

MINUTES OF THE REGULAR MEETING OF COUNCIL Held on Thursday, April 10, 2025 in the RM Council Chambers at 101 Railway Avenue in Bethune, Saskatchewan

Present	Reeve Division 1 Councillor Division 3 Councillor Division 5 Councillor	Brian Weisbrod Kyle Sanderson Sheila Fishley Ashton Riche
	Division 6 Councillor	Robert Bennett

Administrator

Tobi Duck

Regrets

Division 4 Councillor

Brent Smith

Call to Order

Reeve Weisbrod called the meeting to order at 8:30 a.m.

Declarations of Conflict

Agenda RM Truck	 Bennett Riche 	That the agenda be approved as presented with two additional items to be included: i. Municipal Hail Withdrawals; and ii. Emergency Aid Agreement with KSPC. That the Foreman be authorized to purchase a 2025 Sierra 2500 SLE Double cab 4WD.	CARRIED	
	***	Councillor Riche left Council Chambers at 9:18am.***		
Extension of Delegation Time	3. Sanderson	That the Council agrees to extend the allotted time for delegation.	CARRIED	
***Councillor Riche re-entered Council Chambers at 9:34am. ***				
NSL Road Allowance	4. Fishley	That the Council gives approval in principle to the proposed road allowance alterations, as attached hereto.	CARRIED	
Minutes	5. Fishley	That the minutes of March 20, 2025 meeting be approved as presented.	CARRIED	
Public Hearing Minutes	6.Sanderson	That the minutes of the public hearing held on March 20, 2025, be approved as presented.	CARRIED	
Zoning Bylaw Amendment 01-2025	7. Fishley	That Bylaw 01-2025, A Bylaw to Amend Bylaw 09-2022, known as the Zoning Bylaw, be introduced and read at first time.	CARRIED	
Public Hearing	8. Fishley	That the Council set the date of the public hearing for the proposed Zoning Bylaw Amendment 01-2025 to be Thursday, May 8, 2025 at 10:00am, to coincide with the public hearing for Discretionary Use Application #2025-03.	CARRIED	
Recess	9. Bennett	That the meeting recess at 10:05am for the public hearing.	CARRIED	
Reconvene		That the meeting reconvene at 10:25am.		
Discretionary Use Permit 2025-04	10. Fishley	That the Council approves Discretionary Use application 2025-04 with the following conditions: i. Principle use is restaurant; ii. Adequate on-site parking shall be provided and maintained (1 space per 5 seats); iii. Adequate receptacles for refuse and litter shall be required on site; iv. Adequate screening will be put in place as separation from adjacent residence.	CARRIED	





MINUTES OF THE REGULAR MEETING OF COUNCIL Held on Thursday, April 10, 2025 in the RM Council Chambers at 101 Railway Avenue in Bethune, Saskatchewan

Rescind Resolution #16- 01-09-2025	11. Sanderson	That the Council rescinds motion #16 from January 9, 2025 Council meeting.	CARRIED
PW Foreman's Salary	12. Sanderson	That the Council approves the following salary increase for 2025 public work's Foreman: Chris Norman from \$105,000/year to \$113,400/year.	CARRIED
Financial Activity Reports	13. Riche	That the Budgetary Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for March 2025 be acknowledged as attached hereto and forming part of the minutes.	CARRIED
Accounts for Payment and Payroll	14. Sanderson	That the List of Accounts for Approval from Cheque 15071 to 15098 and all EFT payments, totaling \$164,846.02 plus payroll deposited in the amount of \$33,035.81 be approved for payment, as attached hereto.	CARRIED
Public Hearing	15. Fishley	That the Council sets the date of the public hearing for Thursday, May 8, 2025, at 10:30am regarding the Discretionary Use Application 2025-05.	CARRIED
Recess for Lunch	16. Bennett	That the meeting recess at 11:55am for lunch.	CARRIED
Reconvene		That the meeting reconvene at 12:40pm.	
Dust Control	17. Sanderson	That the RM use recycled asphalt shingle dust control on the hill referred to as Riddell's Hill, located at NE 12-19-24-W2.	CARRIED
Legacy Road Expansion	18. Sanderson	That the Council authorizes the Administrator to engage the services of John Law, for a maximum of \$10,000, to prepare a preliminary assessment for the proposed expansion of Legacy Road.	CARRIED
SaskPower Corp	19. Riche	That the Council has no objections with SaskPower installing a primary cable in the road allowance located at NE-23-20-24-W2.	CARRIED
Municipal Hail Withdrawal	20. Fishley	That the Council acknowledges and approves of the following withdrawal numbers: 190-2032, 190-2033, 190-2034, 190-2035.	CARRIED
Emergency Response Aid Agreement	21. Sanderson	That the Council supports the Bethune and District Volunteer Fire Department entering into the Emergency Response Aid Agreement, as attached hereto, with KSPC.	CARRIED
Meeting Adjourned	22. Riche	That this meeting now be adjourned at 1:55pm.	CARRIED

Mark Your Calendars:

Regular Meeting – Thursday, May 8, 2025 at 8:00 a.m.

Tobi Duck, Administrator

Brian Weisbrod, Reeve