



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Thursday, May 9, 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
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Call to Order Reeve Weisbrod called the meeting to order at 8:18 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	100.24	Sanderson: That the agenda be approved as presented.	CARRIED
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Minutes	101.24	Smith: That the minutes of the Council Meeting held on April 24, 2024 be approved.	CARRIED
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Financial Activity Reports	102.24	Smith: That the April, 2024 Budgetary Control Report, Balance Sheet, Bank Reconciliation for the month ended April, 2024 and the May Cash Flow Forecast be received.	CARRIED
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Property Tax Owning Report	103.24	Fishley: That the tax owing report be received.	CARRIED
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Accounts for Payment	104.24	Sanderson: That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, from Cheque 14663 to 14692 and all EFT payments, totalling \$143,389.70 plus payroll direct deposited in the amount of \$29,609.79 be approved for payment.	CARRIED
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Expropriation Bylaw 02-2011	105.24	Bennett: That the owners of the following properties be advised that the offer of \$650.00/acre for right of way acquisition under Expropriation Bylaw No. 02-2011 is open for acceptance: <ul style="list-style-type: none"> • SW-5-20-23-W2; • SE-5-20-23-W2; • SE-6-20-23-W2; and • NW-31-19-23-W2. 	CARRIED
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Receive Admin. Report	106.24	Riche: That the Administration Report be received.	CARRIED
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 Initial



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**Delegation/
Waldorf Ranch**

At 9:30 a.m. Darwin and Mitch Boucher, Waldorf Ranch met with Council to provide further information regarding their request to make improvements to a road that is currently leased to Waldorf Ranch and not open to the public. The request was made to the April 11, 2024 Council meeting and Council indicated that if improvements were made so that road was at RM standard, then the road would be open to the public. Darwin Boucher indicated that the intent was only to fill in a couple potholes and not to improve to RM standards. The delegation left at 9:45 a.m.

**Waldorf Ranch
Request**

107.24

Fishley:
That the request of Waldorf Ranch to make minor repairs and fill in potholes to two miles of road allowance being Range Road 2252 adjacent to Sec. 14 and 23-19-25-W2 and two miles of road allowance being Township Road adjacent to Sec. 13 and 14-19-25-W2 be APPROVED; subject to Waldorf Ranch being responsible for all costs of the improvements and acknowledgement that there will be no compensation by the RM of Dufferin #190.

CARRIED

Recorded Vote:
For the Motion: Reeve Weisbrod; Councillors Sanderson, Fishley, Smith, Riche and Bennett.
Against the Motion: None.

Recess Meeting

108.24

Bennett:
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. 05-2024 and Official Community Plan Amendment Bylaw No. 06-2024.

CARRIED

Public Hearing

Council conducted a public hearing for the purpose of receiving submissions regarding Bylaw No. 05-2024 being a Zoning Bylaw Amendment to amend Sections of the Bylaw that were previously amended but were missed in the newly adopted Zoning Bylaw and to provide flood lines on certain Zoning Maps; and Bylaw No. 06-2024 being an Official Community Plan Amendment to make corrections to Maps appended to the Bylaw.

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

**Reconvene
Meeting**

109.24

Sanderson:
That the Council meeting now reconvene at 10:02 a.m.

CARRIED

**Bylaw #5-2024
2nd Reading**

110.24

Sanderson:
That Bylaw No. 05-2024 be now read a second time.

CARRIED

**Bylaw #5-2024
3rd Reading**

111.24

Smith:
That Bylaw No. 05-2024 be now read a third time.


