



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

Present	Reeve	Brian Weisbrod	
	Division 1 Councillor	Kyle Sanderson	
	Division 2 Councillor	Wesley Hofer	
	Division 4 Councillor	Michael McGill	
	Division 5 Councillor	Ashton Riche	
	Division 6 Councillor	Robert Bennett	
	Administrator/CAO	Tammy Knuttila	
	Administrator Intern	Marshall Drysdale	
Regrets	Division 3 Councillor	Sheila Fishley	
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	429.2022	Hofer: That the minutes of the Regular Council Meeting held on November 10, 2022 be approved.	CARRIED
Financial Report	430.2022	McGill: That the November, 2022 Financial Report, including the Statement of Financial Activities, the Balance Sheet and the bank reconciliation for the month ended November 30, 2022 be received.	CARRIED
Accounts for Payment	431.2022	Bennett: That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 14036-14064 and all EFT payments, totalling \$285,907.49 plus payroll direct deposited in the amount of \$30,684.35 be approved for payment.	CARRIED
Joint Meeting	432.2022	McGill: That the Minutes of the Joint Administration Meeting be deferred to the In Camera Session.	CARRIED
Receive Reports	433.2022	Hofer: That the following reports be received: a) Administration Report b) Planning and Development Report c) Action Motion Items Report d) Municipal Tax Report	CARRIED
Foreman's Report	Todd Griffiths, Foreman met with Council to present his report and respond to questions posed by Council members.		


 Initial



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

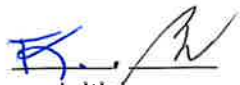
High Road Snow Removal	434.2022	McGill: That the Administration investigate options for local area residents to provide snow removal on High Road in the event the snow accumulation is at a level that the grader is not able to safely complete the work.	CARRIED
Speed Limit Road 200	435.2022	Sanderson: That ratepayers living on Road 200 be advised of the proposed speed limit changes on that road.	CARRIED
Receive Report	436.2022	Hofer: That the Foreman's Report be received.	CARRIED
2023 Council Schedule	437.2022	Riche: That the following meetings comprise the 2023 Regular Council Meeting schedule: <ul style="list-style-type: none">• January 13, 2023• February 10, 2023• March 10, 2023• April 14, 2023• May 12, 2023• June 9, 2023• July 14, 2023• August 11, 2023• September 8, 2023• October 13, 2023• November 10, 2023• December 8, 2023	CARRIED
Truck Quotes	438.2022	Riche: That quotes be obtained for a new 4 wheel drive work truck, 6.5 ft box, small engine, crew cab, white, financing, warranty.	CARRIED
Enbridge Blanket Approach	439.2022	Bennett: That the Agreement between the RM of Dufferin and Enbridge to provide for a Blanket Crossing and Approach Consent Request on behalf of Enbridge Pipelines Inc. under its Pipeline Integrity Dig Program be approved.	CARRIED
Contact Government Relations	440.2022	Hofer: That the Administrator contact Government Relations to obtain clarification regarding the letter received on November 10, 2022 concerning subdivision in the Buffalo Vista development at Buffalo Pound Lake	CARRIED
Extend Meeting	441.2022	Riche: That this meeting be extended past the 3 hour limit provided in the Council Procedures Bylaw.	CARRIED

Initial



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

Recess for Lunch	442.2022	McGill: That this meeting recess at 12:10 p.m. to break for lunch and reconvene at 12:40 p.m. The meeting reconvened at 12:40 p.m.	CARRIED
Subdivision/ Bitz	443.2022	Riche: That the application for subdivision from Bitz Acres Inc. on the NW $\frac{1}{2}$ of 28-20-26-2 be approved.	CARRIED
Village of Disley – Street Maintenance		Council agreed to continue providing seasonal gravel street maintenance to the Village of Disley in the Spring and Fall of 2023 as per resolution #30 of the January 13, 2021 Regular Council Meeting.	
RDARM Convention	444.2022	Riche: That the attendance of Councillor Robert Bennett and Reeve Brian Weisbrod at the Regina District Association of Rural Municipalities convention on January 5 & 6, 2023 at the Atlas Hotel in Regina, SK be approved.	CARRIED
Recess Meeting	445.2022	Sanderson: That this meeting now recess at 1:00 p.m. in order to conduct a public hearing regarding Bylaw No. 8-2022, known as the Official Community Plan (OCP) and Bylaw No. 9-2022, known as the Zoning Bylaw.	CARRIED
Public Hearing		At 1:00 p.m. the meeting was opened to receive submissions regarding Bylaw No. 8-2022, known as the Official Community Plan (OCP) and Bylaw No. 9-2022, known as the Zoning Bylaw. The Reeve provided opening remarks to those present and asked the Administrator to outline the public hearing process. The following written submissions were received: a) Carol and Dan McGowan – Findlater b) Don Young and Donna Evans – Findlater The following verbal submissions were received: a) Don Young and Donna Evans, residents of Findlater were expressed concern about the ability to keep livestock on their property under the Hamlet District within the Special Service Area of Findlater. b) Carol and Dan McGowan, residents of Findlater were concerned with their ability to keep animals on their property due to its future zoning as Hamlet District within the Special Service Area of Findlater. c) Alana Luzney, resident of Findlater was concerned with potential issues arising from her land zoned as 'A' Agricultural District	


