



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
Held on Friday, April 8, 2022  
in the RM Council Chambers  
at 101 Railway Avenue in Bethune, Saskatchewan**

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<b>Present</b>	Reeve Division 1 Councillor Division 2 Councillor Division 3 Councillor Division 4 Councillor Division 5 Councillor Division 6 Councillor Administrator/CAO	Russel Kirzinger Kyle Sanderson Wesley Hofer Sheila Fishley Michael McGill Ashton Riche Robert Bennett (Via Zoom) Tammy Knuttila
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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 identified.

<b>Additions to Agenda</b>	141.2022	<b>Hofer:</b> That the following be added to the agenda: <ul style="list-style-type: none"> <li>• K+S Road Crossing Agreement</li> <li>• Councillor Retirement Policy</li> <li>• Signs for Road Maintenance Agreements</li> </ul>	CARRIED
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<b>Minutes</b>	142.2022	<b>Riche:</b> That the minutes of the Regular Council Meeting held on March 9, 2022 and the Special Meeting held on April 1, 2022 be approved as presented.	CARRIED
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<b>Municipal Reserve Fund</b>	143.2022	<b>McGill:</b> That the Municipal Reserve Funds accounts 310-100-200 and 310-100-210 be combined into one account.	CARRIED
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<b>Financial Report</b>	144.2022	<b>McGill:</b> That the March, 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 March 31, 2022 be received.	CARRIED
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<b>Accounts for Payment</b>	145.2022	<b>Sanderson:</b> That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 13720-13751 and all EFT payments, totalling \$138,363.13 plus payroll direct deposited in the amount of \$25,932.10 be approved for payment.	CARRIED
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<b>Recess</b>	146.2022	<b>Riche:</b> That this meeting recess at 9:38 a.m. for a 5 minute break.	CARRIED
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<b>Reconvene</b>	147.2022	<b>Hofer:</b> That is meeting reconvene at 9:43 a.m.	CARRIED
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<b>Move In Camera</b>	148.2022	<b>Fishley:</b> That this meeting move In Camera at 9:44 a.m. in order to discuss long term planning, as permitted under The Local Authority Freedom of Information and Protection of Privacy Act.9:44 a.m. in order to discuss long term planning issues.	CARRIED
<b>Reconvene</b>	149.2022	<b>Bennett:</b> That this meeting now reconvene at 12:08 p.m.	CARRIED
<b>MAIP Internship</b>	150.2022	<b>Fishley:</b> That, subject to MAIP Program approval, Candice Zinn be engaged effective May 2, 2022 as an Administrator Intern for a one year internship with an annual salary of \$42,000.00.	CARRIED
<b>Findlater Water System</b>	151.2022	<b>Bennett:</b> That Tom Bokinac we authorized to take the necessary training for the water treatment course and be compensated by the SSA of Findlater.	CARRIED
<b>Findlater Water Testing</b>	152.2022	<b>Kirzinger:</b> That the RM of Dufferin follow up on water sampling tests Environmental Services Analysis Report for the Findlater System.	CARRIED
<b>Foreman Position</b>	153.2022	<b>Kirzinger:</b> That the CAO be authorized to provide an offer of employment for the Foreman position to the candidate and terms discussed in camera.	CARRIED
<b>Recess for Lunch</b>	154.2022	<b>McGill:</b> That this meeting now recess for lunch at 12:10 p.m. to reconvene at 12:30 p.m.	CARRIED
<b>Gravel Haul</b>	155.2022	<b>Riche:</b> That the Council accepts the 2022 Gravel Loading and Hauling RFP from Emshay – subject to the following: \$0.95 / yard load \$0.45 / loaded yard mile haul	CARRIED
<b>Bylaw 02.2022</b>	156.2022	<b>McGill:</b> <i>That Bylaw No. 02-2022 being a bylaw to define a bunkhouse as a an accessory building, not connected to water or sewer, intended for summer use for the purpose of providing temporary sleeping accommodation to a maximum of 100 sq ft, single level only be now read a first time.</i>	CARRIED

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<b>Consolidation Of Lots Findlater</b>	157.2022	<p><b>Hofer:</b> That the request of Doug Cleveland and Rosanne Kutcher to consolidate the following parcels located within the Findlater Special Service Area into 2 new parcels as follows be approved:</p> <p>1st New Parcel Lot 1, Block 1, Plan A4163; and Lot 2, Block 1, Plan A4163.</p> <p>and 2nd New Parcel Lot 12, Block 1, Plan 101133302, Ext. 2; Lot 3, Block 1, Plan A4163; Lot 4, Block 1, Plan A4163; and Lot 5, Block 1, Plan A4163.</p>	CARRIED
<b>Bylaw No. 3-2022 Repeal Findlater Bylaws</b>	158.2022	<p><b>Bennett:</b> That Bylaw No. 03-2022 being a bylaw to repeal bylaws of the former Village of Findlater be now read a first time.</p> <p><b>Bennett:</b> That Bylaw No-03-2022 be now read a second time.</p> <p><b>Sanderson:</b> That Bylaw No. 03-2022 be considered for three readings at this meeting.</p> <p><b>Riche:</b> That Bylaw No. 03-2022 be now read a third time.</p>	CARRIED CARRIED CARRIED CARRIED
<b>Extend Meeting</b>	159.2022	<p><b>Hofer:</b> That this meeting be extended past the three hour timeframe in Bylaw No. 06-2021 Council Procedures Bylaw.</p>	CARRIED
<b>Targeted Sector Support Project</b>	160.2022	<p><b>Fishley:</b> That the Reeve and CAO be authorized to execute a service agreement with Urban Systems to conduct the study outlined in the Targeted Sector Support application by the RM of Dufferin No. 190 with support of the RV of North Grove.</p>	CARRIED
<b>Buffalo Vista Shoreline</b>	161.2022	<p><b>Riche:</b> That the application of Buffalo Vista for shoreline stabilization on the municipal reserve abutting Lot 2 and 3, NW-03-20-26-W2 be required to be submitted following the guidelines in the RM Policy for Shoreline Development.</p> <p><b>Recorded Vote:</b> In favour – Reeve Kirzinger; Councillors Fishley, Riche, McGill, Sanderson and Hofer. Against the Motion – Councillor Bennett.</p>	CARRIED

