



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

Tuesday September 3, 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: 168 **MCEACHERN:** That the minutes from the regular Council meeting held on August 13 2019 be approved as circulated.

CARRIED

ACCOUNTS: 169 **LLOYD:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6090 - #6099, manual and EFT payments totaling \$22,605.68, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 170 **RICHE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of August, 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 171 **MCEACHERN:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated August 13, 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 172 **PATIENCE:** That the Council authorizes a letter be sent to Zach and Brittney Chevrier 241 Ford Street advising that the Council, further to the Village's correspondence of August 2019, that all commercial equipment and machinery shall be now removed from the residential property located at 241 Ford Street immediately and further that the Administrator consult with the Bylaw Enforcement Officer to proceed under the Zoning Bylaw and The Planning and Development Act, to have the owners utilize the aforementioned property solely for residential use.

CARRIED

Building Tender 174 **PATIENCE:** 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 Administrator again advertise 707 Market Street for sale by tender with the highest or any tender not necessarily accepted.

CARRIED

Commercial Land 173 **RICHE:** That the Council acknowledges one tender being received in the amount Advertise of \$6,000.00 from Garnet Fishley for the sale by tender for commercial lands being Block B Plan 102308116 and with the offer being what in the Council's opinion is less than fair market value that the tender not be accepted and furthermore that the Administrator again advertise the municipal commercial property for sale by tender with the highest or any tender not necessarily accepted.



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CARRIED

Nuisance Notice
835 Market Street

174

LLOYD: That the Council hereby declares the 835 Prairie Street, Lot 3, Block "X" Plan 67MJ10318 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:

- i. Mowing of grass and vegetation;
- ii. 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 30th day of September, 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

Nuisance Notice
530 Alexandria Ave

175

LLOYD: That the Council hereby declares the 530 Alexandria Avenue, Lot 3, Lot 6-7, Block "K" Plan P1982 to be a nuisance under Bylaw 13/2005 for the following reasons;

- iii. Overgrowth of grass and vegetation;
- iv. 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 30th day of September, 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

Nuisance Conditions
Various Properties

176

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

- i. 556 East Street – mow lot; clean up weeds; clean up misc items and debris in side and rear yards and haul to landfill site;

CARRIED

NEW BUSINESS

Bethune Fire Board
Minutes

177

MCEACHERN That the Council approves the Bethune and RM of Dufferin #190 Fire Board Minutes of July 10, 2019 and August 21, 2019 as circulated.

CARRIED

Handwritten initials and the number 2.



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| <p>Health Ctr
Xray Replace Donation</p> | 178 | RICHE: | <p>That the Council, upon consideration of the Craik and District Health Centre Foundation Board correspondence dated August 15, 2019 regarding a funding request for x-ray equipment replacement at the Craik Health Centre, advise the Foundation Board the Council is tabling any funding consideration until such a time as the Saskatchewan Health Authority provides a firm commitment to the x-ray equipment replacement and a more firm cost of the replacement of same.</p> |
| CARRIED | | | |
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| <p>Urban Fringe
Road Damage
Vegetation Control</p> | 179 | RICHE: | <p>That the Council authorizes a letter be sent to Troy Riche regarding damage to municipal roads as a result of vegetation control efforts for the Bentika Street development advising that if damage to municipal roads occurs again during such vegetation control procedures, the Village of Bethune will have any damage to the road corrected and the charges thereto will be invoice to Urban Fringe Developments accordingly.</p> |
| CARRIED | | | |
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| <p>D. Mengel Street
Maint Concerns</p> | 180 | MCEACHERN: | <p>That the Council acknowledges the email correspondence dated August 23, 2019 from Dan Mengel regarding street condition and maintenance matters and that the Council replies, although feeling adequate street maintenance and dust control measures are in place on all streets in the municipality, some street crowning maintenance work will be performed on Ford Street in the fall of 2019.</p> |
| CARRIED | | | |
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| <p>Moose Jaw Human
Society Agreement</p> | 181 | LLOYD: | <p>That the Council authorizes the execution of an Impoundment Agreement with the Moose Jaw Human Society for the purpose of permitting impounding cats or dogs at the Moose Jaw Human Society through bylaw enforcement processes.</p> |
| CARRIED | | | |
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| <p>Correspondence</p> | 182 | RICHE: | <p>That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:</p> <table border="0" style="width: 100%; margin-left: 20px;"> <tr> <td style="width: 50%;">a. SUMA</td> <td>Urban Updates August 12-August 26, 2019</td> </tr> <tr> <td>b. SUMA</td> <td>Webinar on Ethics and Conflict of Interest for Elected</td> </tr> <tr> <td>c. WUQWATR</td> <td>Farm and Ranch Water Infra Program Information</td> </tr> <tr> <td>d. CUPW</td> <td>Postal Carrier Union Letter on Upcoming Fed Election</td> </tr> </table> | a. SUMA | Urban Updates August 12-August 26, 2019 | b. SUMA | Webinar on Ethics and Conflict of Interest for Elected | c. WUQWATR | Farm and Ranch Water Infra Program Information | d. CUPW | Postal Carrier Union Letter on Upcoming Fed Election |
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| CARRIED | | | | | | | | | | | |
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| <p>Meeting Recess</p> | 183 | LLOYD: | <p>That this regular meeting recess to hold a Village of Bethune and RM of Dufferin #190 Fire Board Meeting.</p> |
| CARRIED | | | |
| <p>Meeting Recessed at 7:35 pm</p> <p>Mayor Shaw Reconvened Meeting at 8: 35 pm</p> | | | |
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| <p>Fire Hall Contract</p> | 184 | LLOYD: | <p>That this Council ratify the Village of Bethune and RM of Dufferin #190 Fire Board recommendation to proceed with drafting and executing a contract with Bakke Contracting for the construction of a fire hall as per Bakke Contracting RFQ2019-01 submission and addendums</p> |
| CARRIED | | | |



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ADJOURN: 185 LLOYD: That we do now adjourn.

CARRIED

Meeting adjourned at 8:37: PM



Mayor



Administrator