CARRIED

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Bylaw #6-2024 OCF Map	112.24	Riche: That Bylaw No. 06-2024 being an Official Community Plan Amendment to make corrections to Maps appended to the Bylaw be now read a first time.	CARRIED
Bylaw #6-2024 2nd Reading	113.24	Fishley: That Bylaw No. 06-2024 be now read a second time.	CARRIED
Bylaw #6-2024 Three Readings	114.24	Sanderson: That Bylaw No. 06-2024 be considered for three readings at this meeting.	CARRIED.
Bylaw #6-2024 3rd Reading	115.24	Bennett: That Bylaw No. 06-2024 be now read a third time.	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 10:55 a.m. to 11:45 a.m. (Councillor Fishley indicated a conflict of interest when the subject of Pad 16 was brought up and left the meeting during the discussion on that item.)	
Recess for Lunch	116.24	Fishley: That the Council meeting recess for lunch at 12:00 p.m.	CARRIED
Reconvene Meeting	117.24	Fishley: That the Council meeting reconvene at 12:40 p.m.	CARRIED
Parcel Tie Removal/ Sigmeth	118.24	Riche: That the application of Midwest Surveys Inc. on behalf of S. & B. Sigmeth/Zach Chevier to remove the parcel tie for the 8.67 acre portion of NE-23-20-24-W2 severed by the railway (Parcel 103308263) from the balance of the quarter section (Parcel 103236982) be APPROVED.	CARRIED
Bylaw #7-2024 1st Reading	119.24	Smith: That Bylaw No. 07-2024 being a bylaw to Amend Zoning Bylaw 09-2022 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 be now read a first time.	CARRIED
Delegation/ Buffalo Vista		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 payment in lieu of providing services. The delegation attended from 1:00 p.m. to 1:25 p.m.	


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Buffalo Vista Servicing Agree.	120.24	Fishley: That the Administration provide a draft servicing agreement for Buffalo Vista Phase III that provides for a lump sum payment of \$50,000 in lieu of the provision to construct a boat launch in the servicing section of the agreement.	CARRIED
Northshore Lands Lots 59-62	121.24	Bennett: That the \$1,500.00 security deposit provided by the applicants for WSA Approval for shoreline stabilization adjacent to Units 59 to 62, inclusive, Northshore Lands Condo Corporation be returned to the appropriate applicants.	CARRIED
Extended Warranty	122.24	Smith: That a 12 month extended warranty (excluding travel coverage) be purchased from Finning (Canada) for the Cat grader for a price of \$13,235.00.	CARRIED
Receive Public Works Report	123.24	Smith: That the Public Works Foreman's Report be received.	CARRIED
Bethune Cemetery	124.24	Riche: That the Bethune Cemetery Committee be advised that the Council supports its project to map the cemetery and display a copy at the cemetery grounds.	CARRIED
Northshore Lands	125.24	Sheila: That Northshore Lands be advised that the Council supports the reconfiguration of roads with exchanges of land and will authorize physical construction once the required roadways are registered at ISC. Further, that no further common land development will be considered until the roadway requirements are addressed.	CARRIED
Dufferin Water Users Assoc.	126.24	Sanderson: That the execution of a crossing agreement with the Dufferin Water Users Association to extend its line in the east road allowance adjacent to Section 10-20-23-W2 and bore under the road to service the North East corner of NE-4-20-23-W2 be authorized.	CARRIED
Lumsden District Heritage Home	127.24	Fishley: That the draft constitution of the Lumsden District Heritage Home to provide for expansion of the membership be approved.	CARRIED
Receive Correspondence	128.24	Bennett: That the following correspondence be received: Action Items a) Lumsden & District Heritage Home Membership b) Farm & Food Care re Membership	


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Information Items

- a) Saskatchewan 4-H Foundation – Spring Highlights
- b) Lumsden & District Heritage Home – May 2024 Newsletter
- c) Lumsden & District Heritage Home – March 25, 2024 Minutes
- d) Lumsden & District Heritage Home – April 15, 2024 Spec. Minutes
- e) APAS – Update – April 18, 2024
- f) APAS – Update – April 25, 2024
- g) APAS – Update – May 2, 2024
- h) SARM – Rural Dart – April 9, 2024
- i) SARM – Rural Dart – April 16, 2024
- j) SARM – Rural Dart – April 23, 2024

CARRIED

Adjourn

129.24

Bennett:

That this meeting now adjourn at 3:48 p.m.

CARRIED



 Brian Weisbrod, Reeve



 Tammy Knuttila, Administrator/CAO

Mark Your Calendars:

Next Regular Meeting – Thursday, June 13, 2024 at 8:00 a.m.

Fire Committee Meeting – Monday, June 17, 2024 at 9:00 a.m.

Council Road Tour – Tuesday, June 18, 2024 (Bar-b-q for George Riche to follow road tour).