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<b>Buffalo Vista Servicing Agreement</b>	162.2022	<b>Fishley:</b> That the CAO be authorized to make amendments to the draft servicing agreement related to Phase II of the Buffalo Vista development with direction from the discussion at this meeting and provide to the Reeve and Councillor Fishley for review prior to providing to the applicant. The boat launch provisions to be provided in an addendum to the agreement at a later date.	CARRIED
<b>Office Closure</b>	163.2022	<b>McGill:</b> That the office be closed on Monday, April 18, 2022.	CARRIED
<b>Move In Camera</b>	164.2022	<b>Sanderson:</b> That this meeting now move In Camera at 3:42 p.m. in order to discuss personnel issues, as permitted under <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> .	CARRIED
<b>Reconvene</b>	165.2022	<b>Hofer:</b> That this meeting now reconvene at 5:15 p.m.	CARRIED
<b>Councillor Bennett left the meeting during this In Camera session at this point in the agenda at 4:45 p.m.</b>			
<b>Crack Sealing RFP</b>	166.2022	<b>Riche:</b> That quotes be requested from qualified firms for Township Road 200 leading to the mine and the municipal building parking lot to complete crack sealing.	CARRIED
<b>Receive Reports</b>	167.2022	<b>Sanderson:</b> 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
<b>Highwood Beach Boat Slip Leases</b>	168.2022	<b>McGill:</b> That the current boat slips at Highway Beach be reconfigured to be four slips and that the owner of the boathouse be advised to not position their watercraft lifts on the south side of their rails.  <b>Recorded Vote:</b> In favour – Councillors McGill, Sanderson and Hofer. Against the Motion – Reeve Kirzinger, Councillors Fishley and Riche.	MOTION LOST

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<b>Bylaw 4-2016 Highwood Beach</b>	169.2022	<p><b>Kirzinger:</b> That Bylaw No. 4-2016 providing for leases of boat slips at Highwood Beach be repealed and that the leases not be renewed.</p> <p><b>Recorded Vote:</b> In favour – Reeve Kirzinger, Councillors Fishley and Riche. Against the Motion – Councillors McGill, Sanderson and Hofer.</p>	MOTION LOST																						
<b>Defer Lease Options</b>	170.2022	<p><b>Riche:</b> That Item 8.c) Brandt Lease Options be deferred to the May regular meeting.</p>	CARRIED																						
<b>Right of Way Project</b>	171.2022	<p><b>Kirzinger:</b> That the Right of Way Titling Project report be deferred until the May regular meeting.</p>	CARRIED																						
<b>Signs</b>	172.2022	<p><b>Fishley:</b> That prices be obtained for signs advising of the need for 9 Road Maintenance Agreements and 2 anti dumping signs.</p> <p><b>The Reeve left the meeting at 6:25 p.m. and Deputy Reeve Councillor Fishley assumed the chair.</b></p>	CARRIED																						
<b>Lions Club</b>	173.2022	<p><b>Sanderson:</b> That a contribution of \$60.00 be made to the Lions Club for the 2022-2023 Calendar.</p>	CARRIED.																						
<b>K&amp;S Road Crossing Agreement</b>	174.2022	<p><b>Riche:</b> That K+S be advised that development permits are required prior to crossing agreements being approved to access pads.</p>	CARRIED																						
<b>Correspondence</b>	175.2022	<p><b>McGill:</b> That the following correspondence be received:</p> <p><b>Information Items</b></p> <table border="0"> <tr> <td>a) Palliser Library</td> <td>Annual Meeting Information</td> </tr> <tr> <td>b) Lumsden &amp; District Heritage Home</td> <td>Feb. 28, 2022 Board Meeting</td> </tr> <tr> <td>c) SARM</td> <td>2022 Nomination Results</td> </tr> <tr> <td>d) Clearing the Path</td> <td>Incremental Funding Updates</td> </tr> <tr> <td>e) K&amp;S Potash</td> <td>Subsidence Monitoring</td> </tr> <tr> <td>f) Sask. Justice</td> <td>RCMP Funding Formula</td> </tr> <tr> <td>g) RCMP</td> <td>Detachment Action Plan</td> </tr> <tr> <td>h) Buffalo Pound Prov Park</td> <td>Planned Fire Burn</td> </tr> <tr> <td>i) Doug Patience</td> <td>Weed Inspector Resignation</td> </tr> <tr> <td>j) Canada Community Building</td> <td>Fund Findlater Gas Tax</td> </tr> <tr> <td>k) SARM</td> <td>Highlights of 2022 SARM Convention</td> </tr> </table>	a) Palliser Library	Annual Meeting Information	b) Lumsden & District Heritage Home	Feb. 28, 2022 Board Meeting	c) SARM	2022 Nomination Results	d) Clearing the Path	Incremental Funding Updates	e) K&S Potash	Subsidence Monitoring	f) Sask. Justice	RCMP Funding Formula	g) RCMP	Detachment Action Plan	h) Buffalo Pound Prov Park	Planned Fire Burn	i) Doug Patience	Weed Inspector Resignation	j) Canada Community Building	Fund Findlater Gas Tax	k) SARM	Highlights of 2022 SARM Convention	CARRIED
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