



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

Tuesday June 18, 2019

Meeting held at the municipal office and called to Order at 7:00 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: 105 **LLOYD:** That the minutes from the regular Council meeting held on May 7, 2019 be approved as circulated.

CARRIED

ACCOUNTS: 106 **RICHE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6013 - #6033, manual and EFT payments totaling \$57,282.93, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 107 **LLOYD:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of May, 2019, attached hereto and forming part of these minutes be accepted as presented.

CARRIED

COMMITTEE REPORTS

Council provided for verbal report for various committees.

Reports 108 **MCEACHERN:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated May 31, 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

Delegation None.

Vacant Lots 109 **PATIENCE:** That the Administrator sends the following property owners a letter requesting their cooperation to have their properties maintained and if the properties are not the municipality will proceed under the Nuisance Bylaw to effect maintenance.

Lot 1-2, Block E, Plan M3226 – 512 Main Street
Lot 1, Block F, Plan M3226 – 501 Ford Street

CARRIED

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

NEW BUSINESS

Bethune 4 H Award Sponsor 110 **LLOYD:** That the Council approves a \$75.00 sponsorship contribution to the Bethune 4H Club for their Achievement Day celebration and further that any member of the Council participate in the Achievement Day activities.

CARRIED

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Enforcement
Month Notice

111 **MCEACHERN:** That the Council, under Section 23 of the Tax Enforcement Act, authorizes the Administrator to proceed with Six Months' Notice on the following tax roll properties for the acquisition of title;

Assessment #33 000; #46 000; #30 000; #64 000;

CARRIED

Bylaw 2019-04

112 **LLOYD:** That Bylaw 2019-04, a bylaw to enter into an agreement for mutual aid, be introduced and read a first time.

CARRIED

Bylaw 2019-04

113 **MCEACHERN:** That Bylaw 2019-04, be given second reading.

CARRIED

Bylaw 2019-04

114 **RICHE:** That Bylaw 2019-04, be given three readings at this special meeting.

UNANIMOUSLY CARRIED

Bylaw 2019-04

115 **PATIENCE:** That Bylaw 2019-04, be now read a third and final time and be adopted as a bylaw of the Village of Bethune.

CARRIED

Bylaw 2019-05 Draft
Fire Department

116 **LLOYD:** That the Council, upon review of draft Bylaw 2019-05 presented by the Administrator accepts the draft and recommends formal consideration upon positive review of the Council of the RM of Dufferin #190.

CARRIED

Buffalo Pound Water
Notice to Consumers

117 **RICHE:** That the Council acknowledges the April 30, 2019 SaskWater 2018 Annual Notice to Consumers of the SaskWater Buffalo Pound Potable Water Supply.

CARRIED

Community Events
Permit July 1 days

118 **PATIENCE:** That the Council approves the issuance of a Community Events Permit to be issued to the Bethune Picnic Fund for a function to be held at the McLean Park during following times and date:

Monday July 1, 2019 12:00 pm – 8:00 pm.”.

CARRIED

Bethune Rec Board
Fire Works and
Financial Support

119 **RICHE:** That the Council grants permission, subject to Bylaw 6-2009 to the Bethune Recreation Board for setting off a fireworks display at the Bethune Sports Grounds on Sunday July 1, 2018, between 7:00 pm and 12:01 am. AND FURTHERMORE That the Council authorizes a contribution of \$500.00 to the Bethune and District Recreation Board to go towards the Annual July 1st Sports Day community function

CARRIED

Tree Removal

120 **LLOYD:** That the Council authorizes the Administrator to procure quotations for tree removal work on the drainage easement on Lot 6-7, Block k, Plan P1682.

CARRIED



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Correspondence

121

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

- | | |
|-------------------------------------|--------------------------------------|
| a. Lumsden & District Heritage Home | March 25, 2019 Board Minutes |
| b. SUMA | Urban Update May 21, 2019 |
| c. SUMA Advantage | Program Updates |
| d. Mildred Kistner | Palliser Regional Library AGM Report |
| e. Palliser Regional Library | Executive Director Report |
| f. Bethune History Book | Financial Report Update |

CARRIED

Vacant Property
Various Properties

122

LLOYD: That the Council authorizes a cordial letter be sent to the owners of the Bentika Street Development requesting the following work;

- i. More scheduled mowing of vacant properties;
- ii. Weed control on vacant properties.

CARRIED

Nuisance Conditions
Various Properties

123

RICHE: That the Council authorizes cordial letters be sent to the owners of the following properties to request noted work to remediate nuisance conditions;

- i. 530 Alexandria Avenue – clean up misc items and debris in side and rear yards and haul to landfill site;

CARRIED

ADJOURN:

124

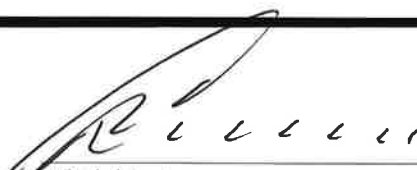
PATIENCE: That we do now adjourn.

CARRIED

Meeting adjourned at 9:45: PM



Mayor



Administrator