




MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Thursday, March 7, 2024
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

Present	Division 1 Councillor	Kyle Sanderson	
	Division 2 Councillor	Wesley Hofer	
	Division 3 Councillor	Sheila Fishley	
	Division 4 Councillor	Brent Smith (via Zoom)	
	Division 5 Councillor	Ashton Riche	
	Administrator/CAO	Tammy Knuttila	
	Assistant Administrator	Marshall Drysdale	
Regrets	Reeve	Brian Weisbrod	
	Division 6 Councillor	Robert Bennett	
Call to Order	Deputy Reeve Fishley called the meeting to order at 8:32 a.m.		
Declarations of Conflict	Councillor Smith indicated that he would declare a conflict with the item in the Administration Report related to ROW Legacy Road. No other members of Council indicated that they would be declaring a conflict of interest with items on the agenda.		
Agenda	058.24	Hofer: That the agenda be approved as distributed.	CARRIED
Minutes	059.24	Sanderson: That the minutes of the Council Meeting held on February 15, 2024 be approved.	CARRIED
Joint Admin. Salary Adj.	060.24	Sanderson: That the salaries for the staff covered under the Joint Administration Agreement be adjusted by 3% retroactive to January 1, 2024.	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 9:10 a.m. to 9:20 a.m.	
Lumsden and District Heritage Home	061.24	Hofer: That the Board of the Lumsden and District Heritage Home be advised that the Council of the Rural Municipality of Dufferin #190 supports the restructuring of the constitution to provide for an open membership concept (Option #3).	CARRIED
K+S Crossing Agreement	062.24	Hofer: That the crossing agreement with K+S Potash Canada to cross Range Road 2245 between SE-31-19-24-W2 and SW-32-19-24-W2 be approved for execution, subject to the maximum period for closing the road and detouring traffic be set at 7 days.	CARRIED


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RM of Pense Haul Request	063.24	Hofer: That the request of the RM of Pense to access its gravel pit located in the RM of Dufferin utilizing 600 metres of roadway in the RM of Dufferin during Spring Road Bans be approved; subject to the RM of Pense being responsible for any damage to the road and maintenance of the road during that time.	CARRIED
Delegation/ Buffalo Vista Dev.		Larry McLeod and Tom Keeler, Buffalo Vista Developments met with Council to discuss matters related to the servicing agreement for Phase III and the requirement for the construction of a boat launch. Discussion related to potential alternatives such as off site levies. The delegation attended from 11:38 a.m. to 11:50 a.m.	
Recess for Lunch		The Council meeting recessed for lunch at 12:10 p.m. (Councillor Hofer left at this point in the agenda). The Council meeting reconvened at 1:00 p.m.	
Bylaw #3-2024 Trailer License 1st Reading	064.24	Riche: That Bylaw No. 03-2024 being a bylaw to regulate and establish fees for the licensing of trailers be now read a first time.	CARRIED
Bylaw #3-2024 2nd Reading	065.24	Smith: That Bylaw No. 03-2024 be now read a second time.	CARRIED
Bylaw #3-2024 Three Readings	066.24	Sanderson: That Bylaw No. 03-2024 be considered for three readings at this meeting.	CARRIED UNANI- MOUSLY
Bylaw #3-2024 3rd Reading	067.24	Fishley: That Bylaw No. 03-2024 be now read a third time.	CARRIED
Bylaw #4-2024 Zoning Map Amendment	068.24	Sanderson: That Bylaw No. 04-2024 being a bylaw to rezone Parcel A, Plan 102354645, SW-25-20-24-W2 from Agricultural District (AG) to Highway Commercial District (HC) be now read a first time.	CARRIED
Financial Activity Reports	069.24	Sanderson: That the February, 2024 Budgetary Control Report and Balance Sheet for the month ended February 29, 2024 be received.	CARRIED
Accounts for Payment	070.24	Riche: That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 14607 to 14632 and all EFT payments, totalling \$127,157.45 plus payroll direct deposited in the amount of \$29,908.78 be approved for payment.	CARRIED
		(Councillor Smith left the meeting at this point in the agenda at 1:30 p.m.)	


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The meeting recessed until Councillor Hofer returned to the meeting electronically at 2:40 p.m.

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| Gravel Load and Haul RFP | 071.24 | <p>Sanderson:
 That the 2024 Gravel Loading and Hauling Proposal #02-2024 provided by Emshay Enterprises Ltd. for a total price per cubic yard for loading material of \$0.95 and total price per cubic yard/mile for hauling and depositing material of \$0.47 be accepted.</p> | CARRIED |
| Gravel Crushing and Stockpiling RFP | 072.24 | <p>Sanderson:
 That the 2024 Gravel Crushing and Stockpiling Proposal #01-2024 provided and amended by WF Botkin Construction Ltd. for the following:
 a) crushing and stockpiling of 7,000 cubic yards of Type 31 gravel for a price of \$22.49; and
 b) crushing and stockpiling of 7,000 cubic yards of Type 105 gravel for a price of \$23.49.
 Both to be crushed and stockpiled at NW-03-19-24-W2 (Zinn pit) be accepted.</p> | CARRIED |
| Receive Reports | 073.24 | <p>Hofer:
 That the following reports be received:
 a) Tax Owing Report;
 b) Administration Report;
 c) Development Report; and
 d) Foreman's Report.</p> | CARRIED |
| Receive Correspondence | 074.24 | <p>Fishley:
 That the following correspondence be received:
 Action Items
 a) Moose Jaw RCMP – Annual Stakeholder DAP Priorities Consultation
 b) National Police Federation – 2024 Pre-Budget Submission to Government of SK
 c) RM of Pense No. 160 – Gravel Pit Access Request
 d) Agriculture in the Classroom – 2024 Sponsorship Request</p> <p>Information Items
 a) APAS – Update – February 15, 2024
 b) APAS – Update – February 22, 2024
 c) Lumsden & District Heritage Home – January 22, 2024 Minutes
 d) Lumsden & District Heritage Home – Letter to Mun. Stakeholders
 e) Lumsden RCMP – Community Policing Report – January 2024
 f) Lumsden RCMP – Update – February 2024
 g) SARM – 2024 Annual Convention Update
 h) SARM – Board of Directors – 2024 Election
 i) SARM – Lake Diefenbaker Irrigation Project Phase 1
 j) SARM – News Release – Rural Health Care Support
 k) SARM – Rural Dart – February 13, 2024
 l) SARM – Rural Dart – February 20, 2024</p> | |


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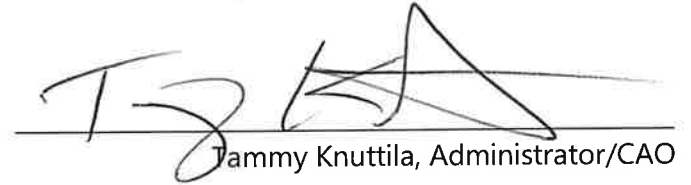
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- m) SARM – Rural Sheaf – February 2024
- n) SAW – February 2024 Newsletter
- o) STARS – 2024 Update Letter
- p) WSA – Preliminary Runoff Outlook – Feb. 1, 2024 CARRIED

Adjourn 075.24 **Hofer:** CARRIED
That this meeting now adjourn at 2:50 p.m.

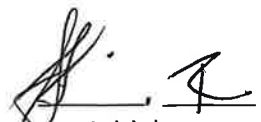


Sheila Fishley, Deputy Reeve



Tammy Knuttila, Administrator/CAO

Next Regular Meeting – April 11, 2024 at 8:30 a.m.
Road Committee Meeting – April 17, 2024 at 9:00 a.m.



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