Initial

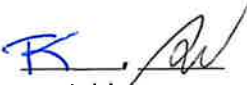


**MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on December 9, 2022
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan**

abutting the 'HD' Hamlet District of the Special Service Area of Findlater.

- d) Kelly Houston, resident of Findlater indicated agreement with the statements made by speakers before him and voiced support for his fellow residents.
- e) Shauna Bailey, resident of Findlater was concerned that zoning the SSA of Findlater would impede her from keeping livestock on her land and cause property values within Findlater to fall. She recommended adopting clear definitions of how many animals can be kept on a property based on the total acres of each property.
- f) John Jobalansky, resident of Findlater stated agreement with his fellow residents of Findlater and is not bothered by livestock near his property.
- g) Larry McLeod, developer of the Buffalo Vista subdivision, shared comments regarding the following:
 modular homes not being permitted in the 'LD' Lakeshore Development District while being permitted in the 'AG' Agricultural District and 'CR' Country Residential District;
 He also shared concerns with lot dimensions in the LD District including the minimum width and square footage as well as depth to frontage ratio;
 no thermal insulation being permitted in guest cottages;
 principal use definitions as related to the timing of accessory building development before primary building development is complete; and
 concerns with lack of information regarding the protection of shorelines, environmental reserve lands and municipal reserve lands.

Reconvene Meeting	446.2022	Hofer: That the Public Hearing now close and the Council meeting now reconvene at 1:47 p.m.	CARRIED
Bylaw 8-2022 2nd Reading OCP	447.2022	McGill: That Bylaw No. 8-2022, being the Official Community Plan (OCP), be now read a second time.	CARRIED
Bylaw 8-2022 3rd Reading OCP	448.2022	Hofer: That Bylaw No. 8-2022 be now read a third time.	CARRIED
Bylaw 9-2022 2nd Reading Zoning Bylaw	449.2022	Sanderson: That Bylaw No. 9-2022, being the Zoning Bylaw, be now read a second time.	CARRIED
Bylaw 9-2022 3rd Reading Zoning Bylaw	450.2022	Bennett: That Bylaw No. 9-2022 be now read a third time.	CARRIED


Initial



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

Hamlet District Zoning Amendments	451.2022	Bennett: That the administration draft amendments to Bylaw No. 9-2022 Section 8 Hamlet District to provide for the ability to have livestock in the District and prepare a plan for public consultation with the residents of the Findlater Special Service Area.	CARRIED
Correspondence	452.2022	Hofer: That the following correspondence be received: Action Items a) RV of North Grove Legal Counsel re Road Issues b) RDRMA – Agenda for January 5&6, 2023 Meeting c) Transport Canada – Rail Crossing Inspection Report Information Items a) Help International – re: 2023 Subsidized Shelterbelt Program b) Sask. Public Safety Agency – Fire Dispatch Services c) Government Relations – Centralized Board of Revision d) Data Lens – Census Update e) Palliser Library – Opening Hours f) Lumsden RCMP Detachment – October Report g) RM of McCraney – Letter to Minister of Environment h) SARM – OH&S Snow Removal Exemption i) SARM – Rural Sheaf – November 25, 2022 j) SARM – Weekly Policy Bulletin – November 22, 2022 k) Wild Flower Bee Farm – Environmental Project	CARRIED
Meet In Camera	453.2022	Hofer: That this meeting recess at 2:29 p.m. to meet in camera to discuss legal matters and personnel matters. Councillor Riche left the meeting at 3:20 p.m. Councillor Bennett left the meeting at 3:50 p.m.	CARRIED
Reconvene Meeting	454.2022	McGill: That this meeting now reconvene at 4:13 p.m.	CARRIED
Adjourn	455.2022	Sanderson: That this meeting now adjourn at 4:30 p.m.	CARRIED



 Brian Weisbrod, Reeve


 Tammy Knuttila, Chief Administrative Officer