



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on August 12, 2022
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

Present	Division 1 Councillor	Kyle Sanderson
	Division 2 Councillor	Wesley Hofer
	Division 3 Councillor	Sheila Fishley
	Division 5 Councillor	Ashton Riche
	Division 6 Councillor	Robert Bennett
	Administrator/CAO	Tammy Knuttila
	Administrator Intern	Candice Zinn

Regrets	Reeve	Russel Kirzinger
	Division 4 Councillor	Michael McGill

Meeting made available to the public via Zoom meeting platform.

Call to Order	Deputy Reeve Fishley called the meeting to order at 8:30 a.m.
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Declaration of Conflict	Councillor Fishley indicated she would declare a conflict of interest regarding the K+S grubbing and clearing application when it is discussed.
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Minutes	303.2022	Hofer: That the minutes of the Regular Council Meeting held on July 8, 2022 be approved.	CARRIED
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Financial Report	304.2022	Bennett: That the July, 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 July 31, 2022 be received.	CARRIED
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Accounts for Payment	305.2022	Hofer: That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 13874-13910 and all EFT payments, totalling \$498,786.96 plus payroll direct deposited in the amount of \$32,463.38 be approved for payment.	CARRIED
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Delegation Cochrane		Gene Cochrane, K+S addressed Council to discuss various issues related to the Bethune mine site expansion, development permit requirements and a tour of the mine to be planned for early in 2023.
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Extend Delegation	306.2022	Riche: That Gene Cochrane's time to address Council be extended past the 15 minutes provided in the Council Procedures Bylaw.	CARRIED
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Land Ownership Report	307.2022	Sanderson: That the Land Ownership Report dated July 31, 2022 be received.	CARRIED
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Action/Motion Items	308.2022	Bennett: That the Action/ Motion Items Report be received.	CARRIED
Recess	309.2022	Bennett: That this meeting recess for a five minute break at 10:00 a.m.	CARRIED
Delegation Tom Keeler/ Buffalo Vista		Tom Keeler addressed Council regarding the Buffalo Vista Phase 2 Servicing Agreement. He requested that Council approve completion of construction of the entire remaining road.	
K+S/ Subdivision	310.2022	Riche: That an extension be requested from Community Planning Branch to the timeline to consider the application of K+S to subdivide a parcel from W1/2-35-19-25-W2 for the purpose of establishing a fertilizer facility. Further, that additional information be requested from the applicant regarding the processes to be utilized at the facility.	CARRIED
Delegation Rininsland		Volker and Pat Rininsland addressed Council regarding their Development Permit for shoreline stabilization at Kedleston Beach.	
Extend Delegation	311.2022	Sanderson: That the Rininsland's time to address Council be extended past the 15 minutes provided in the Council Procedures Bylaw.	CARRIED
Shoreline Stabilization	312.2022	Hofer: That the Water Security Agency be advised that the Council supports the issuance of a permit for the stabilization work outlined by Volker and Pat Rininsland to be completed at 191 Lakeside Avenue (Lots 2&3, Block 5) Kedelston Beach.	CARRIED
Delegation Dale Tallon		Dale Tallon addressed Council to request reconsideration of the Council decision to deny his request to designate the garage building located on Lot 46 as a cabin. He also requested that if the denial stands and he has to remove the interior rooms, that the full bathroom be permitted to remain.	
Northshore Lands	313.2022	Sanderson: That the SARM Planning Consultant be requested to provide options to provide for Northshore Lands as a separate zoning district in the Draft Zoning Bylaw	CARRIED
Foreman's Report		Todd Griffiths, Foreman met with Council to present his report and respond to questions posed by Council members.	
Rail Crossing	314.2022	Sanderson: That Last Mountain Rail be contacted to request that, due to the high ditch slopes, the rail crossing signs at Township Road 202 be moved as far out as regulations will permit in order to not interfere with farming machinery.	CARRIED



