



REGULAR MEETING OF COUNCIL
Held on Wednesday, January 12, 2022
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

Present

Reeve	Russ Kirzinger
Division 1 Councillor	Kyle Sanderson
Division 3 Councillor	Sheila Fishley <i>(Via Zoom)</i>
Division 4 Councillor	Michael McGill
Division 5 Councillor	Ashton Riche
Division 6 Councillor	Robert Bennett
CAO	Tammy Knuttila

Meeting made available to the public via Zoom meeting platform.

Call to Order

Reeve Kirzinger called the meeting to order at 8:35 a.m.

Declaration of Conflict

No conflicts of interest were declared.

Rescind Motion

01/2022 Bennett:
 That Resolution No. 413/2021 be rescinded. CARRIED.

Public Works Rates

02/2022 Bennett:
 That the rates for the following Public Works staff be increased by 2% for 2022:
 - Nicholas Jones
 - Jim Mickelborough
 - Jaice Riche CARRIED.

Minutes

03/2022 McGill:
 That the minutes of the following meetings be approved as amended:
 a) December 8, 2021 Regular Council Meeting
 b) December 17, 2021 Joint Committee Meeting
 c) December 17, 2021 Council Meeting. CARRIED.

Financial Report

04/2022 Bennett:
 That the December, 2021, financial report, including the Statement of Financial Activities, the bank reconciliation, the accounts receivable listing, and the accounts payable listing for the month ended December 30, 2021, be accepted as presented. CARRIED.

Recess

05/2022 Riche:
 That this meeting recess for a brief break at 9:56 a.m. CARRIED.

Reeve Kirzinger called the meeting back to order at 10:15 a.m.

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List of Accounts for Approval

06/2022 Riche:

That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, totalling \$238,845.59 plus payroll in the amount of \$31,265.35 be approved for payment. CARRIED.

Closed Session

07/2022 McGill:

That this meeting recess at 10:36 a.m. in order to meet in camera for purposes of discussing long-term planning. CARRIED.

The CAO was excused from the In Camera Session from 10:40 a.m. to 11:20 a.m.

Reconvene

08/2022 Riche: That this meeting now reconvene at 12:00 p.m. CARRIED.

Extend Meeting

09/2022 McGill:

That the meeting be extended beyond the three hour limit provided in Bylaw 2015-18. CARRIED.

Findlater Transition

10/2022 Bennett:

That Michelle Cruise-Pratchler be contracted to provide the services needed to complete the Findlater transition with costs being charged to the Findlater SSA Account. CARRIED.

Findlater Committee

11/2022 Sanderson:

That Glenda Bokinac (former Mayor of Findlater) and Kelly Houston (former Council member of Findlater) be appointed to the Findlater Special Service Area Advisory Committee for the year 2022. CARRIED.

Findlater Utility

12/2022 McGill:

That the utility personnel for the former Village of Findlater be authorized to continue with those duties and responsibilities during the transition period until further notice. CARRIED.

Easement Registration

13/2022 Sanderson:

That Michelle Cruise-Pratchler be contracted to conduct a review of road easements in the municipality and ensure they are registered. Monthly updates of progress and costs are to be provided. CARRIED.

Recess for Lunch

14/2022 McGill:

That this meeting recess for lunch at 12:19 p.m. to reconvene at 1:00 p.m. CARRIED.

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Reeve Kirzinger called the meeting back to order at 1:00 p.m.

Outstanding Fire Invoices 15/2022 McGill:

That in response to the request of the Village of Bethune to add outstanding fire invoices to the taxes, the Village be advised that the RM is prepared to add the following outstanding fire invoices to the taxes:

1. Darrel Bitz – April 26, 2020 Fire Call SE-32-20-25-W2 (Bethune 6600/Lumsden Mutual 2555) **\$9,155.00**
2. Jason Duesing – June, 2021 Fire Call NE-34-21-24-W2 (Bethune 7025.00/Holdfast Mutual 3320) **\$10,345.00**

Subject to the Village confirming final notice to the ratepayers and then added after February 28, 2022 if they remain unpaid.

CARRIED.

Water Hose Rental

16/2022 Riche:

That Darryl Babey be advised that Council is not prepared to reduce the invoice in the amount of \$4,526.80 for damages to the water hose resulting from his rental of it in May, 2021. Further, that if the amount is unpaid after February 28, 2022, it will be added to his taxes.

CARRIED.

Receive Admin Report

17/2022 Sanderson:

That the Administration Report be received.

CARRIED.

Gravel Supply 2022

18/2022 Bennett:

That consideration of 2022 gravel supply and type be deferred to the February, 2022 meeting for consideration.

CARRIED.

Survey Gravel Stockpile

19/2022 Riche:

That the Administrator be authorized to make arrangements to have the RM's gravel pile located at the Zinn gravel pit measured in order to make adjustments to the year end inventory amount with a maximum expenditure of \$2,000.00 for the measurements.

CARRIED.

Foreman's Report

20/2022 Sanderson:

That the Foreman's Report be received as presented.

