

MINUTES OF THE REGULAR MEETING OF COUNCIL Held on Thursday, March 20, 2025 in the RM Council Chambers at 101 Railway Avenue in Bethune, Saskatchewan

Present

Reeve

Brian Weisbrod

Division 1 Councillor Division 3 Councillor Division 4 Councillor Kyle Sanderson Sheila Fishley

Division 4 Councillor
Division 5 Councillor

Brent Smith (via Zoom)

Division 6 Councillor

Ashton Riche Robert Bennett

Administrator

Tobi Duck

Regrets

NIL

Call to Order

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

Declarations of Conflict

Councillors Fishley and Riche declared conflict of interests.

Agenda

1. Sanderson

That the Agenda be approved as presented.

CARRIED

Minutes

2. Riche

That the Minutes of February 13, 2025, meeting be approved.

CARRIED

Recess

3. Bennett

That the meeting recess at 10:00am for the public hearing.

CARRIED

Reconvene

That the council meeting reconvene at 10:30am.

*** Councillor Fishley declared a conflict of interest due to personal interests and left council chambers at 10:30am.***

DU 2025-02

4. Smith

That the Discretionary Use Application #2025-02, for the proposed use of black powder and 22 rim fire gun range, located in the SW 36-

DEFEATED

19-24 W2, be approved.

*** Councillor Fishley re-entered council chambers and joined meeting at 10:50am.***

Zoning Bylaw Amendment Fishley

That the Administrator be instructed to draft a zoning amendment bylaw for section 3.44(d) to permit no more than 50,000 animal units

CARRIED

per Intensive Livestock Operation. Furthermore, the draft bylaw shall be presented to Council at the next regular meeting taking place on

Thursday, April 10, 2025.

Public Hearing

6. Riche

That the Council set the date of the public hearing for Thursday, May 8, 2025, at 10:00am regarding Discretionary Use Application 2025-03.

CARRIED

Public Hearing

7. Fishley

That the Council set the date of the public hearing for Thursday, April 10, 2025 at 10:00am regarding Discretionary Use Application 2025-

CARRIED

04.

***Councillor Smith left council meeting at 12:30pm. ***

Recess for Lunch 8. Bennett

That the meeting recess at 12:45pm for lunch.

CARRIED

CARRIED

Reconvene

That the meeting reconvene at 1:15pm.

Bridge

9. Sanderson

That the Council accept and enter into the bridge inspection and asset plan, as attached hereto and forming part of the minutes, as

Inspection/Asset Plan

presented by Zacaruk Consulting Inc.



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MoU	10. Bennett	That the Council enters into the Memorandum of Understanding, as attached hereto, between the Ministry of Highways, the Village of Bethune and the RM, with the request that the road be sealed for dust control on Grid 739.	CARRIED
Tr to Reserve Accounts	11. Fishley	That the Administrator transfer \$26,662.71 from the 2024 surplus to Protective Services reserve account, for future volunteer fire fighting expenses.	CARRIED
Winter Haul Roads	12. Riche	That at the discretion of the Foreman and Administration, with the consultation of the division councillor, haulers may be permitted to haul on routes that have not been designated as their haul routes during winter months.	CARRIED
Financial Activity Reports	13. Sanderson	That the Budgetary Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for February 2025 be acknowledged as attached hereto and forming part of the minutes.	CARRIED
Draft Audited Fin Statement	14. Fishley	That the Council accepts the draft Audited Financial Statements for the year ended December 31, 2024, as prepared by Dudley & Company.	CARRIED
Accounts for Payment and Payroll	15. Fishley	That the List of Accounts for Approval from Cheque 15044 to 15070 and all EFT payments, totaling \$140,123.18 plus payroll deposited in the amount of \$32,863.79 be approved for payment, as attached hereto.	CARRIED
Tax Enforcement	16. Sanderson	That the properties that owe less than 50% of the previous year's levy be excluded from the tax enforcement list.	CARRIED
List of Lands in Arrears	17. Bennett	That the list of lands in arrears be acknowledged, as attached hereto and forming part of these minutes.	CARRIED
Tornado Sander	18. Bennett	That the Foreman be authorized to purchase a Tornado Sander for \$11,000 plus applicable taxes.	CARRIED
*** Councillor Riche declared a conflict of interest due to personal interests and left council chambers at 3:20pm***			
Election Official Remuneration	19. Fishley	That the remuneration be set at \$500 each for the deputy returning officer and poll clerk for the by-election taking place April 9, 2025.	CARRIED
*** Councillor Riche re-entered council chambers and joined meeting at 3:25pm. ***			
Meeting Adjourned	20. Riche	That this meeting now be adjourned at 3:30pm.	CARRIED
Brian Weisbrod, Reeve			

Mark Your Calendars:

Regular Meeting - Thursday, April 10, 2025 at 8:30 a.m.

Tobi Duck, Administrator