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Receive Report	315.2022	Riche: That the Foreman's Report be received.	CARRIED
Recess for Lunch	316.2022	Bennett: That this meeting recess at 12:05 p.m. to break for lunch and reconvene at 1:00 p.m.	CARRIED
Reconvene	317.2022	Riche: That this meeting now reconvene at 1:00 pm and be extended past the 4 hour limit provided in the Council Procedures Bylaw.	CARRIED
Weed Control	318.2022	Bennett: That the Administrator take the necessary steps to engage a weed inspector and/or a licensed applicator.	CARRIED
Administration Report	319.2022	Sanderson: That the Administration Report be received.	CARRIED
2022 Budget	320.2022	Bennett: That the 2022 Budget as attached hereto be approved.	CARRIED
Road Weight Management Bylaw	321.2022	Riche: That Bylaw No. 05-2022 being a bylaw to manage vehicle weights be now read a first time.	CARRIED
		Bennett: That Bylaw No. 05-2022 be now read a second time.	CARRIED
		Hofer: That Bylaw No. 05-2022 be considered for three readings at this meeting.	CARRIED UNANIMOUSLY
		Sanderson: That Bylaw No. 05-2022 be now read a third time.	CARRIED
Resort Village of North Grove	322.2022	Fishley: That the Resort Village of North Grove be advised that the Council of the RM of Dufferin #190 wishes to wait until the Targeted Sector Study with the RM of Dufferin #190 and the RV of North Grove is completed before any discussions regarding the potential annexation of Buffalo Vista Phases I and II are held.	CARRIED
Water Access Permit	323.2022	Hofer: That the request of Prairie Mud Service for a Water Access Permit for a right of way access to fresh water at NE 17-19-25 W2M be approved.	CARRIED



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Bethune and District Fire Committee	324.2022	Sanderson: That the minutes of the Bethune and District Fire Committee meeting held July 27, 2022 be received.	CARRIED
K+S Permit Requirements	325.2022	Hofer: That K+S be required to supply landowner agreements with every Development Permit Application submitted for work occurring on land owned by entities other than K+S. (Councillor Fishley declared a conflict of interest in the above matter and left the chambers during discussion and voting thereon.)	CARRIED
Buffalo Vista Phase II	326.2022	Sanderson: That the Phase 2 Road Construction for the construction of Daniel Drive through part of NW 3-20-26 W2 as per Schedule C of the servicing agreement dated July 21, 2022 in Buffalo Vista be approved.	CARRIED
Move In Camera	327.2022	Hofer: That this meeting now recess in order to meet In Camera at 4:45 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 Meeting	328.2022	Sanderson: That the Council meeting now reconvene at 4:20 p.m.	CARRIED
Payment of Invoices	329.2022	Hofer: That the invoices from LAP, Thule Excavating and McDougall Gauley LLP are approved for payment.	CARRIED
Unauthorized Expenditure	330.2022	Bennett: That the amount of the invoice from McDougall Gauley be deducted from remuneration owing to the Reeve. (Councillor Hofer left the meeting at 4:25 p.m.)	CARRIED
Zoning Bylaw Amendment	331.2022	Fishley: That Bylaw No. 07-2022, being an amendment to Zoning Bylaw No. 11-2006 to provide for dog kennels as a discretionary use in the Agricultural District be now read a first time.	CARRIED
Sask Federation of Police Officer Crime	332.2022	Riche: That an advertisement in the Saskatchewan Federation of Police Officers Crime Prevention Guide campaign in the amount of \$205.00 be approved.	CARRIED



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| Request to Buy ROW | 333.2022 | Bennett:
That the request of Douglas Cleveland and Rosanne Kutcher to purchase the ROW located adjacent to Lot #1 and #2, Block 1, Plan A4163 in Findlater dated July 7, 2022 be denied. | CARRIED |
| Correspondence | 334.2022 | Fishley:
That the following correspondence be received:
Action Items
a. Sask. Federation of Police Officers Crime Prevention Guide
b. Doug Cleveland and Rosanne Kutcher – re: Findlater Property
c. SARM re Midterm Convention Resolution Submission Deadline
d. Prairie Valley School Division – re: Bus Routes
e. Sask Watersheds – re: WSA Forage Conversion Program and Climate Change Program
Information Items
a. SARM - July 19 Weekly Policy Bulletin
b. Lumsden and District Heritage Home - May 30, 2022 Board Meeting Minutes
c. SARM - July 2022 Rural Sheaf
d. CIMA Engineering - RV of North Grove Roadway Inspection Report
e. Statistics Canada - Census Release on Families, Households, etc.
f. APAS -July 14 Update
g. K+S - Preliminary Incident Report
h. RM of Wood River #74 - Support for Tax Tools Resolution at SARM Midterm | CARRIED |
| Adjourn | 335.2022 | Fishley:
That this meeting now adjourn at 4:35 p.m. | CARRIED |



 Reeve


 Chief Administrative Officer



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