



MINUTES OF THE REGULAR MEETING OF COUNCIL
Held on Thursday April 9, 2026
in the RM Council Chambers
at 101 Railway Avenue in Bethune, Saskatchewan

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| Present | Reeve Division 1 Councillor Division 2 Councillor Division 3 Councillor Division 4 Councillor Division 5 Councillor Division 6 Councillor | Brian Weisbrod Kyle Sanderson Ed Hofer Sheila Fishley (arrived at 9:18am) Brent Smith Ashton Riche (arrived at 9:00am) Robert Bennett |
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Administrator Tobi Duck

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

Declarations of Conflict NIL

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| Admin Report | 1. Smith | That the Administration Report be acknowledged. | CARRIED |
| Minutes | 2. Bennett | That the minutes of March 5, 2026, meeting be approved as presented. | CARRIED |
| Draft Audited Financial Statement | 3. Sanderson | That the Council accepts the draft Audited Financial Statement for the year ended December 31, 2025, as prepared by Dudley & Company. | CARRIED |
| Mobil Grain Crossing | 4. Hofer | That the Council agrees to cost share the following approach with Mobil Grain: MP 30.51. | CARRIED |
| Dilapidated Building - NSL | 5. Smith | That the Council authorizes the CAO to enter into an agreement, attached hereto, with Justin Hill, to remove the building from the Environmental Reserve in NorthShore Lands. <i>Councillor Riche arrived at the meeting at 9:00am.</i> | CARRIED |
| Financial Reports | 6. Smith | That the Budgetary Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for March 2026 be acknowledged as attached hereto and forming part of the minutes. | CARRIED |
| Accounts for Payment and Payroll | 7. Sanderson | That the List of Accounts for Approval from Cheque 15469 to 15492 and all EFT payments, totaling \$457,108.93 plus payroll deposited in the amount of \$36,202.71 be approved for payment, as attached hereto. | CARRIED |
| Buffalo Vista Geo – Tech | 8. Smith | That the RM requires the developer for Buffalo Vista to provide an overall Geo-technical report to encompass the entire subdivision to determine where the crest of the valley is located. Furthermore, the Geo-technical report will identify whether the proposed development will: <ul style="list-style-type: none"> i) detrimentally affect the natural erosion or slope stability; and ii) increase the potential for erosion or slope instability that may affect the proposed development, or any other property. | CARRIED |
| Subdivision Request | 9. Bennett | That the Council consents to the subdivision request to have the parcel tie removed from the following three parcels: all in SW 29-20-26, Ext 1, 2 and 3. | CARRIED |

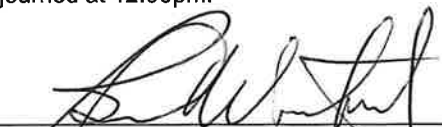


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| Subdivision Request | 10. Bennett | That the Council consents to the subdivision request to have the parcel tie removed from the following three parcels: all in SE 29-20-26, Ext 1, 4 and 5. <i>Councillor Fishley arrived at 9:18am.</i> | CARRIED |
| Recess | 11. Weisbrod | That the Council takes a 5 minute recess at 9:20am. <i>Meeting reconvened at 9:24am.</i> | CARRIED |
| In-Camera | 12. Bennett | That the meeting moves in-camera to discuss strategic planning at 9:42am. <i>That the Council comes out of in-camera at 10:10am.</i> | CARRIED |
| Foreman's Report | 13. Smith | That the Foreman's Report be acknowledged. | CARRIED |
| Records for Destruction | 14. Hofer | That the Council acknowledges the records for destruction, as attached hereto and forming part of these minutes. | CARRIED |
| Request for Comment RE: ILO | 15. Bennett | That the RM of Dufferin No. 190 has no comments regarding the Application for Approval of Plans Under <i>The Agricultural Operations Act</i> , dated March 30, 2026. | CARRIED |
| STARS Donation | 16. Riche | That the RM donates \$1200 annually to STARS. | CARRIED |
| First Responder's Truck | 17. Sanderson | That the RM annually budgets \$20,000 for the replacement of the first responder's truck. | CARRIED |
| Repeal Bylaw | 18. Smith | That the CAO be instructed to draft a bylaw to eliminate municipal tax discounts for the year 2027. Furthermore, that the draft bylaw be presented to Council at the July meeting. | CARRIED |
| Bylaw 2026-02 | 19. Bennett | That Bylaw 2026-02, a Bylaw to Provide for the use of Mill Rate Factors, be introduced and read first time. | CARRIED |
| Bylaw 2026-02 | 20. Fishley | That Bylaw 2026-02, be given a second reading. | CARRIED |
| Bylaw 2026-02 | 21. Smith | That Bylaw 2026-02, be given three readings at this meeting. | UNANIMOUSLY CARRIED |
| Bylaw 2026-02 | 22. Smith | That Bylaw 2026-02, be now read a third and final time and be adopted as a bylaw of the RM of Dufferin No. 190. | CARRIED |
| 2026 Operating and Capital Budget | 23. Sanderson | That the Council approve the 2026 Capital and Operating Budget as attached hereto. | CARRIED |
| 2026 Uniform Mill Rate | 24. Hofer | That the uniform mill rate for the RM be set at 3.35 mills and the uniform mill rate for the Special Service Area of Findlater be set at 4.7 mills. | CARRIED |
| Meeting Adjourned | 25. Bennett | That this meeting now be adjourned at 12:00pm. | CARRIED |

Mark Your Calendars:

Regular Meeting – Thursday, May 14, 2026, at 8:00 a.m.



Brian Weisbrod, Reeve



Tobi Duck, Administrator