CARRIED.

Tax Report

21/2022 Bennet:

That the December Tax Balance Report be received.

CARRIED.

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Land Ownership Change Report **22/2022 McGill:**
That the Land Ownership Change Report be received. CARRIED.

Municipal Road Northshore Lands **23/2022 McGill:**
That the one mile portion of Range Road 262 being East of E1/2-10-20-26-W2 be accepted by the RM into the municipality's road network and further that the holdback be released to North Shore Lands. CARRIED.

Bylaw No. 1-2022 **24/2022 Riche:**
That Bylaw No. 1-2022 being a bylaw to amend The Procedure Bylaw to change the meeting times from 8:00 a.m. to 8:30 a.m. be read a first time. CARRIED.

Sanderson:
That Bylaw No. 1-2022 be now read a second time. CARRIED.

Fishley:
That Bylaw No. 1-2022 be now considered for three readings at one meeting. CARRIED UNANIMOUSLY.

Fishley:
That Bylaw No. 1-2022 be now read a third reading. CARRIED.

Division 2 By election Change in Date **25/2022 Bennett:**
That the Division 2 By-election be held on March 9, 2022 in order to meet statutory notice requirements. CARRIED.

Move In Camera **26/2022 Bennet:**
That this meeting move In Camera at 2:50 p.m. in order to discuss long term planning issues. CARRIED.

Reconvene Meeting **27/2022 McGill:**
That this meeting now reconvene at 3:40 p.m. CARRIED.

Deputy Reeve **28/2022 McGill:**
That Councillor Fishley be appointed as Deputy Reeve until June 30, 2022. CARRIED.

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**Employee Bond/
Insurance**

29/2022 Riche:

That Council acknowledges the 2022 Commercial Insurance; Liability Self Insurance and Employee Bond as current and in effect as presented by the Administrator. CARRIED.

**Targeted Sector
Initiatives Program**

30/2022 Bennett:

That Council supports the Committee to continue working with Urban Systems and the RV of North Grove to explore the potential of an application to the Province under the Targeted Sector Initiatives Program. CARRIED.

Receive Correspondence

31/2022 McGill:

That the following correspondence be received as information.

- 8.e) SMHI 2021 Premium and Indemnity Statement
 - 8.f) Findlater Special Service Area Committee
 - 9. a) SARM re SARM Convention Information
 - 9. b) District #15 ADD Board re Future of Board / Fieldworker Position
 - 9. c) Government of Saskatchewan re Changes in Construction Industry/Code
 - 9.d) Lumsden and District Heritage Home re November 22, 2021 Minutes
 - 9.e) Lumsden & District Heritage Home re AGM Notes and Audited Statements
 - 9.f) SARM re Lieutenant Governor's Award for Service
 - 9.g) Gibson Energy re Notice of Amalgamation
 - 9.h) Bradley Directories re Notice of Price Increase for Municipal Maps
- CARRIED.

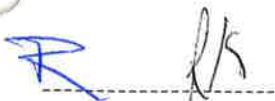
Deferred Items

32/2022 McGill:

That the following agenda items be deferred to the January 21, 2022 meeting:

- 8.b) Council Committees, Appointments and Custom Work Rates
- 8.g) Chris Gates, Buildtech re Construction Code
 - i. Buildtech Newsletter
 - ii. New Construction Code Legislation
 - iii. Sample Building Bylaw
 - iv. Current RM of Dufferin Building Bylaw
- h) Stantec Bridge Inspection Review
 - i. Report of Inspections
 - ii. Bridge Inspection Program
 - iii. Inspection Overview

CARRIED.



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SARM Membership

33/2022 Bennett:

That the renewal of the SARM Membership for 2022 be authorized.

CARRIED.

Lieutenant Governor's Award

34/2022 Bennett:

That the R.M. of Dufferin No. 190 nominate George Riche for the Lieutenant Governor's Award for Outstanding Service to Rural Saskatchewan.

CARRIED.

Meet In Camera

35/2022 Bennett:

That this meeting recess in order to meet In camera at 4:02 p.m. to discuss personnel matters.

CARRIED.

Reconvene Meeting

36/2022 Sanderson:

That this meeting now reconvene at 4:27 p.m.

CARRIED.

HR Policy Review

37/2022 McGill:

That sick leave consideration be deferred to the HR Policy review to take place in 2022.

CARRIED.

Public Works Rates

38/2022 Fishley:

That the rates for the following public works staff be increased:

- Nicholas Jones to \$32.50 per hour; and
 - Jim Mickelborough to \$29.50 per hour,
- as per recommendations from the Foreman and CAO.

CARRIED.

Next Meeting

39/2022 Fishley:

That the next meeting of Council be held on January 21, 2022 at 1:00 p.m.

CARRIED.

Adjourn

40/2022 McGill:

That this meeting now adjourn at 4:45 p.m.

CARRIED.



 Russel Kirzinger, Reeve



 Tammy Knuttila, Chief Administrative Officer