



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

Tuesday May 7, 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, Doug Patience and Ashton Riche in attendance. Administrator Rodney E. Audette in attendance and recorded the minutes.

ABSENT: Councillor Brant McEachern.

MINUTES: 77 **RICHE:** That the minutes from the regular Council meeting held on April 2, 2019 be approved as circulated.

CARRIED

ACCOUNTS: 78 **LLOYD:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #5980 - #6012, manual and EFT payments totaling \$52,931.98, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 79 **RICHE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of March 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 80 **LLOYD:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated May 6, 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
7:30 pm-9:15 pm

Council of the RM of Dufferin #190; Reeve Terry Neugebauer, Councillors, Brent Smith, Colby Kivol, Lorrie Zinn, Vance Edwards, George Riche and Brian Weisbrod.

Discussed Fire Department Matters such as:

- Payments made to volunteers; if maybe should be discussed about turning over to the fire department for equipment purchases, clothing purchases etc;
- Fire hall project, functionality of building, budgeting of the building project, moving forward if all financing is not in place; Advised Fire Board presented with budget and plan and was approved to proceed until financing was depleted and complete on receipt of funding
- Levels of service; SOG; equipment needs and asset listing;
- Water truck replacement, what is needed what is desired what is acceptable
- Plan for the future in equipment purchase and maximize funding allotments.
- Fire Department Agreement and board composition;

Delegation Extension 81 **LLOYD:** That Council, pursuant to Section 25.6 of Bylaw 2015-05, extends the delegation time to 9:15 pm.

CARRIED



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BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

Parcel Q Land Sale Tender 82 **RICHE:** That Council accepts the tender from Garnet Fishley, Bethune, Sask., for the purchase of municipal lands Parcel Q, Plan Ex1148 in the amount of \$24,000.00 and that the Administrator be instructed to prepare the necessary Agreement for Sale and Transfer of Title documents.

CARRIED

MHI Turnoff Lane 83 **LLOYD:** That Council acknowledges the Ministry of Highways and Infrastructure correspondence dated April 24, 2019, advising a south turn lane from Highway #11 is warranted at the East Street access.

CARRIED

NEW BUSINESS

Fire Board Minutes 84 **LLOYD:** That the minutes of the Fire Board Meeting held on March 29, 2019 be approved as circulated..

CARRIED

Summer Career Job 85 **LLOYD:** That the Council authorizes the execution of the Agreement under the Canada Summer Jobs program and authorizes the Administrator to advertise for a summer student position immediately.

CARRIED

Bethune Cemetery Operating Grant 86 **RICHE:** That the Council, upon review of the Bethune Cemetery Memorial Fund Financial Statement for the year ending December 31, 2018, authorizes an operating grant in the amount of \$2,500.00 for the 2019 year.

CARRIED

SUMA Sector Municipal meeting 87 **LLOYD:** That the Council authorizes any members of the Council to attend the upcoming SUMA Sector Group Meeting on May 9, 2019 in Prince Albert and that attendance be reimbursed as per municipal policy.

CARRIED

S.Huber Concerns 88 **PATIENCE:** That the Council authorizes the Administrator to reply to Stephen Huber's email correspondence dated April 1, 2019, advising of the following:
- Recycling bin area has had sufficient gravel applied to provide for water drainage and appears to be fine in current state;
- Alley snow removal is only done in some alleys where garage access may be required and is not done on all alleys;
- gravel on streets is reviewed annually and kept to minimum so dust control applications have most beneficial effect.
- street lighting – the council has been investigating some lighting alternatives nothing yet to provide for construction program.

CARRIED

WSA Inspections 89 **RICHE:** That the Water Security Agency Inspection Reports for the Water Treatment Plant and the Wastewater Works dated April 18, 2019 be acknowledged and filed accordingly.

CARRIED

SPWA Workshop 90 **LLOYD:** That the Council authorizes the Foreman and Public Works Labourer to attend the SPWA Workshop in Regina, May 23, 2019, with registration mileage and expenses being paid as per municipal policy.

CARRIED



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- WUQUATR Member 91 **PATIENCE:** That the Council files the WUQUATR Annual Membership request.

