



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Wednesday, March 9, 2022
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

Present

Reeve	Russel Kirzinger
Division 1 Councillor	Kyle Sanderson
Division 2 Councillor	Wesley Hofer
Division 3 Councillor	Sheila Fishley
Division 4 Councillor	Michael McGill
Division 5 Councillor	Ashton Riche
Division 6 Councillor	Robert Bennett
Administrator/CAO	Tammy Knuttila

Meeting made available to the public via Zoom meeting platform.

Call to Order

Reeve Kirzinger called the meeting to order at 8:38 a.m.

Declaration of Conflict

No conflicts of interest were declared.

Equipment Quotes

102/2022 Riche:
 That equipment quotes be added to the agenda for this meeting. **CARRIED**

LAP Invoice

103/2022 Bennett:
 That the Progress Payment request from LAP Contracting be added to the agenda for this meeting. **CARRIED**

Minutes

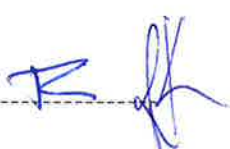
104/2022 McGill:
 That the minutes of the Regular Council Meeting held on February 9, 2022 be approved. **CARRIED**

Delegation/Brandt

Dave Bonokowski, Brandt met with Council regarding the purchase of a John Deere Grader. He outlined a proposal with options for a trade in of each of 3 existing machines. He was requested to provide options for 5, 6 and 7 year warranties.

Financial Report

105/2022 Sanderson:
 That the February, 2022 Financial report, including the Statement of Financial Activities, the Balance Sheet, the bank reconciliation, the accounts receivable listing, and the accounts payable listing for the month ended February 28, 2022 be received. **CARRIED**

Initial 



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Wednesday, March 9, 2022
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

- Delegation/
Cruise-Pratcher** Michelle Cruise-Pratcher, attended the meeting via phone to respond to questions posed by Members of Council regarding reports submitted.
- Move In Camera** **114/2022 Bennett:**
That this meeting now move In Camera at 1:20 p.m. in order to discuss long term planning issues. **CARRIED**
- Reconvene Meeting** **115/2022 Riche:**
That this meeting now reconvene at 2:20 p.m. **CARRIED**
- Findlater Project** **116/2022 Fishley:**
That Michelle Cruise-Pratcher be thanked for the completed work on the Findlater Transition File and that the work be continued with the CAO and internal staff. **CARRIED**
- Right of Way Project** **117/2022 Hofer:**
That the Right of Way Titling Project report be tabled until the April regular meeting. **CARRIED**
- Extend Meeting** **118/2022 Riche:**
That this meeting be extended past the three hour timeframe in Bylaw No. 06-2021 Council Procedures Bylaw. **CARRIED**
- Receive Reports** **119/2022 Sanderson:**
That the following reports be received:
a) Administration Report
b) Planning and Development Report
c) Action Motion Items Report
d) RM Foreman Report
e) Municipal Tax Report
f) Land Ownership Change Report
CARRIED
- Highwood Beach
Boat Slip Leases** **120/2022 McGill**
That the issue of the boat slip leases at Highway Beach be tabled until the April meeting. **CARRIED**

Initial

R RK



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Wednesday, March 9, 2022
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

Cemetery Maps

121/2022 Kirzinger:

That the cemetery maps item be tabled and that Administration consults Keith Hicke regarding accurate mapping for the Bethune Cemetery. **CARRIED**

Northshore Shoreline

122/2022 Fishley:

That a letter of support be provided to Water Security Agency for the application of Northshore Lands to complete shoreline stabilization at NW-35-19-26-W2 be provided, with the recommendation that the following issues be addressed:

- Keep in as natural a state as possible
- Use of stairs on shoreline
- Have a limited number of 2-4 m cuts as access points on the shoreline, to accommodate a cluster of cottage owners
- This would allow for minimal shoreline and ER disturbances
- 6-8 cottage owners would access water for dock installation
- cottage owners with no shoreline cut in front of a lot may install stairs.

CARRIED

**North Shore Lands
Pool/Pool House Permit**

123/2022 McGill:

That the application of Northshore Lands for a Development Permit to construct a pool and pool house facility at SE-3-20-26-W2 be approved; subject to the submission of a Letter of Reliance from DKM Engineering Ltd. **CARRIED**

Council Procedures

124/2022 McGill:

That Bylaw No. 06-2021 be amended provide for Regular Council Meeting to be held on the 2nd Friday of each month. **CARRIED**

Recycle Bin

125/2022 Kirzinger:

That the request of the Village of Bethune to locate the shared recycle bin on the RM property at 101 Railway Avenue be denied. **CARRIED**

Dangerous Roads

126/2022 McGill:

That the Administrator investigate the legislative requirements for providing snow removal on municipal roads and provide the ability of the Council and Foreman to have discretion when roads dangerous to the equipment and staff are involved. **CARRIED**

_____ R K.

Initial



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Wednesday, March 9, 2022
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

Correspondence

127/2022 Fishley:

That the following correspondence be received:

Information Items

- | | |
|-------------------------------------|-------------------------------|
| a) SARM | 2022 Convention Resolutions |
| b) SMHI | AGM Agenda |
| c) SARM | Rural Crime Watch Initiative |
| d) Lumsden & District Heritage Home | January Board Meeting Minutes |
| e) Potash Tax Sharing Board | 2021 Statement |
| f) SARM | Wild Boars |
| g) Lumsden RCMP | Community Policing Report |

CARRIED

RID Signs

128/2022 Sanderson:

That the Municipality accept 12 2X3 ft signs from SGI for installation at various locations in the Municipality.

CARRIED

Table Warranty

129/2022 Riche:

That extended warranty considerations be deferred to the April 8, 2022 Council meeting.

CARRIED

Correspondence

130/2022 Fishley:

That the following correspondence be received:

Action Items

- | | |
|---------------------------|---------------------------|
| a) SGI | RID Signs |
| b) Ministry of Highways | Spring Road Bans |
| c) Philip Taylor, Finning | Extended Warranty Options |

CARRIED

Purchase Tractor

131/2022 Hofer:

That the purchase of a 2021 JD 6155M with 640 loader with John Deere 7330 trade in from South Country Equipment be authorized for a price not exceeding \$130,000 plus taxes.

CARRIED

Move In Camera

132/2022 Kirzinger:

That this meeting now move In Camera at 5:53 p.m. in order to discuss long term planning issues.

CARRIED

Reconvene Meeting

133/2022 Riche:

That this meeting now reconvene at 6:12 p.m.

CARRIED

Initial

R *M*



**MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Wednesday, March 9, 2022
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan**

Adjourn

134/2022 McGill:
That this meeting now adjourn at 6:13 p.m.

CARRIED



Russel Kirzinger, Reeve



Tammy Knuttila, Chief Administrative Officer