipality of an ILO Permit and Approval as issued by the Saskatchewan Ministry of Agriculture for same units as stipulated above in A. 7.

Please note that this permit expires on March 31, 2023 whereupon a substantial (greater than 50%) amount of the construction on the Loreburn Hutterian Colony ILO should be complete and is given under the provisions that all other Federal and Provincial Government Agencies’ regulations, requirements and approval have been acquired, all National and Provincial Building Standards will be met and satisfied and under the additional provision that the individuals are aware that the placement of any and all buildings and development on site is at their sole responsibility and risk as far as flooding, accessibility and liability are concerned.

As this may be a progressive development and this permit is for the sole purposes of the construction/development of the buildings and activities as listed above any and all future developments on site may require future permit applications to be submitted for consideration and therefore must adhere to all municipal zoning and community planning statement objectives and regulations. **CARRIED UNANIMOUSLY**

092/22 GTF: Michael O’Brien: That Council authorizes administration to get Wood Engineering estimate on road E ½ of 27 & 34 -25-02 W3 (Range Road 3022 Between TWP 260 and TWP 254 building to Municipal Standard and contact is Foreman Steven Low.)

Further discussion on GTF is deferred pending receipt of the above information. **CARRIED UNANIMOUSLY**

093/22 Bldg: Martin Cammer: That Council acknowledges receipt of the Town of Davidson suggestion of

a joint meeting. Any member of council who is able will attend on Wednesday, April 6, 2022 provided same works for R.M. of Arm River, No. 252. **CARRIED UNANIMOUSLY**

094/22 OH&S: Len Palmer: That discussion be deferred on "Fit for Work" policy until April 2022 meeting of council. **CARRIED UNANIMOUSLY**

095/22 Fuel: Michael O'Brien: That council accepts the quote from McRae Farm Service for their quote of \$1.38 for clear diesel plus GST. **CARRIED UNANIMOUSLY**

096/22 PCO: Ellen Symington: That council approves a \$0.25 increase for a total of \$11.25 per site and further payments are to be made on the meeting date on a monthly basis. **CARRIED UNANIMOUSLY**

097/22 Auditor: Michael O'Brien: That council authorizes the Reeve and CAO to sign the engagement letter. However, council is not interested in allowing online access to the auditor to the municipal CRA accounts at this time as it is deemed unnecessary given the only active accounts are GST and Payroll and full documentation is already supplied by the municipality. **CARRIED UNANIMOUSLY**

098/22 WEED: Len Palmer: That council authorizes Foreman Steve Low ensure municipal roadways are kept clear of weeds as stipulated under the weed control act. **CARRIED UNANIMOUSLY**

099/22 Len Palmer: That council defers discussion on weed management until the April 2022 meeting of council. **CARRIED UNANIMOUSLY**

099/22 Inspectors: Neil Palmer: That Council certifies appointment of the following building inspectors from Professional Building Inspections, Inc. for 2022 as follows:
Douglas Mulhall Class 3 Licensed Building Official, Saskatchewan BOL001
Bobby Baker R-Class 3 Licensed Building Official, Saskatchewan BOL552/701
William Hudema R-Class 2 Licensed Building Official, Saskatchewan BOL299/528
David Kashmere R-Class 2 Licensed Building Official, Saskatchewan BOL426/529
Walter Schroeder R-Class 2 Licensed Building Official, Saskatchewan BOL488/669
David Kindred Class 1 Licensed Building Official, Saskatchewan BOL514
Dustin Masuk Class 1 Licensed Building Official, Saskatchewan BOL667
Ken Pasiechnyk Class 1 Licensed Building Official, Saskatchewan BOL706
And authorizes CAO to sign same. **CARRIED UNANIMOUSLY**

100/22 Adjourn: Len Palmer: That this meeting be adjourned at 5:10 p.m. and the next meeting of council is scheduled for Thursday, April 14, 2021 and is to be held at 1:00 p.m. in the R.M. Office, Davidson, Sask. **CARRIED UNANIMOUSLY**

Reeve

Administrator