

RURAL MUNICIPALITY OF McKILLOP No. 220
Regular meeting of Council held in the R. M. Council Chambers
Bulyea, Saskatchewan
April 9, 2018

Present:	Reeve:	Howard Arndt
	Council Members:	Division 1 – Murray Wild
		Division 2 – Norman Smith
		Division 3 – Bob Wilson
		Division 5 – Linda Helgeson
	Recording Official/Legal Counsel:	Jaime Carlson
Not present:	Council Members:	Division 4 – Andrew Kuderewko
		Division 6 – Marilyn LaBatte

A quorum being present, Reeve Arndt called the meeting to order at 9:01am.

*Closed
Session*

118/2018 Wilson
"That this meeting move to a closed session for purposes of long-term planning, strategic planning, and/or personnel discussions."

CARRIED.
(at 9:02am)

Michele Cruise-Pratchler brought two complaints under the Conflict of Ethics Bylaw to the attention of Council.

Harvey Linnen, Communications contractor for the R.M., joined the meeting at 9:55 to present about the Interim Report on Communications Planning for the R.M.

Closed session recessed briefly at 10:43am.

Meeting called back to order in open session at 10:57am.

Declarations

Councillor Wild raised that he has a conflict relating to two complaints that may come up later in the meeting.

Delegations

At 11:00am the McKillop Taxpayers Network Incorporated, through its Chair, Brent Johnson, presented to Council.

There was a consensus amongst the Councillors to allow Mr. Johnson to continue.

Brent Johnson left the meeting at 11:20am.

At 11:20am Gary Flavell presented to Council.

Reeve Arndt advised that there is an additional agenda item under Unfinished Business relating to SunDale.



Reeve

*Council
Committee
Reports*

Councillor Smith advised there is a complete report on the Division 2 Ratepayers Meeting that been submitted to the Administrator.

Reeve Arndt went through the Report provided by the Commissionaire's relating to Bylaw Enforcement Activities.

119/2018 Wilson:
"That all Committee Reports be accepted as presented."

CARRIED.

*Administration
Reports*

A report from the Administrator relating to the Auditor Responses to Request for Expression of Interest was provided in advance.

120/2018 Wilson:
"That the administration reports be accepted as presented."

CARRIED.

*Financial Activities
Report*

121/2018 Smith:
"That the Statement of Financial Activities for the month of March, 2018 be accepted as presented."

CARRIED.

*Account Payment
Report*

122/2018 Helgeson:
"That the "List of Accounts Paid", as attached hereto and forming a part of these minutes, be approved for payment as recommended by the Finance Committee."

CARRIED.

Minutes

123/2018 Helgeson:
"That the minutes from the March 19, 2018, regular meeting of Council be approved as presented."

CARRIED.

Correspondence

124/2018 Wild:
"That the following correspondence, as reviewed, be accepted and filed:

Silton North Shore First Responders – Funding request
Strasbourg Library – 2017 report
Artsy Fartsy Kids Club – Funding request
East Central Transportation Planning Committee – Annual meeting

Reeve Arndt advised there is one more piece of correspondence, but he'll raise it later.

CARRIED.

*Hamlet
Committee*

125/2018 Smith:
"That the Council of the R.M. of McKillop No. 220 appoint the following members of Council to the Hamlet Committee as established by Policy #COM-004:
Reeve Arndt
Councillor Wild
Councillor Wilson"

Councillor Helgeson nominated Councillor Wild. Councillor Wild accepted the nomination. Reeve Arndt asked Councillor Wilson if he would continue on this committee. Councillor Wilson accepted.
Councillor Helgeson ruled that nominations cease. Reeve Arndt reread the resolution with the names.

Vote on 125/2018

CARRIED.

*Board
Appointment*

126/2018 Wilson:
"That the Council of the R.M. of McKillop No. 220 appoint Marilyn LaBatte as their representative on the Last Mountain Pioneer Home Board of Directors for 2018."

Councillor Wild stated that Councillor LaBatte, who is not present, was on the Board last year and it would be good to keep her on this Board if she would accept.
Reeve Arndt ruled that Council can appoint Councillor LaBatte today and if she does not accept, Council can revisit the appointment.

CARRIED.

*Building
Bylaw*

127/2018 Helgeson:
"That Bylaw No. 297/2018 being "A bylaw of the Rural Municipality of McKillop No. 220 in the Province of Saskatchewan regarding buildings", be read a second time."

