



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Thursday, May 8, 2025
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

Present	Reeve	Brian Weisbrod
	Division 1 Councillor	Kyle Sanderson
	Division 2 Councillor	Edward Hofer
	Division 3 Councillor	Sheila Fishley
	Division 4 Councillor	Brent Smith
	Division 5 Councillor	Ashton Riche
	Division 6 Councillor	Robert Bennett

Administrator Tobi Duck

Regrets NIL

Call to Order Reeve Weisbrod called the meeting to order at 8:00 a.m.

Declarations of Conflict

Servicing Agreement	1. Smith	That the Administration develop a standardized servicing agreement for discretionary use permits pertaining to Intensive Livestock Operations and present to council for consideration.	CARRIED
Minutes	2. Bennett	That the minutes of April 10, 2025, meeting be approved as presented.	CARRIED
Public Hearing Minutes	3. Fishley	That the minutes of the public hearing held on April 10, 2025, be approved as presented.	CARRIED
Bylaw Enforcement/RBS	4. Sanderson	That the Administrator be authorized to enter into contract with Regional Bylaw Services to conduct bylaw enforcement services for the RM of Dufferin, as attached hereto.	CARRIED
Financial Activity Reports	5. Hofer	That the Budgetary Report, Balance Sheet, Bank Reconciliation and Tax Owning Report for April 2025 be acknowledged as attached hereto and forming part of the minutes.	CARRIED
Accounts for Payment and Payroll	6. Fishley	That the List of Accounts for Approval from Cheque 15099 to 15129 and all EFT payments, totaling \$207,412.91 plus payroll deposited in the amount of \$34,943.15 be approved for payment, as attached hereto.	CARRIED
Recess	7. Riche	That the meeting recess at 10:20am for Public Hearings.	CARRIED

Councillor Smith exited council chambers at 10:50am.

Councillor Smith re-entered council chambers at 11:15am.

Reconvene		That the regular meeting reconvene at 11:25am.	
Recess for Lunch	8. Sanderson	That the meeting recess at 12:00pm for lunch.	CARRIED
Reconvene		That the regular meeting reconvene at 12:40pm.	
Bylaw 01-2025	9. Fishley	That Bylaw 01-2025 be now read a second time.	CARRIED
Bylaw 01-2025	10. Bennett	That Bylaw 01-2025 be now read a third and final time and be adopted as a bylaw of the RM of Dufferin No. 190 upon approval being granted from the Ministry of Government Relations Community Planning Branch.	CARRIED



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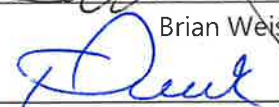
Discretionary Use Permit 2025-03	11. Fishley	That the Council approves Discretionary Use application 2025-03 with the following conditions: i. A development agreement shall be entered into with the RM; ii. Safeguards to prevent noise, glare, dust or odor from affecting nearby properties. These safeguards shall include, but are not limited to: a. Roller compacted concrete pens; b. Incorporating a sprinkler system in all pens; c. Enlarged holding ponds; iii. The expansion is not detrimental to the health, safety, convenience or general welfare of persons residing or working in the vicinity or injurious to property, improvements to potential development in the vicinity; iv. No manure shall be spread on frozen ground; v. All required Ministerial approvals must be obtained, and all requirements are adhered to, including but not limited to ensuring a sufficient water source.	CARRIED
Discretionary Use Permit 2025-04	12. Sanderson	That the Council table the decision on the Discretionary Use Application 2025-04 until June council meeting.	CARRIED
Declaration of Results	13. Fishley	That the Council acknowledge the 2025 Declaration of Results for Division 2, as attached hereto.	CARRIED
2024 Audit and Financial Statements	14. Smith	That the Council accepts the Audited Financial Statements for the year 2024 as prepared by Dudley & Company as attached hereto and forming part of these minutes.	CARRIED
Tax Enforcement Six Months' Notice	15. Bennett	That the Council, pursuant to <i>The Tax Enforcement Act</i> , authorizes the Administrator to proceed with the necessary processes for the acquisition by issuing the Six Months' Notice to the following tax roll properties: 2963 000; 2964 000; 2965 000; 2966 000; 2728 000; 876 000; 3009 000; 3010 000; 3011 000; 2638 000; 2627 000; 2198 000; 2296 000; 2972 000; 2973 000; 2974 000; 3013 000; 3014 000; 3045 000; 3046 000.	CARRIED
RM email addresses	16. Smith	That the Administrator be authorized to cancel the Council's email addresses.	CARRIED
Administrator's Vacation	17. Fishley	That the Council approves the Administrator's annual holidays on June 30 and from July 14 – 25. Furthermore, the municipal office will be closed on Monday, June 30, 2025.	CARRIED
Meeting Adjourned	18. Hofer	That this meeting now be adjourned at 1:30pm.	CARRIED

Mark Your Calendars:

Regular Meeting – Thursday, June 12, 2025 at 8:00 a.m.



Brian Weisbrod, Reeve



Tobi Duck, Administrator