

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
THE RURAL MUNICIPALITY OF DUNDURN NO. 314  
HELD AT THE MUNICIPAL OFFICE  
314 2<sup>ND</sup> AVENUE, DUNDURN, SASK.  
TUESDAY AUGUST 8/2017**

**PRESENT:** Reeve: Trevor Reid  
Council: Dvision1 David Aldred  
Division 2 Lou Paquette  
Division 3 Werner Falk  
Division 4 Fred Baran  
Division 5 Grant McMillan

**ABSENT:** none

**STAFF:** Administrator Donna Goertzen  
Superintendent of Public Works Travis Libke

**CALL TO ORDER:** -Reeve Trevor Reid called the meeting to order at 8:00 a.m.

**APPROVAL OF AGENDA:**

**-206/2017 McMillan:** That agenda be accepted with additions:

- j) Shield Road Main. Agreement
  - k) South Country (Lot 27) Nuisance Bylaw Contravention
- Carried

**APPROVAL OF MINUTES:**

**-207/2017 Falk:** That Minutes of Regular Council Meeting July 18/2017 be accepted as presented. Carried

**FOREMAN REPORT:**

- Grinder Application to start mid month.
- Gravel Extraction Permits 2018-2019
- Road Maintenance with Shields
- Mowing Requirements for Developers

**FINANCIALS: -208/2017 Baran:** That Accounts for Approval August 8/2017 be accepted as presented: General Payables \$239,914.07, Fire Department Payables \$2,665.74, Payroll \$23,478.16 and Cemetery \$500.00.

Carried

**-209/2017 Aldred:** That August 2017 Budgetary Control be accepted as presented.

Carried

**DELEGATIONS:** Gary Evans, Nikola Zovko, Bozana Beric, Randy Heuchert, Irvin Heuchert, Darrin Kruger, Mark & Carol Dilsner, Crystal Vian, Shao Peng Bian, Jonathan Katsiris, Rhonda Lavoie, Albert Fortier, Yousuf Mohammed

Council Meeting recess for Public Meeting “Flax Processing Plant NW-32-34-04-W3”.

**PUBLIC HEARING:**

**-210/2017 Paquette:** That the Public Hearing be called to order at 10:00 a.m. Carried

-Topics of Concern: Air Quality (Odour), Chemicals in the processing application, Dust Control/Traffic, Environmental Considerations, Location

-Reeve Reid provided opening remarks; and opened the floor to discussion on the proposed Flax Processing Plant.

-Discussion was undertaken with questions directed at Shao Peng Bian and Yousuf Mohammed responding to questions.

-Reeve Reid requested written submissions which were presented for consideration.

**-211/2017 McMillan:** That the public meeting be closed at 10:55 a.m.

Council Meeting recess for Public Meeting “Meat Cutting/Wrapping Facility NE-29-34-04-W3”.

**DELEGATIONS:** Gary Evans, Irvin Heuchert, Randy Heuchert, Rhonda Lavoie, Darrin Kruger, Albert Fortier, Mark & Carol Dilsner, Carl Wiebe

**PUBLIC HEARING:-212/2017 Falk:** That the Public Hearing be called to order at 11:00 a.m. Carried

-Topics of Concern: Air Quality (odour), Dust Control/Traffic, Health Standards, Pest Control, Ground Water Contamination.

-Reeve Reid provided opening remarks; and opened the floor the floor to discussion on the Meat Cutting/Wrapping Facility.

-Questions from those in attendance were answered by Kim King, proprietor of Cutting/Wrapping Facility. She provided information on the standards of operations as regulated by “Sask. Domestic Meat Inspection Standards.

-Reeve Reid requested written submissions be submitted for review.

**-213/2017 Baran:** That the Public Meeting be closed at 11:27 a.m.

**-214/2017 Mc Millan:** That Meat Cutting/Wrapping Facility Discretionary Application of Robert & Kim King be given approval with the following conditions:

- Meet requirements of Sask. Domestic Meat & Inspection Standards
- Facility to meet environment air quality standards
- Meet Municipal setbacks/Buffer zone (landscaping)
- Business Operations 7:00 a.m. -7:00 p.m. Monday to Friday
- Business Discretionary Application runs with current titled ownership/ Subdivision or Sale of Business requires Reapplication to Operate.

Carried

**NEW BUSINESS:** **-215/2017 Paquette:** That RM of Dundurn No. 314 engage NUMA CORP to create a new web site for the municipality as per quote \$4,000.00.

Carried

**-216/2017 Falk:** That we give Second reading to Bylaw 01/2017 “A Bylaw to Establish the Dundurn Fire Department Board”.

Carried

**-217/2017 Baran:** That we give third and final reading to Bylaw 01/2017 “A Bylaw to Establish the Dundurn Fire Department Board”.

Carried

**-218/2017 Aldred:** That Council provide approval of Liquor Permit Application to Lori Briggs for Family Reunion located SE-06-33-03-W3 Knight of Columbus Youth Camp.

Carried

**DEVELOPMENT:** **-219/2017 Paquette:** That Building Permit Application RMD 1731-1733 and RMD 1735 be accepted as presented.

Carried

**-220/2017 McMillan:** That Council provide approval for the “Dundurn Rural Water Utility – Infill Project” work projects; 2017- P-04 Hillcrest Hutterite Colony, 2017 -P-05 Saskview Farms Ltd. and 2017 -P– 069 Shiels/Ollenberger/Reynolds.

Carried

**-221/2017 Baran:** The we acknowledge application for construction of power within limits of Road Allowance NE-09-33-03-W3 File # 20205060; Greenside Golf Properties Ltd and File #20205601 Greenside Golf Properties Ltd.

Carried

**-222/2017 Aldred:** That we provide Community Planning (Riley Stefanik) with correspondence stating that the RM of Dundurn No. 314 approves Subdivision Application File #R 323-16s.

Carried

**CORRESPONDENCE:**

-none

**REPORTS:**

Administrator	verbal report
PFRA Baran	nothing to report
APAS Aldred	nothing to report
CEMETERY Falk	nothing to report
DRWU Aldred	Infill Project
DAWWU	Meeting August 14/2017
TRANSFER Paquette	nothing to report
BCDC Trevor	nothing to report

**NEXT MEETING:** -That next Council Meeting be held on Tuesday September 12/2017 commencing at 8:00 a.m. in Council Chambers.

**ADJOURNMENT:** **-223/2017 Reid:** That we adjourn at 3:30 p.m.

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**Reeve**

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**Administrator**

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**Date**