Councillor Wild advised that he has some residual concerns over a portion of this bylaw that relates to swimming pools. Councillor Wild requested that Council table this resolution until after lunch.

Motion by Councillor Wild "That Council table resolution 127/2018 until after lunch."

CARRIED.

*Beaver Control
Program*

129/2018 Smith:

"That the Council of the R.M. of McKillop No. 220 authorize participation in the Beaver Control Program administered by SARM for 2018 and that the following individuals be approved to hunt beavers within the boundaries of the R.M. of McKillop No. 220:

- 1) Ron Braumberger;
- 2) Peter Boughner; and
- 3) Perry Reavley."

Reeve Arndt canvassed whether Council should add anyone else to the list. No names were submitted.

CARRIED.

*2018 Five-Year
Capital Plan*

130/2018 Smith:

"That the Council of the R.M. of McKillop No. 220 approve the 2018 five-year capital plan, as attached hereto and forming part of these minutes."

Councillor Wild submitted an amendment to provide some money to Shore Acres for its boat launch. This was discussed in the past but has not to date been provided. Councillor Wild proposed "That the R.M. of McKillop include in its 2018 five-year capital plan, that it will provide \$10,000 toward the boat launch at Shore Acres."

Council voted on the amended 130/2018.

CARRIED.

*Tax Enforcement
List*

131/2018 Helgeson:

"That the Council of the R.M. of McKillop No. 220 acknowledge that the List of Land in Arrears has been submitted to the Reeve by the Administrator in accordance with the requirements of section 3 of *The Tax Enforcement Act*."

CARRIED.

*Tax Enforcement
Advertising*

132/2018 Smith:

"That the Council of the R.M. of McKillop No. 220 approve the advertising of only those properties with more than one-half of one year's tax levy in arrears."

CARRIED.

A motion to adjourn for lunch until 1:15pm was made by Councillor Wild.

CARRIED.
(at 12:03pm)

Meeting called back to order at 1:12pm.

Reeve Arndt read out an additional piece of correspondence that was not ready for earlier. It is a letter from June LeDrew addressed to Reeve and Council and dated March 21, 2018 regarding the Division 2 Ratepayers Meeting.

Building Bylaw

127/2018 Helgeson:

"That Bylaw No. 297/2018 being "A bylaw of the Rural Municipality of McKillop No. 220 in the Province of Saskatchewan regarding buildings", be read a second time."

Reeve Arndt clarified that this bylaw only applies to buildings covered by the *Uniform Buildings and Accessibility Standards Act*, so it does not apply to farm structures.

CARRIED.

128/2018 Wild:

"That Bylaw No. 297/2018 being "A bylaw of the Rural Municipality of McKillop No. 220 in the Province of Saskatchewan regarding buildings", as attached hereto and forming part of these minutes, be read a third time and finally adopted."

CARRIED.

*Amend Zoning
Bylaw*

133/2018 Wilson:

"That Bylaw No. 342/2018 being "A bylaw of the Rural Municipality of McKillop No. 220 in the Province of Saskatchewan to amend Bylaw No. 234/11 known as the Zoning Bylaw", be introduced and read a first time."

CARRIED.

*Planning Fee
Schedule Bylaw*

134/2018 Helgeson:

"That Bylaw No. 343/2018 being "A bylaw of the Rural Municipality of McKillop No. 220 in the Province of Saskatchewan to adopt a planning fee schedule", be introduced and read a first time."

CARRIED.

*Nuisance
Abatement
Bylaw*

135/2018 Smith:

"That Bylaw No. 344/2018 being "A bylaw of the Rural Municipality of McKillop No. 220 in the Province of Saskatchewan, to provide for the abatement of nuisance within the Rural Municipality of McKillop No. 220", be introduced and read a first time."

CARRIED.

*Payment
Authorization
Bylaw*

136/2018 Wild:

"That Bylaw No. 345/2018 being "A bylaw of the Rural Municipality of McKillop No. 220 in the Province of Saskatchewan to authorize payments", be introduced and read a first time."

CARRIED.

137/2018 Smith:

"That Bylaw No. 345/2018 being "A bylaw of the Rural Municipality of McKillop No. 220 in the Province of Saskatchewan to authorize payments", be read a second time."

CARRIED.

138/2018 Helgeson:

"That Bylaw No. 345/2018 be given three (3) readings at this meeting."

