



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on November 10, 2022
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

Present

Reeve	Brian Weisbrod
Division 2 Councillor	Wesley Hofer
Division 3 Councillor	Sheila Fishley
Division 5 Councillor	Ashton Riche
Division 6 Councillor	Robert Bennett (Via Zoom)
Administrator/CAO	Tammy Knuttila
Administrator Intern	Marshall Drysdale

Regrets

Division 1 Councillor	Kyle Sanderson
Division 4 Councillor	Michael McGill

Meeting made available to the public via Zoom meeting platform.

Call to Order Reeve Weisbrod called the meeting to order at 8:41 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.

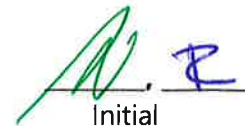
Minutes	398.2022	Riche: That the minutes of the Regular Council Meeting held on October 21, 2022 be approved.	CARRIED
		Councillor Hofer arrived at 8:52 a.m.	
Financing Options	399.2022	Hofer: That the Administrator research options for financing of operating and capital expenditures to be incurred over the next year.	CARRIED
Financial Report	400.2022	Fishley: That the October, 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 October 30, 2022 be received.	CARRIED
Foreman's Report		Todd Griffiths, Foreman met with Council to present his report and respond to questions posed by Council members.	
Receive Report	401.2022	Bennett: That the Foreman's Report be received.	CARRIED
Sell Tractor	402.2022	Bennett: That the 2013 John Deere 7330 Premium with front end loader and front end auxiliary hydraulics be sold by tender.	CARRIED


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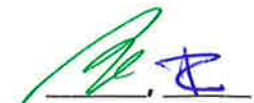
Recess Meeting	403.2022	Riche: That this meeting now recess at 9:30 a.m. in order to conduct a public hearing regarding the application of Buffalo Plains Cattle Co. to establish a staff bunkhouse on NE-22-20-25-W2 as a discretionary use.	CARRIED
Public Hearing		At 9:30 a.m. the meeting was opened to hear submissions regarding the application of Buffalo Plains Cattle Co. to establish a staff bunkhouse on NE-22-20-25-W2 as a discretionary use. There were no written or verbal submissions received.	CARRIED
Reconvene Meeting	404.2022	Hofer: That the Council meeting now reconvene at 9:33 a.m.	CARRIED
Delegation/ K+S Potash		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.	
Extend Delegation	405.2022	Riche: That Gene Cochrane's time to address Council be extended past the 15 minutes provided in the Council Procedures Bylaw.	CARRIED
Road Clearing Plan/K+S	406.2022	Fishley: That the Administrator prepare a draft road clearing plan for the legacy road and identify gaps in resources to complete the work.	CARRIED
Accounts for Payment	407.2022	Hofer: That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 13997-14035 and all EFT payments, totalling \$151,912.09 plus payroll direct deposited in the amount of \$45,792.12 be approved for payment.	CARRIED
Deputy Reeve	408.2022	Hofer: That Councillor Fishley be appointed Deputy Reeve until the end of 2023.	CARRIED
Signing Authorities	409.2022	Bennett: That Reeve Brian Weisbrod; Deputy Reeve Sheila Fishley; and CAO Tammy Knuttila be given signing authority for the RM.	CARRIED
Discretionary Use/Buffalo Plains	410.2022	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.	CARRIED


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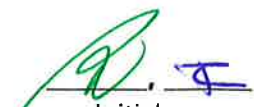
Receive Reports	411.2022	Fishley: That the following reports be received: a) Administration Report b) Planning and Development Report c) Action Motion Items Report d) Municipal Tax Report	CARRIED
Meet In Camera	412.2022	Bennett: That this meeting recess at 11:16 a.m. to meet in camera to discuss personnel matters and legal issues.	CARRIED
Reconvene	413.2022	Hofer: That this meeting now reconvene at 12:40 p.m.	CARRIED
Extend Meeting	414.2022	Riche: That this meeting be extended past the 3 hour limit provided in the Council Procedures Bylaw.	CARRIED
Recess for Lunch	415.2022	Bennett: That this meeting recess at 12:40 p.m. to break for lunch and reconvene at 1:00 p.m.	CARRIED
Reconvene		The meeting reconvened at 1:20 p.m.	
Public Disclosure Statements		When the meeting reconvened, Councillor Hofer took the Oath of Office and the Council members provided their Public Disclosure Statements as required by the Municipalities Act.	
Zoom Access	416.2022	Bennett: That the Zoom option for public attendance at the Council meetings be discontinued effective the December Regular Meeting.	CARRIED
Seasonal Public Works Position	417.2022	Riche: That the Seasonal Public Works Position be made a full time year round position.	CARRIED
Grader Operator Vacancy	418.2022	Hofer: That the grader operator vacancy be left vacant until the Spring of 2023 and then readvertised. Further, that the applicants be advised of this decision.	CARRIED
Snow Removal/Reid	419.2022	Hofer: That Bobbie Reid be advised that the RM is prepared to remove snow on a portion of High Street providing permission is received from the owner of property adjacent to Block B, Plan cQ3124 (Parcel #110586483) to store snow and acknowledgement is received that this may cause damage to trees on that lot.	CARRIED


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Action Motion Items	420.2022	Fishley: That Item 197-2022 regarding researching QR Code Use at beaches be removed.	CARRIED
Bylaw 8-2022 First Reading OCP	421.2022	Riche: That Bylaw No. 8-2022, being the Official Community Plan OCP, be now read a first time.	CARRIED
Bylaw 9-2022 First Reading Zoning Bylaw	422.2022	Hofer: That Bylaw No. 9-2022, being the Zoning Bylaw, be now read a first time.	CARRIED
Military Service Recognition Book	423.2022	Bennett: That a business card size ad for the Municipality be placed in The Royal Canadian Legion Saskatchewan Command and Saskatchewan's Veterans 17 th Annual Military Service Recognition Book.	CARRIED
Correspondence	424.2022	Fishley: That the following correspondence be received: Action Items a) RV of North Grove Legal Counsel re Road Issues b) Buffalo Vista Phase 2 Subdivision approval c) Weed Control – Marksman vegetation presentation d) Saskatchewan Legion – Military Service Recognition Book Information Items a) Lumsden RCMP Detachment - Monthly Report b) Lumsden & District Heritage Home - September Meeting Minutes c) Palliser Library - Director's Report d) Saskatchewan Trappers Association - The Voice of SK Trappers e) CTRI - De-escalating violence training f) WSA - Channel Clearing Program g) Nelson Granite - 2023 price update h) STARS - Mission Report i) Data Lens - Statistics Canada Census	CARRIED
Councillor Recognition Policy	425.2022	Bennett: That the draft policy of Councillor Recognition be amended to provide for service recognition without any payment to Councillors. Councillor Riche declared an interest in the above matter and left the meeting during discussion and voting thereon, leaving at 2:30 p.m. and returning to the chambers at 2:45 p.m.	CARRIED
Meet In Camera	426.2022	Hofer: That this meeting recess at 2:47 p.m. to meet in camera to discuss legal matters.	CARRIED


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Reconvene Meeting

427.2022 **Bennett:**
That this meeting now reconvene at 3:05 p.m. CARRIED

Councillor Hofer left the meeting at 3:10 p.m.

Adjourn


428.2022 **Bennett:**
That this meeting now adjourn at 3:15 p.m. CARRIED



Brian Weisbrod, Reeve



Tammy Knuttila, Chief Administrative Officer



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