CARRIED

- Royal Canadian Legion 92 **LLOYD:** That the Council authorizes the advertising in the Royal Canadian Legion, Recognition Book
Saskatchewan Command "Annual Military Service Recognition Book" at a cost of \$205.00.

CARRIED

- Bylaw Enforce Agmt 93 **LLOYD:** That the Council authorizes a cost of living increase of 2.5% to 2019 COL Increase
invoiced received from Rocky Coleman, Bylaw Enforcement Officer as per the Services Agreement.

CARRIED

- GR Subdivision 94 **RICHE:** That the the Council acknowledges the Ministry of Government Relations Parcel Q
Community Planning Approval of the subdivision of Parcel Q Plan EX1148 pt SE 24 20 24 2.

CARRIED

- Dev Permit 2019-01 95 **PATIENCE:** That the Council approves the issuance of Building Development Permit
Permit 2019-0, discretionary use, to SES Enterprises for development of storage units and storage area at Lot 5-8 Block "A", Plan A178, Rink Street subject to plan review by BuildTech Inspections Inc., the Village of Bethune Zoning Bylaw, and Provincial and Federal Building regulation.

CARRIED

- Dev Permit 2019-02 96 **LLOYD:** That the Council acknowledges the issuance of a Building Development Permit
Permit 2108-02 to the RM of Dufferin #190 for construction of an above ground swimming pool at Lot 1 & 5, Block N, Plan BS2689, 525 Rink Avenue, subject to Bylaw 2012-03 and to plan review by BuildTech Inspections Inc., the Village of Bethune Zoning Bylaw, and Provincial and Federal Building regulation

CARRIED

- Bylaw 2019-03 97 **RICHE:** That Bylaw 2019-03, a bylaw to establish rates to be charged for water and sewer utility, be introduced and read a first time.

CARRIED

- Bylaw 2019-03 98 **PATIENCE:** That Bylaw 2019-03, be given second reading.

CARRIED

- Bylaw 2019-03 99 **LLOYD:** That Bylaw 2019-03, be given three readings at this special meeting.

UNANIMOUSLY CARRIED

- Bylaw 2019-03 100 **PATIENCE:** That Bylaw 2019-03, be now read a third and final time and be adopted as a bylaw of the Village of Bethune upon final approval of the Saskatchewan Municipal Board.

CARRIED

- 2019 meeting 101 **LLOYD:** That the Council sets the June regular meeting for June 3, 2019 at 7:00 pm municipal council chambers.

CARRIED



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Credit Card App 102

LLOYD: That the Council participates in a business Mastercard Program with Conexus Credit Union 2006 in accordance with the Conexus Business Mastercard Agreement with Agreement provides, among other things, that the Village of Bethune is jointly and severally liable for all purchases, cash advances, interest charges and fees and other amounts that are charged to the Village of Bethune's account pursuant to the Agreement and that Mayor Derek Shaw and Administrator Rodney Audette are hereby authorized to sign and execute the Agreement and affix the seal of the Village of Bethune thereto on behalf of the Village of Bethune.

CARRIED

Correspondence 103

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

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|-------------------------------------|--|
| a. Ministry of Government Relations | 2019 Education Millrate Approvals |
| b. Town of Lumsden | Notes from Municipal Meeting |
| c. SK Building Standards | Changes to UBAS Energy Codes |
| d. SUMA | 2019 Annual Golf Tournament |
| e. Ministry of Government Relations | Municipalities today Information |
| f. Cheryl Gallant MP | Bill C-68 Information |
| g. Palliser Regional Library | 2019 AGM Information May 10, 2019 |
| h. Lumsden & District Heritage Home | February 25, 2019 Board Minutes |
| i. Prairie South SD 210 | Invitation to Meet Board Members May 28 2019 |
| | Eyebrow |
| j. SUMA | Urban Update April 22 2019 |
| k. Ministry of Justice | Fine Option Program Changes |
| l. SUMAadvantage | Program Updates |
| m. SUMA | Cannabis Tax Letter Writing Imitative |
| n. Ministry of Government Relations | Guide to Establishing a Municipal District |

CARRIED

ADJOURN: 104

LLOYD: That we do now adjourn.

CARRIED

Meeting adjourned at 10: PM

Mayor

Administrator