



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

<b>Present</b>	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	
<b>Regrets</b>	Reeve	Brian Weisbrod	
	Division 4 Councillor	Brent Smith	
<b>Call to Order</b>	Deputy Reeve Fishley called the meeting to order at 8:45 a.m.		
<b>Declarations of Conflict</b>	No members of Council indicated that they would be declaring a conflict of interest with items on the agenda.		
<b>Agenda</b>	076.24	<b>Hofer:</b> That the agenda be approved with the following amendments: <u>Add</u> - 15.b Road Ban Discussion - 15.c Scrap Tire Collection Program <u>Remove</u> - 7.b Declined at March meeting without a motion - 7.d Declined at March meeting without a motion - 7.e Declined at March meeting without a motion - 14.b Crack Sealing Quotes (duplicated on agenda)	CARRIED
<b>Minutes</b>	077.24	<b>Riche:</b> That the minutes of the Council Meeting held on March 7, 2024 be approved.	CARRIED
<b>Financial Activity Reports</b>	078.24	<b>Bennett:</b> That the March, 2024 Budgetary Control Report, Balance Sheet, Bank Reconciliation for the month ended March 31, 2024 and the April Cash Flow Forecast be received.	CARRIED
<b>Accounts for Payment</b>	079.24	<b>Riche:</b> That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 14633 to 14662 and all EFT payments, totalling \$68,652.90 plus payroll direct deposited in the amount of \$31,618.99 be approved for payment.	CARRIED
<b>Tax Enforcement Proceedings</b>	080.24	<b>Bennett:</b> That the following lands with a 2023 or older Tax Lien registered be authorized to proceed with Tax Enforcement action:	

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Roll	Legal	Arrears
2204	Lot 13, Blk 1, 59MJ08565	3,513.29
3009-11	Lot2-4, Blk 4, EX1016	5,919.54
2737	Unit 42, Plan 102305124	2,524.41
2954	Lot 9, Blk 1, Plan A4163	2,236.81
1199	SW-9-21-25-W2	554.56
1234	SW-16-21-25-W2	588.25
1235	NE-17-21-25-W2	908.50
1248	NE-20-21-25-W2	320.17
1249	NW-20-21-25-W2	882.89
1250	SE-20-21-25-W2	770.62
1253	NW-21-21-25-W2	349.96
1285	SW-28-21-25-W2	436.68
1292	SE-30-21-25-W2	665.10
1543	NW-25-21-26-W2	748.21
1545	SW-25-21-26-W2	783.54
1548	SE-26-21-26-W2	569.85
2294	Lot 17, Blk 5, Plan 62R22261	3,093.85
3045	Block E, Plan EX1016	2,386.45

CARRIED

**Dust Control** 081.24  
**Last Mountain**  
**Lake/Buffalo**  
**Vista Properties**

**Hofer:**  
 That the per levy lot for 2024 for dust control in resort areas at Last Mountain Lake and Buffalo Vista Phase I at Buffalo Pound Lake remain at \$50.00 per lot.

CARRIED

**Recess Meeting** 082.24

**Riche:**  
 That the Council meeting now recess at 10:00 a.m. in order to conduct a public hearing to receive submissions regarding Zoning Bylaw Amendment Bylaw No. 04-2024.

CARRIED

**Public Hearing**

Council conducted a public hearing for the purpose of receiving submissions regarding Bylaw No. 04-2024 being a Zoning Bylaw Amendment to rezone Parcel A, Plan 102354645 SW-25-20-24-W2 from Agricultural (AG) to Highway Commercial (HC).

There were no written or verbal submissions received regarding the bylaw.

**Reconvene Meeting** 083.24

**Sanderson:**  
 That the Council meeting now reconvene at 10:05 a.m.

CARRIED

**Municipal Hail Withdrawals** 084.24

**Fishley:**  
 That SMHI Hail Withdrawal Nos. 190-2024 to 190-2027 be approved.

CARRIED

**Dust Control Pilot Project** 085.24

**Sanderson:**  
 That the proposal from Greenview Recycling Inc. to conduct a pilot project with recycled asphalt shingles be accepted for test sections of 250 M each at the following locations:  
 Arm River Valley Road at the hill;  
 Findlater Grid at Grid 739; and  
 Grid 642 at Legacy Road.

