



**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**Held on Thursday, June 13, 2024**  
**in the RM Council Chambers**  
**at 101 Railway Avenue in Bethune, Saskatchewan**

**Present**

Reeve	Brian Weisbrod
Division 1 Councillor	Kyle Sanderson
Division 3 Councillor	Sheila Fishley
Division 4 Councillor	Brent Smith
Division 5 Councillor	Ashton Riche
Division 6 Councillor	Robert Bennett
Administrator/CAO	Tammy Knuttila

**Regrets**                      Division 2 Councillor                      Wesley Hofer

**Call to Order**                      Reeve Weisbrod called the meeting to order at 8:15 a.m.

**Declarations of Conflict**      No members of Council indicated that they would be declaring a conflict of interest with items on the agenda.

**Agenda**                      130.24      **Fishley:**  
That the agenda be approved as presented.                      CARRIED

**Delegation/  
Brandt Equip.**                      Rob Swartz, Brant Equipment, met with Council to provide options for the acquisition of a grader in the coming year.

**Minutes**                      131.24      **Fishley:**  
That the minutes of the Council Meeting held on May 9, 2024 be approved.                      CARRIED

**Northshore  
Lands Unit 54**                      132.24      **Bennett:**  
That the \$1,500.00 security deposit provided by the applicants for WSA Approval for shoreline stabilization adjacent to Unit 54, Northshore Lands Condo Corporation be returned to the applicants.                      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. He also outlined requests from the mine regarding use of the certain roads and the designation of the Legacy Road. The delegation attended from 9:00 a.m. to 9:35 a.m.

**Gravel Oper-  
ations in RM**                      133.24      **Smith:**  
That gravel operators, gravel haulers and landowners where pits are be advised that the RM will be engaging contract personnel to assist with the enforcement of the Provincial Regulations and the Municipal Bylaws related to the gravel operations within the RM. They will be visiting gravel pits confirming whether newly opened pits have the appropriate licences, permits and road maintenance agreements in place.                      CARRIED

**Recess Meeting**      134.24      **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. 07-2024.

CARRIED

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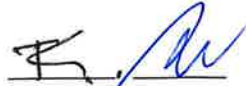
**Public Hearing**

Council conducted a public hearing for the purpose of receiving submissions regarding Bylaw No. 07-2024 being a Zoning Bylaw Amendment to:

- a) Rezone Ptn. NE-23-20-24-W2 from AG Agricultural District to HC Highway Commercial District; and
- b) To provide for Park Model units to be permitted in the seasonal portion of the Northshore Lands Condo Parcels.

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

<b>Reconvene Meeting</b>	135.24	<b>Sanderson:</b> That the Council meeting now reconvene at 10:02 a.m.	CARRIED
<b>Bylaw #7-2024 2<sup>nd</sup> Reading</b>	136.24	<b>Smith:</b> That Bylaw No. 07-2024 be now read a second time.	CARRIED
<b>Bylaw #7-2024 3<sup>rd</sup> Reading</b>	137.24	<b>Riche:</b> That Bylaw No. 07-2024 be now read a third time.	CARRIED
<b>Buffalo Pound Lake Issues</b>	137.24	<b>Weisbrod:</b> That the Administration request a legal opinion regarding the various issues related to the resort areas at Buffalo Pound Lake.	CARRIED
<b>Legacy Road Line Painting</b>	138.24	<b>Sanderson:</b> That the Ministry of Highways be contracted to conduct line painting on Legacy Road for the yellow center line only for a total price of \$8,409.00.	CARRIED
<b>Financial Activity Reports</b>	139.24	<b>Sanderson:</b> That the May, 2024 Budgetary Control Report, Balance Sheet, Bank Reconciliation for the month ended May 31, 2024, the May Cash Flow Forecast and the tax owing report be received.	CARRIED
<b>Accounts for Payment</b>	140.24	<b>Bennett:</b> That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 14693 to 14726 and all EFT payments, totalling \$307,467.55 plus payroll direct deposited in the amount of \$29,713.72 be approved for payment.	CARRIED
<b>Recess for Lunch</b>	141.24	<b>Riche:</b> That the Council meeting recess for lunch at 12:10 p.m.  (Councillor Sanderson left the meeting at this point in the agenda at 12:10 p.m.)	CARRIED
<b>Reconvene Meeting</b>	142.24	<b>Fishley:</b> That this meeting now reconvene at 1:10 p.m.	CARRIED

  
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<b>Targeted Sector Study Grant</b>	143.24	<b>Fishley:</b> That the request from the Resort Village of North Grove to jointly apply for a Targeted Sector Study grant be acknowledged. Council is unable to make a commitment to participate at this time due to the lack of detail for the estimated figures presented.	CARRIED
<b>Administration Report</b>	144.24	<b>Bennett:</b> That the Administration Report be received.	CARRIED
<b>Discretionary Use/Riddell</b>	145.24	<b>Smith:</b> That the application of James Riddell to conduct a home occupation consisting of a cabinet making business as a discretionary use be approved; subject to notification of neighbors within a 75 meter radius of Lot 6, NE-24-19-23-W2 of a public hearing to be held at the July 11, 2024 Council meeting.	CARRIED
<b>Development Report</b>	146.24	<b>Smith:</b> That the Development Report be received.	CARRIED
<b>CIT Grant Findlater</b>	147.24	<b>Bennett:</b> That Council authorize that an application be made, on behalf of the Findlater Special Service Area, for a grant under the Communities in Transition Program, Operating Grant component for 2024.	CARRIED
<b>Receive Public Works Report</b>	148.24	<b>Smith:</b> That the Public Works Foreman's Report be received.	CARRIED
<b>Snider Request</b>	149.24	<b>Smith:</b> That the request of Scott Snider to purchase road allowance adjacent to his property at 773 Daniel Drive be declined.	CARRIED
<b>Receive Correspondence</b>	150.24	<b>Riche:</b> That the following correspondence be received: <b>Action Items</b> a) AIM Land re Enbridge Pipelines Inc. crossing b) Agricultural Health and Safety Network – Members <b>Information Items</b> a) Lumsden & District Heritage Home – April 22, 2024 Meeting Mins. b) Lumsden & District Heritage Home – May 23, 2024 Meeting Mins. c) APAS – Update – May 16, 2024 d) APAS – Update – May 23, 2024 e) APAS – Update – May 30, 2024 f) APAS – Update- - June 06, 2024 g) SARM – Rural Dart – June 4, 2024 h) SARM – Rural Sheaf – May, 2024 i) SARM – RE: RCM Police per capita rates for 2024 j) Statistics Canada – Datalens – May 7, 2024 k) Statistics Canada – Datalens – June 4, 2024 l) Canada's Farm Show – June 18-20, 2024	CARRIED

  
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**Adjourn**

151.24

**Riche:**

That this meeting now adjourn at 2:15 p.m.

CARRIED

  
Brian Weisbrod, Reeve

  
Tammy Knuttila, Administrator/CAO

**Mark Your Calendars:**

Council Bus Tour – Tuesday, June 18 – 9:00 a.m.

Bar-b-q - Monday, July 15, 2024 – 6:00 p.m.

Next Regular Meeting – Thursday, July 11, 2024 at 8:00 a.m.

Fire Committee Meeting – Monday, September 16, 2024 at 9:00 a.m.