



REGULAR MEETING OF COUNCIL
Held on Friday, January 21, 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 (Via Zoom)
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 1:12 p.m.

Declaration of Conflict

No conflicts of interest were declared.

Minutes

41/2022 McGill:

That the minutes of the Regular Council meeting held January 12, 2022 be approved after noting that Sheila Fishley attended via Zoom. CARRIED.

Defer Appointments

42/2022 Riche:

That the 2022 Council Appointments and Custom Works Rates be deferred to the February 9, 2022 meeting. CARRIED.

Building Bylaw

43/2022 McGill:

That the Administration provide a draft building bylaw that reflects the legislative requirements and provides for consistent fees for building and development activities. CARRIED.

Building Inspectors

44/2022 Bennett:

That the following be appointed Building Official for the R.M. of Dufferin No. 190 to provide Building Inspection Services:

Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Terry Rolleston	BOL-1	BOL089
Ryan Shepherd	BOL-3	BOL360
Raymond Humeney	BOL-2R	BOL635
Jerry Wintonyk	BOL-1	BOL142
Kim Pedersen	BOL-2R	BOL511
Virginia Shepley	BOL-3	BOL517

CARRIED.

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- Closed Session** **45/2022 McGill:**
That this meeting recess at 2:00 p.m. in order to meet in camera WITH Robyn Rechenmacher, Senior Community Planner, SARM for purposes of discussing long-term planning. CARRIED.
- Reconvene** **46/2022 McGill:** That this meeting now reconvene at 4:10 p.m. CARRIED.
- Stantec Bridge Report** **47/2022 Bennet:**
That the Public Works Foreman review the Stantec Report on the bridges located in the RM and provide comment to Council at its February meeting. CARRIED.
- SARM Voting Delegates** **48/2022 Fishley:**
That Reeve Kirzinger and Councillor Bennett be appointed voting delegates for the 2022 SARM Convention. CARRIED.
- Revenue Sharing Eligibility Declaration** **49/2022 Sanderson:**
That the Council confirms eligibility requirements for Municipal Revenue Sharing to the Ministry of Government Relations by being in compliance with the following criteria:
- Audited Financial Statements
- Education Property Tax Remittance in Good Standing
- Bylaw 2022-01 Council Procedural Bylaw
- Employee Code of Conduct
- Current Public Disclosure Statements. CARRIED.
- Move In Camera** **50/2022 McGill:**
That this meeting move In Camera at 4:30 p.m. in order to discuss long term planning issues. CARRIED.
- Reconvene Meeting** **51/2022 McGill:**
That this meeting now reconvene at 4:50 p.m. CARRIED.

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**Targeted Sector
Initiatives Program**


52/2022 McGill:

That Council authorizes Urban Systems to prepare an application under the Targeted Sector Initiatives Program with the partnership of the RV of North Grove for a project to complete a Joint-Emergency Strategic Plan and Feasibility Study. CARRIED.

Adjourn

53/2022 McGill:

That this meeting now adjourn at 4:55 p.m. CARRIED.



Russel Kirzinger, Reeve



Tammy Knuttila, Chief Administrative Officer



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