



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

Present	Reeve Division 1 Councillor Division 2 Councillor Division 3 Councillor Division 4 Councillor Division 5 Councillor Division 6 Councillor Administrator/CAO Administrator Intern	Russel Kirzinger Kyle Sanderson Wesley Hofer Sheila Fishley Michael McGill Ashton Riche Robert Bennett Tammy Knuttila Candice Zinn
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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 8:30 a.m.

Declaration of Conflict No conflicts of interest were declared.

Move In Camera	266.2022	McGill: That this meeting move In Camera at 8:30 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
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Reconvene	267.2022	Bennett: That this meeting now reconvene at 9:55 a.m.	CARRIED
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Recess	268.2022	Kirzinger: That this meeting recess at 9:55 a.m. for a 5 minute break.	CARRIED
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Open Public Hearing		Riche: That this meeting recess in order to conduct a Public Hearing as advertised.	CARRIED
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Public Hearing

At 10:00 a.m. the Public Hearing was opened in order to receive submissions regarding Bylaw No. 2-2022, being a Zoning Bylaw Amendment to provide for Bunk Houses.

There were no written submissions received.

There were verbal submissions received from the following:


- a. George Kress, an owner of a lot at Northshore Lands, addressed Council in support of the bylaw. He sought clarification of the minimum and maximum square footage allowed under the bylaw.
- b. Scott Weinrich, an owner of a lot at Northshore Lands, addressed Council in support of the bylaw and questioned the status of any existing structures.

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Reconvene	269.2022	Sanderson: That the Public Hearing now close and the Council meeting reconvene at 10:15 a.m.	CARRIED
Foreman's Report		Todd Griffiths, Foreman met with Council to present his report and respond to questions posed by Council members.	
Receive Report	270.2022	McGill: That the Foreman's Report be received.	CARRIED
Truck Repairs	271.2022	McGill: That the repairs to the Dodge 4500 as outlined in the quote from Western Dodge be approved.	CARRIED
Delegation/ Jason Holt		Jason Holt addressed Council to discuss the improvements to the road past his property at Bobphil Avenue, Highwood. The improvements provide for better access to his property and clay material has been used from the Holt property as well. The placement of culverts on the road as well as the timing of finishing work on the surface will be discussed with the Foreman when he meets with Mr. Holt.	
Delegation/ Thomson		Tanner Thomson met with Council to discuss the access to SW-14-19-23-W2 in order to establish a building site. Under the Zoning Bylaw, a permit to create a residential building site requires access to an all weather road. The terrain in the area make the physical accesses that exist cost prohibitive to develop for Mr. Thomson and his request is for assistance in finding an alternative solution to the site.	
Extend Delegation	272.2022	McGill: That Tanner Thomson's time for his address to Council be extended past the 15 minutes provided in the Council Procedures Bylaw.	CARRIED
Bethune Co-op		Council discussed correspondence from the Ministry of Highways related to the access to the proposed Bethune Co-op Building Site at the intersection of Township Road 204 and Range Road 241 adjacent to Highway #11. The Manager of the Bethune Co-op was present at the meeting for this discussion. It was determined that there would be additional conversation with the Ministry of Highways, the applicant and the Village of Bethune prior to conducting a public hearing for the application.	
Extended Meeting	273.2022	Riche: That this meeting be extended past the three hour timeframe in Bylaw No. 06-2021 Council Procedures Bylaw.	CARRIED
Minutes	274.2022	Bennett: That the minutes of the Regular Council Meeting held on June 10, 2022 be approved as presented.	CARRIED



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Road Committee	275.2022	Bennett: That the verbal update of the proceedings of the June 21, 2022 Road Committee meeting be acknowledged.	CARRIED
Recess for Lunch	276.2022	Bennett: That this meeting recess at 12:15 p.m. to break for lunch and reconvene at 1:00 p.m.	CARRIED
Delegation/ Buffalo Vista		Messrs. Tom Keeler and Larry McLeod, met with Council to request an update of the status of the servicing agreement for their development, Buffalo Vista Phase II. They were advised that there were some amendments to be made and that they would be receiving a final copy in the next few weeks.	
Financial Report	277.2022	Fishley: That the June, 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 June 30, 2022 be received.	CARRIED
Accounts for Payment	278.2022	Hofer: That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 13828-13873 and all EFT payments, totalling \$538,357.31 plus payroll direct deposited in the amount of \$34,150.51 be approved for payment.	CARRIED
Fire Board Joint Appointee	279.2022	Kirzinger: That the RM of Dufferin #190 agree to the appointment of Barry Curtis to the Bethune Fire Dept Board joint member position.	CARRIED
List of Lands in Arrears	280.2022	Sanderson: That the List of Lands in Arrears, as authenticated by the Administrator, dated July 5, 2022, be accepted as presented and that the Administrator advertise the Tax Enforcement List in accordance with the Act and furthermore that properties with 50% or less of the current year's municipal levy owing be excluded from advertising.	CARRIED
Draft Zoning Bylaw Review	281.2022	Sanderson: That a meeting be scheduled for Council to review the draft Zoning Bylaw for Tuesday, July 26, 2022 from 7:00 p.m. to 9:00 p.m.	CARRIED
Findlater Special Levy	282.2022	Bennett: As required by the Report to the Minister of Government Relations for the Dissolution of the former Village of Findlater, that a total levy of \$2,460.33 per year be levied against the lots in the Findlater Special Service Area for a six-year period in order to satisfy the outstanding liabilities.	CARRIED


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(Councillor Sanderson left the meeting at this point in the agenda at 3:10 p.m.)

