



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Wednesday, April 27, 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 (Via Zoom)
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 5:30 p.m.

Declaration of Conflict

No conflicts of interest were identified.

Crossing Agreement	180.2022	Fishley: That K+S be permitted to bore under Road 250 from Pad 15 to Pad 17 for the purposes of fibre optic cable and power.	CARRIED
Pad 17 Development Permit	181.2022	Hofer: That the Council acknowledges the issuance of Development Permit 2022-10 to K+S Potash Canada GP for the development of a wellsite and pad area be located on the SE 13-19-25-2, as indicated on the site plan accompanying the application, subject to the RM of Dufferin #190 Zoning Bylaw, and Provincial development regulations and further subject to the following conditions; 1. Site plan as submitted in the Development Permit Application shall not be altered and all side, front and rear yard requirements shall remain unaltered and conform to the Zoning Bylaw. 2. Provide acres of permanent development, including the access road. 3. Dust Control Mitigation is required on access road at all times during and after construction is complete.	CARRIED
Foreman Position	182.2022	Kirzinger: That Todd Griffiths be hired to the position of Operating Foreman effective May 2, 2022 at an annual salary of \$94,500 with a 3 month probationary period.	CARRIED
Buffalo Vista Shoreline	183.2022	Fishley: That the application of Buffalo Vista for shoreline stabilization on the municipal reserve abutting Lot 2 and 3, NW-03-20-26-W2 be approved with the same conditions as the expired permit for Phase I. Phase II shoreline stabilization will be subject to the RM of Dufferin Shoreline Development Policy.	CARRIED

RK

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Enbridge Request	184.2022	Riche: That the request of Enbridge to construct temporary approach at the Findlater Enbridge facility SE-17-20-25-W2 be approved.	CARRIED
Enbridge Request	185.2022	Hofer: That the request of Enbridge to construct a temporary approach at the Findlater Enbridge facility NE-5-19-23-W2 be approved.	CARRIED
Office Equip.	186.2022	McGill: That the Administrator be authorized to expend up to \$10,000 for an additional workstation in the office to accommodate the MAIP candidate.	CARRIED
Adjourn	187.2022	Bennett: That this meeting now adjourn at 8:55 p.m.	CARRIED


Russel Kirzinger, Reeve


Tammy Knuutila, Chief Administrative Officer