CARRIED

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<b>Receive Reports</b>	086.24	<b>Hofer:</b> That the following reports be received: a) Tax Owing Report; b) Administration Report; c) Development Report; and d) Foreman's Report.	CARRIED
<b>Recess for Lunch</b>	087.24	<b>Riche:</b> That the Council meeting recess for lunch at 12:00 p.m.	CARRIED
<b>Reconvene Meeting</b>	088.24	<b>Riche:</b> That the Council meeting reconvene at 12:45 p.m.	CARRIED
<b>2023 Audited Financial Statement</b>	089.24	<b>Riche:</b> That the Audited Financial Statement for the year ended December 31, 2023 be approved. Further that the Statement be posted on the municipal website to satisfy the public disclosure requirements.	CARRIED
<b>Bylaw #4-2024 2<sup>nd</sup> Reading</b>	090.24	<b>Sanderson:</b> That Bylaw No. 04-2024 be now read a second time.	CARRIED
<b>Bylaw #4-2024 3<sup>rd</sup> Reading</b>	091.24	<b>Fishley:</b> That Bylaw No. 04-2024 be now read a third time.	CARRIED
<b>Legacy Road Crack Sealing</b>	092.24	<b>Bennett:</b> That DC Asphalt be engaged to conduct the 2024 crack sealing on Legacy Road for a total cost of \$26,325.00 plus taxes in accordance with the quotation dated April 4, 2024.	CARRIED
<b>Bylaw #5-2024 Textual and Zoning Map Amendments</b>	093.24	<b>Sanderson:</b> That Bylaw No. 05-2024 being a bylaw to rezone Zoning Bylaw 09-2022 for textual amendments to various sections of the bylaw and the Zoning Maps be now read a first time.	CARRIED
<b>Scrap Tire Collection</b>	094.24	<b>Riche:</b> That a tire collection program in the RM be arranged with the Scrap Tire Stewardship of Saskatchewan Association.	CARRIED
<b>Waldorf Ranch Request</b>	095.24	<b>Hofer:</b> That in response to the request of Waldorf Ranch to make improvements to the roads currently leased by them, they be advised that if they elect to make improvements to the road at their cost, the road would then be open to the public which effectively cancels the lease.	CARRIED
<b>Receive Correspondence</b>	096.24	<b>Hofer:</b> That the following correspondence be received: <b>Action Items</b> a) CATPC – 2024 AGM Registration & Agenda b) Waldorf Ranch Request - Re: Road Improvements	

  
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**Information Items**

- a) APAS – Update – March 7, 2024
- b) APAS – Update – March 14, 2024
- c) APAS – Update – March 21, 2024
- d) APAS – Update – April 5, 2024
- e) Bethune & District Recreation Board – April 3, 2024 Minutes
- f) CATPC – 2023 AGM Minutes
- g) CATPC – Notice of Amendment to Bylaw
- h) Enbridge Pipelines Inc. – Qu'Appelle River Mitigation Project
- i) K+S Potash Canada – Stakeholder Advisory Committee Outreach
- j) Lumsden & District Heritage Home – February 26, 2024 Minutes
- k) Lumsden & District Heritage Home – March 2024 Newsletter
- l) Lumsden RCMP – Community Policing Report – February 2024
- m) Lumsden RCMP – March 2024 Update
- n) Municipal Potash Tax Sharing – 2024 Estimates
- o) SARM – News Release – Re: 2024-2025 Provincial Budget
- p) SARM – News Release – Re: Education and Supports for Municipal Leaders
- q) SARM – Rural Dart – March 5, 2024
- r) SARM – Rural Dart – April 2, 2024
- s) SARM – Rural Sheaf – March 2024
- t) SAW – March 2024 Newsletter
- u) SMHI – 2023 Audited Consolidated Report
- v) Statistics Canada – Data Lens
- w) Tim McLeod – Response to Letter of Advocacy for LDHH

CARRIED

**Adjourn**

097.24

**Bennett:**

That this meeting now adjourn at 3:40 p.m.

CARRIED

Brian Weisbrod, Reeve



Tammy Knuttilla, Administrator/CAO

**Mark Your Calendars:**

- Road Committee Meeting – April 17, 2024 at 8:30 a.m.
- Budget Meeting – April 17, 2024 following road committee meeting.
- Meeting with Community Planning/RV of North Grove ??
- Next Regular Meeting – May 9, 2024 at 8:00 a.m.
- Council Road Tour – June 18, 2024 (Bar-b-q to follow road tour).

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