

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

**Tuesday October 1, 2019**

Meeting held at the municipal office and called to Order at 7:00 pm by Mayor Derrick Shaw.

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

**ABSENT:** Councillor Chris Lloyd.

**MINUTES:** 186 **PATIENCE:** That the minutes from the regular Council meeting held on September 3 2019 be approved as circulated.

**CARRIED**

**ACCOUNTS:** 187 **MCEACHERN:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6104 - #6199, manual and EFT payments totaling \$50,488.70, and all EFT Payroll payments, be approved.

**CARRIED**

**FINANCIAL STATEMENT** 188 **PATIENCE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of September, 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 189 **RICHE:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated September 30, 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.

**BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS**

Comm Storage on Res 190 **RICHE:** That the Council tables the commercial equipment/vehicle storage matter to the next regular meeting.

**CARRIED**

Building Tender 191 **MCEACHERN:** That the Council acknowledges no tenders were received for the 707 707 Market Street sale by tender for removal the municipal building, and that the Council tables the asset disposal considerations to the March 2020 regular meeting.

**CARRIED**

Commercial Land 192 **PATIENCE:** That the Council acknowledges that no tenders were received for the sale Parcel B by tender for commercial lands being Block B Plan 102308116 and further that the Council tables the asset disposal considerations to the March 2020 regular meeting.

**CARRIED**



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Finance Notice  
Complete Order

193

**MCEACHERN:** That the Council, subject to the notice delivered by registered mail dated September 5, 2019, to the owner (s) of the following property; 530 Alexandria Avenue, Lot 6-7, Block "K" Plan P1982; and with no remediation work being complete, does order the Village of Bethune Public works Foreman to complete the following work and have all time and costs added to and form part of the municipal taxes for the said property;

- i. Mowing of grass and vegetation;
- ii. Removal of all materials and debris stored or deposited on the property to the municipal landfill;

And furthermore that the creditor to the property be advised of the aforementioned Council direction If contemplating to complete the above work by October 15, 2019.

**CARRIED**

Nuisance Notice  
437 East Street

194

**PATIENCE:** That the Council hereby declares the 437 East Street Lot 5-7, Block 1 Plan Z722 to be a nuisance under Bylaw 13/2005 for the following reasons;

- i. Overgrowth of grass and vegetation;
- ii. Miscellaneous materials and debris stored or deposited on the property;

And that the Administrator is hereby authorized to issue an order to the owner (s) of the above mentioned property requiring the following work to be undertaken:

- iii. Mowing of grass and vegetation;
- iv. Removal of all materials and debris stored or deposited on the property to the municipal landfill;

Such noted work to be completed on or before the 30<sup>th</sup> day of October, 2019;

And that if the work so noted above is not completed by the date noted above, the municipality is authorized to take whatever steps necessary to complete the work and recover the costs associated thereto.

**CARRIED**

**NEW BUSINESS**

PVSD 208 Busing  
K-8 Students Lumsden

195

**RICHE:** That the Council, upon review of the RM of Dufferin #190 correspondence dated September 16, 2019 to the Prairie Valley School Division #208 regarding the bussing of K-8 students passed the Clive Draycott School facility in Bethune to Lumsden, supports the RM of Dufferin's concerns that the policy of allowing K-8 students to be bused passed the closest education facility is negative and has a detrimental impact to the Clive Draycott School enrolment and further to future of the facility and that a letter of support be sent to Board of the Prairie Valley School Division requesting a detailed answer to why this policy is in place and why students are not attending the closest educational facility.

**CARRIED**

Bethune Fire Board  
Minutes

196

**MCEACHERN** That the Council approves the Bethune and RM of Dufferin #190 Fire Board Minutes of September 3, 2019 as circulated.

**CARRIED**

Bylaw 2019-05  
Zoning Amendment

197

**PATIENCE:** That Bylaw 2019-05 a bylaw to amend Zoning Bylaw 2/90, be introduced and read a first time.

**CARRIED**



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Mengel Street

198

**MCEACHERN:** That the Council authorizes the Administrator to attend the UMAAS/RMAA education workshop in Regina, Sask., October 23, 2019, with mileage, registration and expenses pertaining thereto being paid for as per municipal policy.

**CARRIED**

Correspondence

199

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

- a. SUMA Urban Updates September 9-23, 2019
- b. SUMAdvantage Updates on Services and Engineering Procurement
- c. SUMA Presidents Update September 25, 2019
- d. SUMA Federal Election Advocacy Campaign
- e. UMAAS UMAAS September 2019 Update
- f. Palliser Regional Library November 1, 2010 Fall Regional Meeting Agenda
- g. Lumsden & District Heritage Home June 24, 2019 Regular Board Minutes

**CARRIED**

ADJOURN:


200

**PATIENCE:** That we do now adjourn.

**CARRIED**

Meeting adjourned at 7:45: PM

  
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Mayor

  
\_\_\_\_\_  
Administrator