



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

Tuesday November 5, 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: 201 **LLOYD:** That the minutes from the regular Council meeting held on October 1 2019 be approved as circulated.

CARRIED

ACCOUNTS: 202 **LLOYD:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6120 - #6143, manual and EFT payments totaling \$91,595.06, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 203 **PATIENCE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of October, 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 204 **RICHE:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated November 1, 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.

Snow Removal Op 205 **PATIENCE:** That the Council authorizes the Administrator to contact Robin Riche to inquire about contracted snow removal operator services for the 2019-20 winter season.

CARRIED

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

PVSD Reply Busing 206 **RICHE:** That the Council acknowledges the Prairie Valley School Division email communications dates October 22, 2019 regarding courtesy bus ridership from Bethune to Lumsden and K-8 student .

CARRIED

Nuisance Notice 207 **MCEACHERN:** That the Council acknowledges that the Nuisance Notice sent to the property owner at 437 East Street appears to be complied with and no further action is required.

CARRIED



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NEW BUSINESS

GR Revenue Sharing Compliance 208

RICHE: That the Council confirms eligibility requirements for Municipal Revenue Sharing to the Ministry of Government Relations by being in compliance with the following criteria:

- Audited Financial Statements
- Waterworks Annual Reporting
- Education Property Tax Remittance in Good Standing
- Bylaw 2015-05 Council Procedural Bylaw
- Employee Code of Conduct
- Current Public Disclosure Statements

CARRIED

MGTF Agreement Amendment 209

LLOYD: That the Council approves executing the Municipal Gas Tax Funding Agreement Amendment with the Government of Canada/Government of Saskatchewan as per the October 10, 2019 correspondence.

CARRIED

Potash Sharing Board Payments 210

MCEACHERN: That the Council acknowledges the October 15, 2019 correspondence from The Municipal Potash Tax Sharing Administration Board regarding 2019 potash tax levy distribution payments.

CARRIED

Housing Bethune 2018 Deficit Share 211

PATIENCE: That the Council, subject to the October 10, 2019 correspondence from Saskatchewan Housing Corporation, acknowledge the 2018 Bethune Housing Authority operating deficit of \$6,915.81 and further that payment of the Village's 5% share amounting to \$312.20 be approved.

CARRIED

Dev Permit 2019-04 212

LLOYD: That the Council acknowledges the issuance of a Building Development Permit 2019-04 to the Village of Bethune and RM of Dufferin #190 for construction of a fire hall building at Block R Plan 102259166 103 Railway Avenue, subject to plan review by BuildTech Inspections Inc., the Village of Bethune Zoning Bylaw, and Provincial and Federal Building regulation

CARRIED

SUMA EFAP 213

LLOYD: That the Council authorizes the enrollment of fulltime employees into the SUMA Group Benefits EFAP program retroactive to November 1, 2019.

CARRIED

Bakkee Const Progress 214

LLOYD: That upon review of Progress Invoice #1 from Bakke Buildings for the Fire Hall Project, that payment in the amount of \$159,840.00 taxes included.

CARRIED



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Business Meeting

215

RICHE: That the Council recesses this regular meeting so as to hold a public meeting to attend to Zoning Amending Bylaw 2019-05.

CARRIED

Meeting recessed at 8:00 pm

Mayor Shaw reconvened meeting at 8:04 pm

Correspondence

216

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

- | | |
|-------------------------------------|--|
| a. Water Security Agency | New EPO for Bethune – Aleena James |
| b. SUMA | Urban Updates October 24 2019 |
| c. SUMAdvantage | Updates on Services |
| d. SUMA | Saskatoon Star Phoenix Information Request |
| e. SUMA | Landfill Site Assessment Program |
| f. SUMAssure | Preventative Electrical Wiring Seminar |
| g. Lumsden & District Heritage Home | September 5 2019 Regular Board Minutes |
| h. Palliser Regional Library | 2019-20 Strategic Plan Update |

CARRIED

ADJOURN:

217


PATIENCE: That we do now adjourn.

CARRIED

Meeting adjourned at 8:30: PM



Mayor



Administrator



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

Tuesday November 5, 2019

Meeting held at the municipal office and called to Order at 8:01 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.

- 1 **MCEACHERN:** That the Council acknowledge there were no written submissions received regarding amending bylaw 2019-05 and further that no delegations were present at the public meeting.

CARRIED

ADJOURN:


- 2 **LLOYD:** That we do now adjourn.

CARRIED

Meeting adjourned at 8:03: PM



Mayor



Administrator