



**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**Held on Friday, May 13, 2022**  
**in the RM Council Chambers**  
**at 101 Railway Avenue in Bethune, Saskatchewan**

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<b>Present</b>	Reeve	Russel Kirzinger	
	Division 1 Councillor	Kyle Sanderson	
	Division 2 Councillor	Wesley Hofer	
	Division 4 Councillor	Michael McGill	
	Division 5 Councillor	Ashton Riche	
	Division 6 Councillor	Robert Bennett	
	Administrator/CAO	Tammy Knuttila	
	Administrator Intern	Candice Zinn	
<b>Regrets</b>	Division 3 Councillor	Sheila Fishley	
	Meeting made available to the public via Zoom meeting platform.		
<b>Call to Order</b>	Reeve Kirzinger called the meeting to order at 8:38 a.m.		
<b>Declaration of Conflict</b>	The Reeve indicated a conflict of interest with an invoice in the Administrator's Report.		
<b>Move In Camera</b>	188.2022	<b>McGill:</b> That this meeting move In Camera at 8:50 a.m. in order to discuss long term planning, as permitted under The Local Authority Freedom of Information and Protection of Privacy Act in order to discuss long term planning issues.	CARRIED
<b>Reconvene</b>	189.2022	<b>Bennett:</b> That this meeting now reconvene at 9:21 a.m.	CARRIED
<b>Delegation Street/Ricci</b>		Ashlea and Jeff Street and Cindy Marco Ricci addressed Council in support of their application for shoreline stabilization at North Shore Lands Lots 59-62. They left the meeting at 9:40 a.m.	
<b>Delegation/Loraas Disposal</b>		Dale Kozak, Loraas Disposal addressed Council to provide information regarding a potential Rural Waste Collection Program that would provide for bulk pricing for ratepayers in the rural municipality. He left the meeting at 9:52 a.m.	
<b>Delegation Kress / Wyatt</b>		George Kress and Cameron Wyatt addressed Council to discuss proposed Bylaw No. 2-2022 to provide for regulations regarding bunkhouses in the Lakeshore Development District.	
<b>Additions to Agenda</b>	190.2022	<b>Hofer:</b> That the following items be added to the agenda: - McGill – Recreation Board Report - Item #7.g. - Riche – Salt Shed - Item #12	CARRIED

*RK R*

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<b>Minutes</b>	191.2022	<b>McGill:</b> That the minutes of the Regular Council Meeting held on April 8 and the Special Meeting held on April 27, 2022 be approved as presented.	CARRIED
<b>Financial Report</b>	192.2022	<b>Bennett:</b> That the April, 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 April 20, 2022 be received.	CARRIED
<b>Accounts for Payment</b>	193.2022	<b>Riche:</b> That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 13753-13795 and all EFT payments, totalling \$162,421.92 plus payroll direct deposited in the amount of \$24,270.80 be approved for payment.	CARRIED
<b>Recess</b>	194.2022	<b>Riche:</b> That this meeting recess at 9:38 a.m. for a 5 minute break.	CARRIED
<b>Reconvene</b>	195.2022	<b>Hofer:</b> That is meeting reconvene at 9:43 a.m.	CARRIED
<b>2021 Audited Financial Statement</b>	196.2022	<b>Hofer:</b> That the 2021 Audited Financial Statement be approved and that the Reeve and Administrator be authorized to sign the Management Letter.	CARRIED
<b>QR Signs</b>	197.2022	<b>McGill:</b> That we investigate the use of the QR signs to be located at the public boat launches intended for donations to assist with maintenance of the boat launches.	CARRIED
<b>Highwood Beach Dock Repair</b>	198.2022	<b>McGill:</b> That Lonnie Riddell be reimbursed for the cost of a wheel and bracket to replace the wheel and bracket from his dock on the RM dock used in the 2022 season.	CARRIED
<b>Meet in Camera</b>	199.2022	<b>McGill:</b> That this meeting move In Camera at 12:00 p.m. in order to discuss long term planning, as permitted under The Local Authority Freedom of Information and Protection of Privacy Act in order to discuss long term planning issues.	CARRIED
<b>Reconvene</b>	200.2022	<b>McGill:</b> That is meeting reconvene at 12:24 p.m.	CARRIED
<b>Bylaw 4-2016 Highwood Beach</b>	201.2022	<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.	CARRIED

