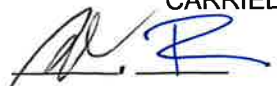




MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Thursday, January 11, 2024
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan


Present	Reeve	Brian Weisbrod	
	Division 1 Councillor	Kyle Sanderson	
	Division 2 Councillor	Wesley Hofer	
	Division 3 Councillor	Sheila Fishley	
	Division 5 Councillor	Ashton Riche	
	Division 6 Councillor	Robert Bennett	
	Administrator/CAO	Tammy Knuttila	
	Assistant Administrator	Marshall Drysdale	
Regrets	Division 4 Councillor	Brent Smith	
Call to Order	Reeve Weisbrod called the meeting to order at 8:45 a.m.		
Declaration of Conflict	No members of Council indicated that they would be declaring a conflict of interest with items on the agenda.		
Agenda	001.24	Riche: That the agenda be approved as distributed.	CARRIED
Minutes	002.24	Bennett: That the minutes of the Council Meeting held on December 14, 2023 be approved.	CARRIED
Delegation/ Arm River MLA		Dana Skoropad, MLA for the Arm River Constituency, met with Council to discuss various local issues and events in the Community. The delegation attended from 9:05 a.m. to 9:40 a.m.	
Extend Delegation	003.24	Sanderson: That the delegation be extended in accordance with the provisions of the Council Procedures Bylaw.	CARRIED
Meet In Camera	004.24	Fishley: That this meeting now recess in order to meet In Camera at 9:46 a.m. to discuss personnel matters.	CARRIED
Reconvene Meeting	005.24	Hofer: That the Council meeting now reconvene at 10:17 a.m.	CARRIED
Admin. Job Descriptions	006.24	Bennett: That the Administrative Job Descriptions and Organizational Chart, as presented by the Administrator be approved.	CARRIED
Defer Draft Bylaws	007.24	Fishley: That Bylaw provisions for Lakeshore Development be reviewed in conjunction with the Trailer Licence Fee Bylaw and brought to the February Meeting.	CARRIED
Financial Activity Reports	008.24	Sanderson: That the December, 2023 Budgetary Control Report and Balance Sheet for the month ended December 30, 2023 be received.	CARRIED


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Break	009.24	Sanderson: That the Council meeting break for 10 minutes at 10:55 a.m.	CARRIED
Accounts for Payment	010.24	Hofer: That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 14535 to 14586 and all EFT payments, totalling \$444,171.05 plus payroll direct deposited in the amount of \$35,305.23 be approved for payment.	CARRIED
Tax Owing Report	011.24	Bennett: That the Tax Owing Report be received.	CARRIED
Delegation/ K+S		Council met with Gene Cochrane, KSPC in order for Mr. Cochrane to provide an update of the activities at the mine. (The delegation attended from 11:45 a.m. to 12:00 p.m.)	
Recess for Lunch	012.24	Hofer: That the Council meeting recess for lunch at 12:06 p.m.	CARRIED
Reconvene Meeting	013.24	Hofer: That the Council meeting now reconvene at 12:40 p.m.	CARRIED
Buffalo Vista Road Report	014.24	Fishley: That the Council accepts the road development work under the Phase II Servicing Agreement with Buffalo Vista and that as per section 2.4 and 2.5 the Municipality grant a Certificate of Completion and furthermore that the warranty period commence effective January 12, 2024 to January 12, 2025.	CARRIED
Administration Report	015.24	Riche: That the Administration Report be received.	CARRIED
Development Report	016.24	Sanderson: That the Development Report be received.	CARRIED
Foreman's Report	017.24	Bennett: That the Foreman's Report be received.	CARRIED
Revenue Sharing Eligibility	018.24	Hofer: The Council of the Rural Municipality of Dufferin #190 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: <ul style="list-style-type: none">• Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;• Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;• In Good Standing with respect to the reporting and remittance of Education Property Taxes;• Adoption of a Council Procedures Bylaw;• Adoption of an Employee Code of Conduct; and	


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- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator/CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED

Council Appointments 019.24 **Fishley:**
That the 2024 list of Council Committees and Appointments as attached hereto be approved. CARRIED

February 2024 Council Meeting 020.24 **Bennett:**
That the February Regular Council Meeting be rescheduled from February 8 to February 15, 2024. CARRIED

SGI Safety Grant 021.24 **Sanderson:**
That the traffic safety signs included in the Traffic Safety Grant Application to SGI be ordered. CARRIED

Receive Correspondence 022.24 **Fishley:**
That the following correspondence be received:
Action Items
a) SGI re Traffic Safety Grant
b) Moose Jaw RCMP Stakeholder Meeting Invite
Information Items
a) APAS – Update – December 7, 2023
b) APAS – Update – December 14, 2023
c) APAS – Update – January 4, 2024
d) Moose Jaw RCMP – Community Policing Report for October 31 to December 31, 2023
e) SARM – Rural Sheaf – December 2023
f) SARM – Rural Dart – December 12, 2023
g) SARM – Rural Dart – January 2, 2024 CARRIED

Adjourn 023.24 **Hofer:**
That this meeting now adjourn at 4:20 p.m. CARRIED



Brian Weisbrod Reeve



Tammy Khuttila, Administrator/CAO

Next Meeting – February 15, 2024 at 8:30 a.m.


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