Receive Reports	283.2022	Riche: That the following reports be received: a) Administration Report b) Planning and Development Report Bethune Co-op – Discretionary Use Application c) Action Motion Items Report d) RM Foreman e) Municipal Tax Report f) Land Ownership Change Report	CARRIED
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(Councillor Fishley left the meeting at this point in the agenda at 3:20 p.m.)

GFI Agreements	284.2022	Kirzinger: That the GFI agreements be referred to the Administration for further information regarding the potential duplication of GPS resources.	CARRIED
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Recess	285.2022	Kirzinger: That this meeting recess at 3:43 p.m. for a 5 minute break.	CARRIED
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Bylaw No. 2-2022	286.2022	Hofer: That Bylaw No. 2-2022 be amended to indicate a maximum of 2% of the lot size or 250 square feet (whichever is the lesser), with a maximum of one bunk house per lot.	CARRIED
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2nd Reading Bylaw 2-2022	287.2022	Hofer: That Bylaw No. 2-2022 be now read a second time.	CARRIED
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3rd Reading Bylaw 2-2022	288-2022	Bennett: That Bylaw No. 2-2022 be now read a third time.	CARRIED
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Buffalo Vista Phase II Servicing Agreement	289-2022	Kirzinger: That the following amendments be made to the servicing agreement for Buffalo Vista Phase II prior to referring the agreement to the municipal solicitor:	
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Schedule C – Clauses to be changed to read:

1.6 The matter of whether the road is terminated at the east boundary is to be determined based on discussions with Government Relations and the Ministry of Highways;

3. The provisions for the waste bin and the location from Phase I is considered adequate to accommodate the needs of Phase II; and


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4. *The provisions for the dedication of municipal reserve for the purpose of a future boat launch will be addressed in the servicing agreement for Phase III.* CARRIED

Thomson Road Access 290.2022 **McGill:**
 That this Council agree to accept Range Road #231 as access for SW-14-19-23-W2; subject to the applicant purchasing, at his cost, a strip of land, to be utilized as a laneway, from the owners of SE-14-10-23-W2 and consolidating it with the SW-14-19-23-W2. The laneway to be entirely at the cost of applicant to maintain. CARRIED

Lumsden & District Heritage Home 291.2022 **Hofer:**
 That the RM of Dufferin No. 190 endorses the Lumsden and District Heritage Home request in preparing a business plan to support increased health services and additional long term care units for the surrounding region. CARRIED

Correspondence – Info Items 292.2022 **McGill:**
 That the following correspondence be received:
Information Items
 a) Lumsden and District Heritage Home, April, 2022 Board Minutes
 b) Lumsden and District Heritage Home, Annual Report & Financial Statement
 c) Lumsden and District Heritage Home, May, 2022 Board Minutes
 d) Lumsden RCMP, June 2022 Community Policing Report
 e) Lumsden RCMP, July 2022 Report
 f) SARM, June, 2022 The Rural Sheaf Newsletter
 g) SARM, Supplemental Program to Aid in Disaster Relief CARRIED

Ag Health & Safety Network 293.2022 **Riche:**
 That the Ag Health and Safety Network membership be renewed for 2022 and that an updated list be provided. CARRIED

Kedleston Cemetery 294.2022 **Bennett:**
 That the Kedleston Cemetery Committee be provided with a \$500.00 contribution to assist with the maintenance at the cemetery. CARRIED

Meet in Camera 295.2022 **Bennett:**
 That this meeting move In Camera at 4:20 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

Reconvene 296.2022 **McGill:**
 That this meeting reconvene at 4:25 p.m. CARRIED

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RM of McKillop Invitation	297.2022	McGill: That the invitation to attend an intermunicipal meeting hosted by the RM of McKillop be respectfully declined.	CARRIED
Last Mountain Rail	298.2022	Kirzinger: That the Administration consult with Last Mountain Rail and contractors to determine which of the crossings on the list provided need repairs this year.	CARRIED
Correspondence – Action Items	299.2022	Riche: That the following correspondence be received: Action Items a) Lumsden and District Heritage Home, Request for support of Long Term Care Vision b) Rural Economic Development, Request for community feedback c) Ag Health & Safety Network, Membership fee and request for updated mailing list d) Kedleston Cemetery, Request for maintenance funding e) RM of McKillop, Invitation to attend Regional Intermunicipal Committee f) Last Mountain Rail, Rail Crossing Maintenance	CARRIED
Sale of 2017 Cat 160M	300.2022	Riche: That the 2017 Cat 160M Grader be sold to Fining for a price of \$265,000.00. Delivery to be coordinated with the receipt of the new graders purchased. (Councillor Bennett left the meeting at this point in the agenda at 5:05 p.m.)	CARRIED
Power Poles Grid 739	301.2022	Riche: That the Administration contact SaskPower to determine when ditch repairs, or compensation to do the work, will be completed at Grid 739 where power poles were moved in 2021.	CARRIED
Adjourn	302.2022	Hofer: That this meeting now adjourn at 5:13 p.m.	CARRIED



 Russel Kirzinger, Reeve



 Tammy Knuttila, Chief Administrative Officer



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