



**VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING**

Wednesday January 2, 2018

Meeting held at the municipal office and called to Order at 6:30 pm by Mayor Derrick Shaw.

PRESENT: Mayor Derrick Shaw, Councillors Chris Lloyd, Brant McEachern, Doug Patience and Ashton Riche in attendance. Administrator Rodney E. Audette in attendance and recorded the minutes.

ABSENT: None.

MINUTES: 1 **MCEACHERN:** That the minutes from the regular Council meeting held on December 4, 2018 be approved as circulated.

CARRIED

ACCOUNTS: 2 **LLOYD:** That the List of Accounts for Approval from check #5881 - #5904 and manual and EFT payments totaling \$72,135.35 attached hereto and forming part of these minutes, be approved.

CARRIED

FINANCIAL STATEMENT 3 **RICHE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of December 2018, attached hereto and forming part of these minutes be accepted as presented.

CARRIED

COMMITTEE REPORTS

Council provided for verbal report for various committees.

Reports 4 **LLOYD:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated January 2, 2019, be accepted as presented; and that the Public Works Foreman's Water Treatment Plant records and OHS monthly records be acknowledged as presented.

CARRIED

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

NEW BUSINESS

Deputy Mayor and Sign Authorities 5 **LLOYD:** That the Council appoints Councillor Doug Patience as Deputy Mayor for 2019 and that the Mayor Derrick Shaw and Deputy Mayor Doug Patience and Administrator Rodney E. Audette be authorized as signing authorities for the Village of Bethune.

CARRIED

2019 Committees & Appointments 6 **LLOYD:** That the Council approves the List of Council Committee, Appointments and Custom Work Rates for 2019, annexed hereto and forming part of these minutes, as presented by the Administrator.

CARRIED

2019 Comm Insurance Policy and Bond 7 **MCEACHERN:** That the Council acknowledges the 2018 Commercial Insurance Policy and Administrator Bond as current and in affect as presented by the Administrator.

CARRIED

2019 Volunteer 8 **RICHE:** That the Council approves the renewal of the SUMA Volunteer Fire

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| Fighter Insurance | | | Fighters Insurance for 2019 at Option B Coverage in the amount of \$734.00 plus applicable taxes and fees. |
| CARRIED | | | |
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| 2019 Summer Career Student | 9 | MCEACHERN: | That the Council authorizes the Administrator to apply for funding a summer student position under the Government of Canada Summer Career Placements Program, for the 2018 maintenance season. |
| CARRIED | | | |
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| FCM Membership | 10 | LLOYD: | That the Council files the FCM membership consideration request for 2019. |
| CARRIED | | | |
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| Fire Board Minutes | 11 | MCEACHERN: | That the minutes from the Village of Bethune and RM of Dufferin #190 Fire Board and First Responders Board of December 21, 2018, be approved as circulated. |
| CARRIED | | | |
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|----------------|----|---------------|--|
| Bylaw 2018-05 | 12 | LLOYD: | That Bylaw 2018-04, a bylaw to authorize the entering into a Mutual Aid Agreement with the RM of Craik and the Town of Craik, be introduced and read a first time. |
| CARRIED | | | |
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| Bylaw 2018-05 | 13 | RICHE: | That Bylaw 2018-05, be given second reading. |
| CARRIED | | | |
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| Bylaw 2018-05 | 14 | MCEACHERN: | That Bylaw 2018-05, be given three readings at this special meeting. |
| UNANIMOUSLY CARRIED | | | |
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| Bylaw 2018-05 | 15 | PATIENCE: | That Bylaw 2018-05, be now read a third and final time and be adopted as a bylaw of the Village of Bethune. |
| CARRIED | | | |
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| Bullee Report Lift St | 16 | PATIENCE: | That the Council acknowledges the draft report from Bullee Consulting regarding Sewage Pumping Station Upgrades and that the Council advises that a fourth option be requested for review and inclusion that being a single building over the existing facilities. |
| CARRIED | | | |
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| CPWA Conference | 17 | LLOYD: | That the Council approves the attendance of the Foreman and Dave Courtice to the annual CPWA/SPWA Conference in Saskatoon, February 26-28, 2019, with registration, mileage and expenses pertaining thereto being paid as per policy. |
| CARRIED | | | |



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190 Landfill
Access Request

18

RICHE:

That the Council, upon review of the December 19, 2018 correspondence from the RM of Dufferin #190, regarding landfill and transfer station access, propose the following for agreement considerations:

- i. Access to full landfill and transfer station area during normal seasonal operating hours;
- ii. Cost share of the operation of the site on 30% RM of Dufferin -70% Village of Bethune split;
- iii. User charges applicable to all users;

CARRIED

Sk Tourism Guide Ad

19

LLOYD:

That the Council files the Saskatchewan Vacation Guide Advertising solicitation request.

CARRIED

Feb 2019 Meeting

20

PATIENCE:

That the Council changes the next regular meeting to Monday February 11, 2019.

CARRIED

Correspondence

21

RICHE:

That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:

- | | |
|-------------------------------------|-------------------------------------|
| a. SUMA Advantage | December 4 2018 update |
| b. SUMAssure | AGM Information for 2019 Convention |
| c. SUMA | December 3-17, 2018 Update |
| d. SUMA | Presidents Update |
| e. Lumsden & District Heritage Home | November 26, 2018 Board Minutes |
| f. Sask In Motion | Go out and play program |

CARRIED

ADJOURN:

22

PATIENCE:

That we do now adjourn.

CARRIED

Meeting adjourned at 8:20 PM

Mayor

Administrator