CARRIED.

139/2018 Wild:

"That Bylaw No. 345/2018 being "A bylaw of the Rural Municipality of McKillop No. 220 in the Province of Saskatchewan to authorize payments", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

*Bylaw
Enforcement
Priorities*

140/2018 Wilson:

"That the Council of the R.M. of McKillop No. 220 instruct administration to place immediate and thorough focus on enforcing the following areas that have been identified as compliance issues with respect to Zoning Bylaw No. 234/11:

- 1) Correction of the use of accessory buildings for principal uses in resort communities;
- 2) Nuisance matters;
- 3) Removal of sea-can shipping containers which are prohibited from use in the RM;
- 4) Correction of the location of buildings and number of buildings on properties that fail to comply with setback requirements and site coverage requirements;
- 5) Removal of soft-sided sheds or fabric structures which are prohibited from use in the RM; and
- 6) Removal of all vacation trailers from all properties in resort communities when the vacation trailer is used as a principal use."

Councillor Helgeson stated that she thought Council was waiting on some information regarding sea-cans and asked if Council had received that?

Councillor Wild moved "That Council table resolution 140/2018 to the next meeting of Council."

CARRIED.



- Zoning Bylaw Amendment* 141/2018 Wild:
"That the Council of the R.M. of McKillop No. 220 instruct administration to prepare a bylaw to amend Zoning Bylaw No. 234/11 as follows:
- 1) Amend the wording in Section 5.3.11.3 to state "campsites should be no less than 150m² in size"; and
 - 2) Amend the wording in Section 5.3.11.8 to allow trailer coaches to be stored on any campsite when the campground is not open."

Councillor Wild advised he agreed with the change to campsite sizes, but not the second part of this resolution. He also stated that the applicants in question were adamant this would not happen and it is not clear why they have had a change of heart.

Councillor Wilson agreed that he has concerns with this too, especially because it is not a far leap to go from keeping your trailer at the campsite to building decks, porches with roof structures, etc.

Councillor Wild made a motion to amend the resolution to state, "That the Council of the R.M. of McKillop No. 220 instruct administration to prepare a bylaw to amend Zoning Bylaw No. 234/11 as follows: to amend the wording in Section 5.3.11.3 to state "campsites should be no less than 150m² in size.""

CARRIED.
(as amended)

- Consolidation Approval* 142/2018 Helgeson:
"That approval be granted for the consolidation of SE 36-24-22-W2, Extension 38 and Parcel A, Plan 101430032, Extension 26, further to the formal request submitted by the property owner."

CARRIED.

- SunDale* 143/2018 Wild:
"That the Council of the Rural Municipality of McKillop No. 220 provide authorization for legal counsel from Brownlee LLP Barristers & Solicitors to proceed with commencing all necessary legal communications with respect to finding full resolution to the financial and development issues relating to SunDale Recreation Ltd."

CARRIED.

- Next Meeting* 144/2018 Helgeson:
"That the next regular meeting of the Council of the R.M. of McKillop No. 220 be held on Monday, April 23, 2018, beginning at 8:00 am in the R.M. of McKillop No. 220 Council Chambers."

Councillor Wilson asked to amend the start time to 9:00am.

"That the next regular meeting of the Council of the R.M. of McKillop No. 220 be held on Monday, April 23, 2018, beginning at 9:00 am in the R.M. of McKillop No. 220 Council Chambers."

CARRIED.
(as amended)

*Closed
Session*

145/2018 Wilson:

"That this meeting move back into a closed session for purposes of long-term planning, strategic planning, and/or personnel discussions until 2:45pm."

CARRIED.
(at 1:41pm)

Michele Cruise-Pratchler joined the meeting in closed session at 2:12pm.

Return to Open Session at 2:48pm.

Reeve Arndt announced that he had received a letter from Gary Gilbert tendering a resignation from representing the R.M. of McKillop on the Emergency Measures organization, the Living Sky Regional Emergency Measures organization or the Saskatchewan Public Alerting program.

*Accept
Resignation*

146/2018 Helgeson:

"That the Council of the R.M. of McKillop No. 220 accept and acknowledge the letter from Mr. Gilbert and his resignations."

CARRIED.

Adjourn

Wilson:

"That this meeting of the Council of the R. M. of McKillop No. 220 be adjourned."

CARRIED.
Time: 2:49pm



Reeve

Administrator



Reeve