



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Friday, June 10, 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 8:30 a.m.

Declaration of Conflict

Councillor Hofer indicated that he would be declaring an interest in the request of the Arm River Colony for assistance with dust control costs.

Delegation

Glenda Bokinac, Findlater Advisory Committee, addressed Council to discuss a number of items about the funding for projects in the Special Service Area.

Extend Delegation

230/2022 Bennett:

That the delegation be authorized past the 15 minute limit in the Council Procedures Bylaw.

CARRIED

Recess Meeting

231/2022 Riche:

That this meeting now recess for a five minute break.

CARRIED

Delegation

Beric and Lori Haukaas, Lois Miller and Ulla Thunberg (via zoom) attended the meeting to address Council regarding their proposed project to stabilize their leased lots at Block 6, Kedleston Beach. Ian Lewis, Kedleston Camp, owner of the land, was also in attendance.

Extend Delegation

232/2022 Bennett:

That the delegation be authorized past the 15 minute limit in the Council Procedures Bylaw.

CARRIED

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Add to Agenda

233/2022 Fishley:

That the shoreline stabilization at Northshore Lands be added to the agenda.

CARRIED

Minutes

234/2022 Hofer:

That the minutes of the Regular Council Meeting held on May 13, 2022 and the Committee of the Whole Council Meeting held May 30, 2022 be approved.

CARRIED

Administrator Status

235/2022 Sanderson:

That the completion of the 24 week probationary period in Tammy Knuttila's employment as Administrator be acknowledged and she be confirmed as permanent status.

CARRIED

Financial Report

236/2022 McGill:

That the May, 2022 Financial report, including Statement of Financial Activities, the Balance Sheet, the bank reconciliation for the month ended May 31, 2022 be received.

CARRIED

List of Accounts for Approval

237/2022 Riche:

That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 13720-13826 and all EFT payments, totalling \$138,696.48 plus payroll in the amount of \$33,234.46 be approved for payment.

CARRIED

Cenotaph Repairs

238/2022 McGill:

That the R.M. of Dufferin agree to contribute \$3,000 toward the cost to restore the Cenotaph, being the war memorial located in the Village on the lot at the corner of Ford Street and Central Avenue. This amount represents approximately one third of the estimated cost to complete the work recognizing that the Village of Bethune has agreed to contribute an equal amount. The balance to be the responsibility of the Bethune Cemetery Committee that oversees the cemetery which is owned by the R.M.

CARRIED

R RK.
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Move In Camera

239/2022 Fishley:

That this meeting now move In Camera at 10:45 a.m. in order to discuss long term planning issues. **CARRIED**

Reconvene Meeting

240/2022 Fishley:

That this meeting now reconvene at 10:53 a.m. **CARRIED**

Arm River Colony

241/2022 Sanderson:

That in response to the request of Arm River Colony for a contribution to the cost of dust control on the road immediately adjacent to the colony, approval be provided for the cost of 600 feet as per the practice for other ratepayers. **CARRIED**

(Councillor Hofer declared an interest in the above matter and left the Council Chambers during discussion and voting thereon.)

Extend Meeting

242/2022 Riche:

That this meeting be extended past the three hour timeframe in Bylaw No. 06-2021 Council Procedures Bylaw. **CARRIED**

**Buffalo Vista Phase II
Servicing Agreement**

243/2022 Fishley:

That in response to the service agreement amendments requested by Buffalo Vista, they be advised as follows:

- 1.6 The final treatment for the potential gate is to be determined based on discussions with Government Relations and the Ministry of Highways;
3. The agreement can be amended to indicate that the provisions for the waste bins location from Phase I is considered adequate to accommodate the needs of Phase II; and
4. The provision for a boat launch and its location is to stay in the agreement. Council is of the opinion that the plan of proposed subdivision can be changed for a suitable location within the Phase II boundary. Alternative, the launch could be in the area where Phase III is proposed. **CARRIED**

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**Bethune Co-op
Discretionary Use**

244/2022 Riche:

That the application and site plan for the proposed Bethune Co-op be referred to the Ministry of Highways and Infrastructure for comment with respect to the access from Highway No. 11. **CARRIED**

Recess for Lunch

245/2022 Hofer:

That this meeting now recess for lunch at 12:01 p.m. to reconvene at 12:40 p.m. **CARRIED**

Tallon Request

246/2022 Fishley:

That the request of Dale Tallon to redesignate the garage located on Lot 46, Northshore Lands as a dwelling unit be denied. Further, that Mr. Tallon be directed to make the necessary changes to the garage to match what the application stated. **CARRIED**

Kedleston Beach

247/2022 McGill:

That the application of Beric & Lori Haukaas; Lois & Allen Miller; and Randy & Ulla Thunberg to conduct stabilization work at Block 6 in Kedleston Beach be approved subject to Water Security Agency approval. **CARRIED**

Foreman Report

Todd Griffiths, Foreman, attended the meeting at 1:20 p.m. to present his report and respond to questions from Council members. He left the meeting at 1:35 p.m.

