




**MINUTES OF THE REGULAR MEETING OF COUNCIL  
Held on Thursday January 8, 2026  
in the RM Council Chambers  
at 101 Railway Avenue in Bethune, Saskatchewan**

Present	Reeve Division 1 Councillor Division 2 Councillor Division 3 Councillor Division 4 Councillor Division 5 Councillor Division 6 Councillor	Brian Weisbrod Kyle Sanderson Edward Hofer (arrived at 8:45am) Sheila Fishley Brent Smith (via Teams) 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	NIL		
<b>Admin Report</b>	1. Bennett	That the Administration Report be acknowledged.	CARRIED
<b>Minutes</b>	2. Sanderson	That the minutes of December 11, 2025, meeting be approved as presented.	CARRIED
<b>Delegation Request</b>	3. Fishley	That the Council permit Don Schneider of Northshore Lands as a delegate.	CARRIED
<b>Financial Reports</b>	4. Smith	That the Budgetary Report, Balance Sheet, Bank Reconciliation and Tax Owning Report for December 2025 be acknowledged as attached hereto and forming part of the minutes.	CARRIED
<b>Accounts for Payment and Payroll</b>	5. Riche	That the List of Accounts for Approval from Cheque 15391 to 15429 and all EFT payments, totaling \$156,234.22 plus payroll deposited in the amount of \$43,924.73 be approved for payment, as attached hereto.	CARRIED
<b>Development Report</b>	6. Hofer	That the Development Report be acknowledged.	CARRIED
<b>Foreman's Report</b>	7. Fishley	That the Foreman's Report be acknowledged.	CARRIED
<b>Recess</b>	8. Bennett	That the meeting recess at 9:55am.	CARRIED
		<i>That the meeting reconvenes at 10:00am</i>	
<b>In-Camera</b>	9. Sanderson	That the Council moves in-camera at 10:00am to discuss long-range planning.	CARRIED
		<i>That the Council comes out of in-camera at 10:20am.</i>	
<b>NSL Request for Reconsideration</b>	10. Sanderson	That after careful reconsideration of the request from NSL presented at the November 13, 2025, meeting, Council reaffirms and stands by Resolutions 3 & 4 adopted at the December 11, 2025, meeting.	CARRIED
<b>Commercial Policy &amp; Administration Bond</b>	11. Riche	That council acknowledges the 2026 Commercial Insurance Policy held through SARM and the Administration Bond.	CARRIED

  
Initial \_\_\_\_\_



**MINUTES OF THE REGULAR MEETING OF COUNCIL  
Held on Thursday January 8, 2026  
in the RM Council Chambers  
at 101 Railway Avenue in Bethune, Saskatchewan**

<b>Appointments</b>	12. Hofer	That the Council approves the List of Appointments, annexed hereto and forming part of these minutes.	CARRIED
<b>PCO Resignation</b>	13. Fishley	That the Council acknowledges the resignation of Doug Patience as the long-term PCO for the RM and as an appreciation for his years of service, the Administrator purchases a \$200 gift card.	CARRIED
<b>Bylaw 01-2026</b>	14. Fishley	That Bylaw 01-2026, Records Destruction Schedule Bylaw, be introduced and read a first time.	CARRIED
	15. Bennett	That Bylaw 01-2026 be read a second time.	CARRIED
	16. Hofer	That Bylaw 01-2026 be given three readings at this meeting.	UNANIMOUSLY CARRIED
	17. Sanderson	That Bylaw 01-2026 be read a third and final time and be adopted as a bylaw of the RM of Dufferin No. 190.	CARRIED
<b>Red Coat Waste Resource Authority</b>	18. Bennett	That Findlater, being a special service area of the RM of Dufferin No. 190, join the Red Coat Waste Resource Authority (RCWRA).	CARRIED
<b>SK Recycles</b>	19. Smith	That the RM of Dufferin No. 190 apply to SK Recycles for consideration under the program, despite not meeting the minimum eligibility criteria of 1,000 residents.	CARRIED
<b>Incident Command Workshop 2026 SARM Convention</b>	20. Fishley	That the Reeve, Administrator and Fire Chief be authorized to attend the Incident Command Workshop on January 15.	CARRIED
	21. Fishley	That Reeve Weisbrod and Councillors Sanderson, Bennett, Hofer, Riche and the Administrator be authorized to attend the SARM Annual Convention in Regina.	CARRIED
<b>SMHI Delegate</b>	22. Smith	That Councillor Riche attend the Sask Municipal Hail AGM on behalf of the RM.	CARRIED
<b>OCP and Zoning Bylaw Update</b>	23. Smith	That the Council accept the Official Community Plan and Zoning Bylaw Update Proposal submitted by Core Geomatics, as attached hereto.	
<b>In-Camera</b>	24. Riche	That the Council moves in-camera to discuss human resources at 11:20am. <i>Administrator left council chambers at 11:20am. That the Council comes out of in-camera at 11:30am.</i>	CARRIED
<b>Recess</b>	25. Hofer	That the meeting recess until 1:30pm, at which time the delegation from the Resort Village of North Grove will arrive regarding their annexation request. <i>That the meeting reconvenes at 1:26pm.</i>	CARRIED
<b>Meeting Adjourned</b>	26. Fishley	That this meeting now be adjourned at 2:40pm.	CARRIED

**Mark Your Calendars:**

Regular Meeting – Thursday, February 12, 2026, at 8:30 a.m.

Brian Weisbrod, Reeve

Tobi Duck, Administrator

Initial