



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Thursday, June 12, 2025
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	Tobi Duck
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Regrets	Division 2 Councillor	Edward Hofer
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Call to Order Reeve Weisbrod called the meeting to order at 8:00 a.m.

Declarations of Conflict

Public Hearing Minutes	1. Sanderson	That the minutes of the public hearing held on May 8, 2025, be approved as presented.	CARRIED
Minutes	2. Riche	That the minutes of May 8, 2025, meeting be approved as presented.	CARRIED
Development Agreement – BP Cattle	3. Smith	That the Council accept the development agreement drafted for Buffalo Plains Cattle Company as presented by Administration, attached hereto.	CARRIED
Road Maintenance Agreement – BP Cattle	4. Sanderson	That the Council require Buffalo Plains Cattle Company to enter into a road maintenance agreement.	CARRIED
Road Closure Bylaw	5. Bennett	That the Administrator be instructed to draft a road closure bylaw for the resort area of Northshore Lands, as per the proposed plan of subdivision, attached hereto. Furthermore, the draft bylaw shall be presented to Council at the next regular meeting taking place on Thursday, July 10, 2025.	
Bylaw to Sell Dedicated Lands	6. Fishley	That the Administrator be instructed to draft a bylaw for the selling of Environmental Reserve land for the resort area of Northshore Lands, as per the proposed plan of subdivision, attached hereto. Furthermore, the draft bylaw shall be presented to Council at the next regular meeting taking place on Thursday, July 10, 2025.	
Financial Activity Reports	7. Bennett	That the Budgetary Report, Balance Sheet, Bank Reconciliation and Tax Owning Report for May 2025 be acknowledged as attached hereto and forming part of the minutes.	
Accounts for Payment and Payroll	8. Sanderson	That the List of Accounts for Approval from Cheque 15130 to 15164, excluding Cheque # 15133, and all EFT payments, totaling \$493,188.50 plus payroll deposited in the amount of \$49,663.03 be approved for payment, as attached hereto.	CARRIED
Discretionary Use Permit 2025-05	9. Fishley	That the Council approves the Discretionary Use application 2025-05 with the following conditions: i. A development agreement shall be entered into with the RM.	
Development Agreement – Waldorf Ranch	10. Fishley	That the Council accept the development agreement drafted for Waldorf Ranch as presented by Administration, attached hereto.	CARRIED
Road Maintenance Agreement – Waldorf Ranch	11. Bennett	That the Council require Waldorf Ranch to enter into a road maintenance agreement.	CARRIED



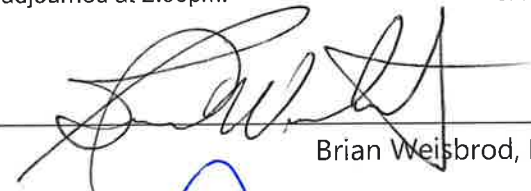
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Legacy Road Expansion	12. Bennett	The RM continues to engage the services of John Law regarding the proposed expansion of Legacy Road, pending the support of funding from KSPC.	CARRIED
Meeting with KSPC	13. Sanderson	That the Administrator arrange a meeting between KSPC and the RM regarding the proposed Legacy Road expansion.	CARRIED
Recess for lunch	14. Bennett	That the meeting recess at 12:00pm for lunch. ***Councillor Fishley left council chambers. ****	CARRIED
Reconvene		That the meeting reconvene at 1:15pm.	
2016 Ford F-250	15. Riche	That the RM sell the 2016 Ford F-250 truck at auction. I	CARRIED
Public Work's Report	16. Smith	That the Council acknowledges the public work's report as presented.	CARRIED
CIT Grant - Findlater	17. Bennett	That the Council authorize that an application be made, on behalf of the Findlater Special Service Area, for a grant under the Communities in Transition Fund, Operating Grant component for 2025. ***Councillor Fishley reentered council chambers at 1:30pm. ****	
MobilGrain Rail Repair	18. Bennett	That the Council approve the rail repair at GPS location: 50.82232, - 105.51764, in which the RM will be responsible for 50% of the costs.	CARRIED
Special Meeting - Budget	19. Fishley	That the Council sets a special meeting to review the 2025 budget and taxation for Tuesday, June 24, 2025 @ 6:00pm.	CARRIED
Meeting Adjourned	20. Smith	That this meeting now be adjourned at 2:00pm.	CARRIED

Mark Your Calendars:

Budget Meeting – Tuesday, June 24, 2025 at 6:00 p.m.

Regular Meeting – Thursday, July 10, 2025 at 8:00 a.m.



Brian Weisbrod, Reeve



Tobi Duck, Administrator