Receive Report

248/2022 Bennett:

That the Foreman's June Report be received. **CARRIED**

Action Motion Items

249/2022 Sanderson:

That the Administration continue to provide the monthly Action Motion Item Report. **CARRIED**

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Receive Reports

250/2022 McGill:

That the following reports be received:

- a) Administration Report
 - i. Zoning Bylaw Amendment – Bunk houses
 - ii. Buffalo Vista Phase 2 Agreement
- b) Planning and Development Report
 - i. Bethune Co-op – Discretionary Use Application
 - ii. Kedleston Beach – Miller/Haukaas/Thunberg
- c) Action Motion Items Report
- d) Municipal Tax Report
- e) Land Ownership Change Report

CARRIED

Grader Purchase

251/2022 Riche:

That the purchase of two graders be financed and not leased. Further that the Administrator provide financing options to the next meeting.

CARRIED

Row Report

252/2022 Hofer:

That the ROW Report be referred to the Administration to review with 20/20 Geomatics to determine priority and timing of road purchase and registration.

CARRIED

Recess Meeting

253/2022 McGill:

That this meeting now recess in order to take a five minute break at 3:25 p.m.

CARRIED

**Shoreline Stabilization
Lot 59-62 NSL**

254/2022 Fishley:

That the application of Jeff and Ashley Street and Cindy and Marco Ricci to stabilize the shoreline adjacent to Lots 59 – 62 as outlined in their April, 2022 submission. Deposit of \$1,500 per lot to be submitted to RM prior to work commencing.

CARRIED

Shoreline Stabilization

255/2022 Fishley:

That the request of Northshore Lands for a master plan for shoreline stabilization at Northshore Lands be approved to be consistent along the concept of the application for Lot 59-62. Deposit of \$1,500 per lot to be submitted to RM prior to work commencing. Terracing to be completed on the private land.

CARRIED

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| 2022 Budget | 256/2022 Bennett:
That the 2022 Budget as attached hereto be approved. | CARRIED |
| | (Councillor Bennett left the meeting at this point in the agenda at 5:00 p.m.) | |
| 2022 Mill Rate | 257/2022 Kirzinger:
That the Uniform Mill Rate for 2022 be established at 3.1. | CARRIED |
| 2022 Draft Zoning Bylaw | 258/2022 Hofer:
That the draft 2022 Zoning Bylaw be received and tabled. | CARRIED |
| Recreation Board | 259/2022 McGill:
That the RM of Dufferin Council supports the concept of the restructuring of the Bethune Recreation Board to bring all funding under one umbrella to facilitate funding requests from the community. Further, that the Administration bring a draft bylaw to the next meeting. | CARRIED |
| Bylaw No. 5-2022 Vehicle Weight Management Bylaw | 260/2022 Hofer:
That Bylaw No. 5-2022 being a bylaw to provide for vehicle weights be deferred to the July meeting in order to clarify the weights allowed on Grids 642 and 739. | CARRIED |
| Recreation Board | 261/2022 Fishley:
That a donation of \$500.00 be made to the Bethune Recreation Board to assist with the cost of the fireworks at the July 1, 2022 event at the Bethune Sports Grounds. | CARRIED |
| CTP Intake | 262/2022 Sanderson:
That the SARM correspondence regarding Clearing the Path application intake be referred to the Road Committee for review and recommendation. | CARRIED |
| Special Occasion Permit | 263/2022 Kirzinger:
That the Administration be authorized to provide approvals for special event permits for smaller events. | CARRIED |


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Correspondence

264/2022 Sanderson:

That the following correspondence be received:

Information Items

- a) Lumsden and District Heritage Home March 25, 2022 Board Minutes
- b) Lumsden RCMP ----- May 2022 Community Policing Report
- c) SARM ----- Rising Fuel Costs

Action Items

- a) Bethune District Rec Board Donation for July 1 Event
- b) Rocky Coleman Mileage Rate
- c) SARM CTP Application Intake
- d) Shauna Bailey Special Event Permit

CARRIED

Road Committee

Tuesday, June 21, 2022 at 3:00 p.m.

Adjourn

265/2022 Sanderson:

That this meeting now adjourn at 5:43 p.m.


CARRIED



Russel Kirzinger, Reeve



Tammy Knuttila, Chief Administrative Officer

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