



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
Held on September 9, 2022  
in the RM Council Chambers  
at 101 Railway Avenue in Bethune, Saskatchewan**

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**Present**

Reeve	Russel Kirzinger
Division 1 Councillor	Kyle Sanderson
Division 2 Councillor	Wesley Hofer
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	Candice Zinn

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 members of Council indicated that they would be declaring a conflict of interest with any items on the agenda.

**Move In Camera**

340.2022 **Fishley:**  
That this meeting now recess in order to meet In Camera at 8:35 a.m. in order to continue discussions regarding legal matters, as permitted under The Local Authority Freedom of Information and Protection of Privacy Act.

CARRIED

Reeve Kirzinger declared a conflict and left the meeting at the start of the In Camera session.

**In Camera**

The Council voted on the motion to recess and meet In Camera and the Reeve recused himself from the discussion and left the Council Chambers. Deputy Reeve Fishley assumed the Chair when the Reeve left.

Council held In Camera discussions and at 9:00 a.m. requested that the Reeve return to the In Camera session to provide an opportunity for the Reeve to speak to the matters before the Council.

The Reeve attended the meeting from 9:00 a.m. until 9:45 a.m. when he left to attend to personal business.

**Reconvene Meeting**

341.2022 **Hofer:**  
That the Council meeting now reconvene at 9:50 a.m.

CARRIED

**Minutes**

342.2022 **Bennet:**  
That the minutes of the Regular Council Meeting held on August 12, 2022 and the Special Council Meeting held September 7, 2022 be approved.

CARRIED

*R*     *AW*

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<b>Financial Report</b>	343.2022	<b>McGill:</b> That the August, 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 August 30, 2022 be received.	CARRIED
<b>Accounts for Payment</b>	344.2022	<b>Riche:</b> That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 13911-13964 and all EFT payments, totalling \$5,781,820.82 plus payroll direct deposited in the amount of \$34,171.95 be approved for payment.	CARRIED
<b>Open Public Hearing</b>	345.2022	<b>Sanderson:</b> That the Council meeting now recess in order to conduct a public hearing for Bylaw No. 7-2022.	CARRIED
<b>Public Hearing</b>		At 10:00 a.m. the meeting was opened to receive submissions regarding Bylaw No. 7-2022, a Zoning Bylaw Amendment to permit dog kennels in the Agricultural District as a discretionary use.  There were no written submissions received. The following attending the hearing and made verbal submissions: a) Preya Turner addressed Council in support of the Bylaw amendment and indicated that she was interested in a breeding facility on her property. b) Dale Sigurdson addressed Council in support of the Bylaw, however he indicated that he felt a policy outlining the development standards for kennels be adopted at the same time.	
<b>Close Hearing</b>	346.2022	<b>McGill:</b> That the Council meeting now reconvene at 10:15 a.m.	CARRIED
<b>Meet In Camera</b>	347.2022	<b>Bennett:</b> That this meeting now recess in order to meet In Camera at 10:15 a.m. to discuss legal matters.	CARRIED
<b>Reconvene Meeting</b>	348.2022	<b>Hofer:</b> That the Council meeting now reconvene at 10:40 a.m.	CARRIED
<b>Reeve Resignation</b>		Reeve Kirzinger addressed Council to read his resignation letter and then left the meeting at 10:45 a.m.	
<b>Reeve Vacancy</b>	349.2022	<b>Sanderson:</b> That the resignation of the Reeve be accepted and that the Call for Nominations for the vacancy be conducted in conjunction with the even numbered divisions for the November 9, 2022 election.	CARRIED