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<b>Recess for Lunch</b>	202.2022	<b>McGill:</b> That this meeting now recess for lunch at 12:30 p.m. to reconvene at 1:00 p.m.	CARRIED
<b>Truck Repairs</b>	203.2022	<b>Hofer:</b> That the repairs to the 2016 F250 as outlined in the quote from Blacked Out Diesel be approved, including new tires.	CARRIED
<b>Extend Meeting</b>	204.2022	<b>Riche:</b> That this meeting be extended past the three hour timeframe in Bylaw No. 06-2021 Council Procedures Bylaw.	CARRIED
<b>Delegation/ Findlater SSA</b>		Glenda Bokinac met with Council on behalf of the Findlater Advisory Committee to outline the activities in the Special Service Area.	
<b>Recreation Board Report</b>		Councillor McGill provided an update of the proceedings of the Recreation Board meetings.	
<b>SPYR Network</b>	205.2022	<b>McGill:</b> That the application of SPYR Network to place a 55 ft utility pole at Highway Beach in the road allowance of High Street located approximately 20 m north of the SaskPower utility line be approved.	CARRIED
<b>Post Office Repairs</b>	206.2022	<b>Bennett:</b> That Layton McNally be paid \$320.00 for 16 hours labour assisting with the installation and strapping the roof on the Post Office building.	CARRIED
<b>Rural Waste Collection Program</b>	207.2022	<b>McGill:</b> That the RM of Dufferin proceed with Loraas Disposal Rural Waste Collection Program in order to access bulk pricing for the ratepayers in the RM.	CARRIED
<b>Recess Meeting</b>	208.2022	<b>Bennett:</b> That this meeting recess for a five minute break at 2:35 p.m.	CARRIED
<b>Reconvene</b>	209.2022	<b>Bennett:</b> That this meeting now reconvene at 2:45 p.m.	CARRIED
<b>Bylaw 02-2022</b>	210.2022	<b>McGill:</b> That the Public Hearing for Bylaw No. 02-2022 be held in conjunction with the June 10, 2022 meeting. Further, that the necessary changes be made to the definition of a bunkhouse to provide a size of up to 2% of the area of the lot to a maximum size of 250 sq ft.	CARRIED

Councillor Bennett left the meeting at 4:10 p.m.



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<b>Bylaw No. 04-2022</b>	211.2022	<b>Riche:</b> That Bylaw No. 04-2022 being a bylaw to establish fees for the provision of tax certificates and other assessment and taxation information be now read a first time.	CARRIED
		<b>Bennett:</b> That Bylaw No. 04-2022 be now read a second time.	CARRIED
		<b>Sanderson:</b> That Bylaw No. 04-2022 be considered for three readings at this meeting.	CARRIED
		<b>Hofer:</b> That Bylaw No. 04-2022 be now read a third time.	CARRIED
<b>Computer System</b>	212.2022	<b>Hofer:</b> That an additional \$2,000 for a total of \$12,000 be allocated for office equipment and support.	CARRIED
<b>Communities in Transition</b>	213.2022	<b>Sanderson:</b> That Council authorize that an application be made, on behalf of the Findlater Special Service Area, for a grant under the Communities in Transition Program. Applications to be made under each of the Operating Grant and the Capital Grant components.	CARRIED
<b>Recess</b>	214.2022	<b>Hofer:</b> That this meeting recess in order to take a 5 minute break at 5:15 p.m.	CARRIED
<b>Reconvene</b>	215.2022	<b>McGill:</b> That the meeting now reconvene at 5:20 p.m.	CARRIED
<b>Arm River Road Crossing</b>	216.2022	<b>Sanderson:</b> That the road crossing between NE-12-20-23-W2 and SE-13-20-23-W2 for irrigation purposes by the Arm River Colony be approved.	CARRIED
<b>Arm River Drainage Project</b>	217.2022	<b>Sanderson:</b> That the RM consents to the drainage project No. WSA #E5-2291 Arm River East Network as per the E5-2291 Overview Plan including allowing drained water to pass through the RM right of ways and associated infrastructure.	CARRIED
<b>Dust Control</b>	218.2022	<b>Kirzinger:</b> That K+S Potash and Buffalo Plains be invoiced for the cost of applying dust control at their heavy traffic routes; 1. Grid 739; Township Road 202; Range Road 253; and Range Road 252 at the curve by the railroad tracks/pavement. 2. Range Road 253 and Grid 739.	CARRIED

