



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on October 21, 2022
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

Present	Reeve	Brian Weisbrod
	Division 4 Councillor	Michael McGill
	Division 3 Councillor	Sheila Fishley
	Division 5 Councillor	Ashton Riche
	Division 6 Councillor	Robert Bennett
	Administrator/CAO	Tammy Knuttila
	Administrator Intern	Marshall Drysdale

Regrets	Division 1 Councillor	Kyle Sanderson
	Division 2 Councillor	Wesley Hofer

Meeting made available to the public via Zoom meeting platform.

Call to Order Reeve Weisbrod called the meeting to order at 8:40 a.m.

Declaration of Conflict No members of Council indicated that they would be declaring a conflict of interest with any items on the agenda.

Oath of Office Reeve Weisbrod and Councillor Bennett took the Oath of Office.

**Delegation/
Bokinac** Glenda Bokinac, Findlater SSA, met with Council at 9:30 a.m. to discuss the progress of the infrastructure grants for the Special Service Area. Her delegation finished at 9:40 a.m.


**Delegation/
North Grove
SOS
Committee** Leanne Dufresne, Chair of the RV of North Grove SOS Committee, addressed Council at 9:45 a.m. to outline the concerns of the Committee regarding the extension of Daniel Drive through the Buffalo Vista subdivision and potential North Shore Lands development. Council indicated that the report from Urban Systems will be the next step before any action is taken on this matter. Her delegation finished at 10:30 a.m.

Extend Delegation	376.2022	Riche:	CARRIED
		That the SOS Committee delegation be extended beyond the 15 minute limit provided in the Council Procedures Bylaw.	

Meet In Camera	377.2022	Fishley:	CARRIED
		That this meeting recess in order to meet in Camera at 10:31 a.m. in order to discuss long term planning issues.	

Representatives of Buffalo Potash met with Council during this In Camera session from 11:00 a.m. to 12:15 p.m.

Reconvene	378.2022	Bennett:	CARRIED
		That this meeting now reconvene at 12:15 p.m.	



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Extend Delegation	379.2022	McGill: That the Buffalo Potash delegation be extended beyond the timeframe scheduled for the presentation.	CARRIED
Extend Meeting	380.2022	Riche: That this meeting be extended past the 3 hour limit provided in the Council Procedures Bylaw.	CARRIED
Recess for Lunch	381.2022	Bennett: That this meeting recess at 12:20 p.m. to break for lunch.	CARRIED
Reconvene	382.2022	Riche: That this meeting now reconvene at 12:55 p.m.	CARRIED
Foreman's Report		Todd Griffiths, Foreman met with Council to present his report and respond to questions posed by Council members.	
Meet In Camera	383.2022	McGill: That this meeting recess at 1:37 p.m. to meet in camera to discuss personnel matters.	CARRIED
Reconvene Meeting	384.2022	Riche: That this meeting now reconvene at 2:12 p.m.	CARRIED
Minutes	385.2022	Bennett: That the minutes of the Regular Council Meeting held on September 9, 2022; the Special Council Meeting held October 7, 2022; and the Committee of the Whole Council Meeting held on October 5, 2022 be approved.	CARRIED
Financial Report	386.2022	McGill: That the September, 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 September 30, 2022 be received.	CARRIED
Accounts for Payment	387.2022	McGill: That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 13965-13996 and all EFT payments, totalling \$2,212,938.71 plus payroll direct deposited in the amount of \$34,168.20 be approved for payment.	CARRIED
Truth and Reconciliation	388.2022	McGill: That the Municipality support Truth and Reconciliation in the community by sponsoring a Hoop Dancing Workshop conducted by Lawrence Roy to be held in November, 2022.	CARRIED

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RV of North Grove Road Issues	389.2022	Fishley: That Community Planning be advised that the RM is prepared to continue discussions with the RV of North Grove regarding road issues after the Urban Systems report is received.	CARRIED
Discretionary Use/Buffalo Plains	390.2022	Fishley: That the application of Buffalo Plains to establish a staff housing unit on NE-22-20-25-W2 as a discretionary use be approved for public hearing and notification to neighboring owners within 75 meters.	CARRIED
Receive Reports	391.2022	Riche: 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
Correspondence	392.2022	Fishley: That the following correspondence be received: Action Items a. Ken McArton – request for approach improvements b. RV of North Grove Response to Community Planning Information Items a. Lumsden RCMP Detachment re Monthly Report b. Moose Jaw RCMP Detachment re Introduction letter c. Advance Municipal Solutions re Workshops d. Asset Management Workshops e. CTRI - Board Development Training f. SARM - Weekly Policy Bulletin (Sep. 13, 2022) g. SARM - Weekly Policy Bulletin (Sep. 27, 2022) h. SARM - Weekly Policy Bulletin (Oct. 4, 2022) i. SARM - Weekly Policy Bulletin (Oct. 11, 2022) j. SARM - Municipal Leadership Development k. SARM - Midterm Convention l. Lumsden & District Heritage Home June/August Minutes m. ACHIEVE - Managing Mental Health at Work n. Vacation Guide 2023 Southern Sask o. Government of Sask Trade Agreement Procurement Report p. Palliser Library Story Trails q. Palliser Library Fall Meeting (Levy information) r. Palliser Library Swift Current & Chinook s. Betty Calvert Concerns re Daniel Drive connection t. Bev Hembroff Concerns re Daniel Drive connection u. Bill & Judy Deyo Concerns re Daniel Drive connection v. Bruce Henderson Concerns re Daniel Drive connection	


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- w. David Phillips Concerns re Daniel Drive connection
- x. Terry & Sue Hunchuck Concerns re Daniel Drive connection
- y. Natalie Keeler Letter of Support for Daniel Drive connection CARRIED

Meet In Camera 393.2022 **McGill:**
That this meeting recess at 4:23 p.m. to meet in camera to discuss personnel matters. CARRIED

Reconvene Meeting 394.2022 **Bennett:**
That this meeting now reconvene at 4:40 p.m. CARRIED

Repair Dock Highwood Beach 395.2022 **Riche:**
That Brandon Headford be contracted to complete repairs to the dock at Highwood Beach. CARRIED

(Councillor McGill declared a conflict of interest in the above motion and left the chambers during voting and discussion thereon.)

Salary Adjustments 396.2022 **Fishley:**
That the following salary adjustments be authorized:
Administrator: Adjust to 24 Point Level on the UMAAS Joint Office Salary Guideline retroactive to June 1, 2022.
Foreman: Increase per annum salary by \$3,500.00 retroactive to August 1, 2022. CARRIED

Adjourn 397.2022 **McGill:**
That this meeting now adjourn at 4:45 p.m. CARRIED



 Reeve


 Chief Administrative Officer



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