  
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<b>Tax Cancellation</b>	350.2022	<b>McGill:</b> That the following tax cancellation be authorized:  Roll No. 00002248 000 Lot 7, Block 5, Plan 64MJ08516 (206 Lynndale Place) P & S Austring  <table border="0" style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: center;">Municipal</td> <td style="text-align: center;">School</td> <td style="text-align: center;">Total</td> </tr> <tr> <td style="text-align: right;">Cancel</td> <td style="text-align: center;">\$17.86</td> <td style="text-align: center;">\$26.15</td> <td style="text-align: center;">\$44.01</td> </tr> </table> Reason: Cancellation represents ½ of the taxes levied on the mobile home for the year. Removed July 7, 2022.		Municipal	School	Total	Cancel	\$17.86	\$26.15	\$44.01	CARRIED
	Municipal	School	Total								
Cancel	\$17.86	\$26.15	\$44.01								
<b>Discretionary Use/White</b>	351.2022	<b>McGill:</b> That the application of Gill White to build a boathouse on lot 14 block 5 (369 Windsor Drive) as a discretionary use be denied.	CARRIED								
<b>Foreman's Report</b>		Todd Griffiths, Foreman met with Council to present his report and respond to questions posed by Council members.									
<b>Kedleston Culvert</b>	352.2022	<b>McGill:</b> That the culvert located on the north side of Lot 2, 3, Block 5 Rininsland 191 Lakeside Ave and Scott Francis's property be replaced to mitigate water issues.	CARRIED								
<b>Extend Meeting</b>	353.2022	<b>Sanderson:</b> That this meeting be extended past the 3 hour limit provided in the Council Procedures Bylaw.	CARRIED								
<b>Receive Reports</b>	354.2022	<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>Recess for Lunch</b>	355.2022	<b>Bennett:</b> That this meeting recess at 12:05 p.m. to break for lunch and reconvene at 1:00 p.m.	CARRIED								
<b>Reconvene</b>	356.2022	<b>Riche:</b> That this meeting now reconvene at 1:00 pm.	CARRIED								

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**Recreation Board Bylaw**

- 357.2022 **Riche:**  
That Bylaw No. 06-2022 being a bylaw to provide for an agreement with the Village of Bethune to establish the Bethune and District Recreation/Investment Board be now read a first time. CARRIED
- Bennett:**  
That Bylaw No. 06-2022 be now read a second time. CARRIED
- Hofer:**  
That Bylaw No. 06-2022 be considered for three readings at this meeting. CARRIED  
UNANIMOUSLY
- Sanderson:**  
That Bylaw No. 06-2022 be now read a third time. CARRIED

**K+S/ Subdivision**

- 358.2022 **Hofer:**  
That Government Relations be advised that the Council is in support of the application of K+S to subdivide a parcel from W 1/2-35-19-25-W2 for the purpose of establishing a fertilizer facility. However, Council has concerns regarding the proposed use and the potential noise and odors from the facility that will be addressed in a future development permit application. CARRIED

**Zoning Bylaw Amendment Kennels**

- 359.2022 **McGill:**  
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 second time. CARRIED
- Sanderson:**  
That Bylaw No. 07-2022 be now read a third time. CARRIED

**Asset Management**

- 360.2022 **Fishley:**  
That the resources outlined in the Saskatchewan Asset Management newsletter be arranged for Council at a future Council meeting. CARRIED

**Correspondence**

- 361.2022 **Bennett:**  
That the following correspondence be received:  
**Action Items**  
a. SARM – re: Stakeholder Input Request  
**Information Items**  
a. Jeff Street - Letter of support for Daniel Drive connection  
b. Garvin Griswold - Letter of support for Daniel Drive connection  
c. Terry Palaschak - Letter of support for Daniel Drive connection  
d. Asset Management Sask - Training  
e. Lumsden and District Heritage Home – Request to Access Funds  
f. Lumsden RCMP Detachment Monthly Report CARRIED

  
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| <b>Government Relations</b>         | 362.2022 | <b>Fishley:</b><br>That the Administration prepare a summary of remarks and feedback to Government Relations and provide to Council prior to the September 14, 2022 deadline for submission. | CARRIED |
| <b>Press Release/ Reeve Vacancy</b> | 363.2022 | <b>Bennett:</b><br>That a press release on behalf of Council be posted on the RM website and the Facebook page acknowledging the Reeve's resignation and thanking him for his past service.  | CARRIED |
| <b>Reschedule Oct. Meeting</b>      | 364.2022 | <b>Fishley:</b><br>That the October Regular Meeting be held on October 21, 2022 at 8:30 a.m.   | CARRIED |
| <b>Adjourn</b>                      | 365.2022 | <b>Fishley:</b><br>That this meeting now adjourn at 3:10 p.m.  | CARRIED |

  
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 Reeve  
  
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 Chief Administrative Officer

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