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<b>Receive Reports</b>	219.2022	<b>Riche:</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>Signs</b>	220.2022	<b>Sanderson:</b> That 4 signs advising of the need for Road Maintenance Agreements be acquired and placed on Grid 739 and Grid 642.	CARRIED
<b>Hail Withdrawals</b>	221.2022	<b>McGill:</b> That Hail Withdrawal #'s 190-1899 and 190-1900 be approved.	CARRIED
<b>Lands with Arrears</b>	222.2022	<b>Riche:</b> That any lands with a Tax Lien registered be authorized to proceed with enforcement action.	CARRIED
<b>SARM District Meeting</b>	223.2022	<b>Hofer:</b> That any members of Council be authorized to attend the SARM District meeting in Moose Jaw on June 7, 2022.	CARRIED
<b>Correspondence</b>	224.2022	<b>McGill:</b> That the following correspondence be received: <b>Information Items</b> a) Lumsden and District Heritage Home - March 28, 2022 Board Meeting Minutes b) RCMP - Lumsden Detachment Community Policing Report c) Ministry of Parks, Culture & Sport - June Online Workshops d) SARM Plant Health Officers - Newsletter e) Ministry of Highways - Notice of Seismic Operations f) Ministry of Government Relations - Changes to Municipal Tax Tools	CARRIED
<b>McKillop RM Request</b>	225.2022	<b>McGill:</b> That the RM of McKillop be advised that the RM of Dufferin would be interested in participating in an intermunicipal regional advisory committee.	CARRIED
<b>Palliser Library Rep</b>	226.2022	<b>Riche:</b> That Lynn Kozun be appointed to represent the RM of Dufferin on the Palliser Regional Library Board.	CARRIED

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<b>Correspondence</b>	227.2022	<p><b>Hofer:</b> That the following correspondence be received:</p> <p><b>Information Items</b></p> <ul style="list-style-type: none"> <li>a) Lumsden and District Heritage Home - March 28, 2022 Board Meeting Minutes</li> <li>b) RCMP - Lumsden Detachment Community Policing Report</li> <li>c) Ministry of Parks, Culture &amp; Sport - June Online Workshops</li> <li>d) SARM Plant Health Officers - Newsletter</li> <li>e) Ministry of Highways - Notice of Seismic Operations</li> <li>f) Ministry of Government Relations - Changes to Municipal Tax Tools</li> <li>g) SARM District Meeting Agenda</li> </ul> <p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>a) RM of McKillop - Inter Municipal Committee</li> <li>b) WUQWATR - Membership Invoice</li> <li>c) Lynn Kozun - Library Board Member Application</li> </ul>	CARRIED
<b>Deferred Items</b>	228.2022	<p><b>Riche:</b> That the following items be deferred:</p> <ul style="list-style-type: none"> <li>8.c) ROW Report</li> <li>8.d) 2022 Budget</li> <li>9.e) Northshore Lands Request - Slope Stabilization for Lots 59-62</li> </ul>	CARRIED
<b>Adjourn</b>	229.2022	<p><b>McGill:</b> That this meeting now adjourn at 6:25 p.m.</p>	CARRIED

  
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 Russel Kirzinger, Reeve

  
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 Tammy Knuttila, Chief Administrative Officer