



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

**Tuesday January 7, 2020**

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:05 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:** 1 **LLOYD:** That the minutes from the regular Council meeting held on December 3, 2019 be approved as circulated.

**CARRIED**

**ACCOUNTS:** 2 **PATIENCE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6186 - #6206, manual and EFT payments totaling \$76,544.81, and all EFT Payroll payments, be approved.

**CARRIED**

**FINANCIAL STATEMENT** 3 **RICHE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of December, 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 4 **PATIENCE:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated December 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 Robert Courtice – Public Works Foreman – 7: 30 pm – 7:45 pm  
Discussed such matters as:  
- Job responsibilities  
- Equipment Maintenance.

**BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS**

**NEW BUSINESS**

Deputy Mayor and Sign Authorities 5 **LLOYD:** That the Council appoints Councillor Doug Patience as Deputy Mayor for 2020 and that the Mayor Derrick Shaw and Deputy Mayor Doug Patience and Administrator Rodney E. Audette be authorized as signing authorities for the Village of Bethune.

**CARRIED**

2020 Committees & Appointments 6 **RICHE:** That the Council approves the List of Council Committee, Appointments and Custom Work Rates for 2020, annexed hereto and forming part of these minutes, as presented by the Administrator.

**CARRIED**

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- |   |    |                                     |  |
|---|----|-------------------------------------|--|
| 20 Comm Insurance Policy and Bond       | 7  | <b>PATIENCE:</b>                    | That the Council acknowledges the 2020 Commercial Insurance Policy and Administrator Bond as current and in affect as presented by the Administrator.  |
|   |    |                                     | <b>CARRIED</b>   |
| 2020 Volunteer Fire Fighter Insurance   | 8  | <b>RICHE:</b>                       | That the Council approves the renewal of the SUMA Volunteer Fire Fighters Insurance for 2020 at Option B Coverage in the amount of \$734.00 plus applicable taxes and fees.  |
|   |    |                                     | <b>CARRIED</b>   |
| 2020 Summer Career Student              | 9  | <b>LLOYD:</b>                       | That the Council authorizes the Administrator to apply for funding a summer student position under the Government of Canada Summer Career Placements Program, for the 2020 maintenance season.   |
|   |    |                                     | <b>CARRIED</b>   |
| FCM Membership                          | 9  | <b>PATIENCE:</b>                    | That the Council files the FCM membership consideration request for 2020.  |
|   |    |                                     | <b>CARRIED</b>   |
| First Responders Equipment Fund Request | 10 | <b>RICHE:</b>                       | That the Council ratifies the Bethune and District First Responder's request dated December 16, 2019 regarding funding equipment purchasing for a new first responder member as approved electronically by the Village of Bethune and RM of Dufferin #190 Fire Board.          |
|   |    |                                     | <b>CARRIED</b>   |
| ICIP Grant Station Upgrade              | 11 | <b>RICHE:</b>                       | That the Council authorizes the Administrator to commence the application process for funding under the Canada Infrastructure Program (ICIP) for a lift station upgrade project and further that the services of Bullee Consulting Ltd, be engaged for the submission process. |
|   |    |                                     | <b>CARRIED</b>   |
| Crime Stoppers                          | 12 | <b>PATIENCE:</b>                    | That the Council files the request from Saskatchewan Crime Stoppers for a financial contribution for 2020.   |
|   |    |                                     | <b>CARRIED</b>   |
| Feb 2020 Meeting                        | 13 | <b>RICHE:</b>                       | That the Council changes the next regular meeting to Tuesday February 11, 2020.  |
|   |    |                                     | <b>CARRIED</b>   |
| Correspondence                          | 14 | <b>LLOYD:</b>                       | That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:   |
|   |    | a. SUMA                             | December 2-16, 2019 Update   |
|   |    | b. SUMA                             | Webinar – managing cyber risk  |
|   |    | c. SUMA Advantage                   | December 2 2019 update natural gas buying options  |
|   |    | d. SUMA                             | Presidents Update  |
|   |    | e. SUMAssure                        | AGM Information for 2019 Convention  |
|   |    | f. UMAAS                            | December 2019 Update   |
|   |    | g. Lumsden & District Heritage Home | November 26, 2018 Board Minutes  |
|   |    | h. Hudson Bay Route Assoc           | Membership Information   |
|   |    |                                     | <b>CARRIED</b>   |

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JOURN:

15

PATIENCE:


That we do now adjourn.

**CARRIED**

Meeting adjourned at 8:55 PM

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\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator



**VILLAGE OF BETHUNE**

**LIST OF COUNCIL COMMITTEES, APPOINTMENTS AND CUSTOM WORK RATES  
FOR THE YEAR - 2020**

**General Government & Finance ----- Councillor Patience, Riche**  
**Community Development ----- Councillor Patience, Riche**  
**Transportation (Streets & Equipment)----- Councillor Riche, Lloyd**  
**Protective Services (Fire & Police)----- Councillor Patience, Lloyd**  
**Environmental Health & Welfare**  
**Public Health & Welfare (Incl garbage) ----- Councillor Lloyd, McEachern**  
**Economic Development (Incl Planning)----- Councillor McEachern, Patience**  
**Water & Sewer ----- Councillor Riche, Lloyd**  
**Occupational Health & Safety Committee ---- Councillor Lloyd, McEachern**  
*(Mayor is ex-officio of Committees of Council)*

**Assessor, Treasurer, Tax Collector ----- Rodney E. Audette, RMA Administrator**

**Returning Officer ----- Rodney E. Audette, RMA Administrator**

**Municipal Solicitor ----- Glen Dowling - Robb & Dowling, Regina, Sask.**

**Municipal Auditor ----- Dudley & Company LLP Regina, Sask**

**Building Official ----- BuildTech – Christ Gates, Karly Heatcoat, Terry Rolleston**

**Emergency Measures ----- EMO Co-ordinator Derrick Shaw,  
Deputy Co-ordinator David Courtice**

**Pest Control Officer ----- Doug Patience, Robert Courtice**

**Village of Bethune RM of Dufferin ----- Village of Bethune Council: Derrick Shaw, Ashton Riche,  
Fire Board Chris Lloyd, Brant McEachern, Doug Patience;  
RM of Dufferin Council: Terry Neugebauer, Brian  
Weisbrod, Lorrie Zinn, Robert Bennett, Sheila Fishley,  
George Riche, Brent Smith**

**Bethune & District Recreation Board ----- Councillor Lloyd, Village Representative**

**Paliser Regional Library Board ----- Mildred Kistner – Village Representative**  
**Bethune Local Library Board ----- Patty Koch – Village Representative**

**Lumsden & District Heritage Home ----- Dale Ulmer – Village Representative**

**Board of Revision ----- Clint Krismer Chair, Gord Krismer-Vice Chair, Aileen  
Swenson-Secretary, Jeff Hutton, Kirby Bodnard, Brenda  
Lauf, Cam Duncan, Dave Lang, Gail Wartman, Christina  
Krismer.**



**Development Appeals Committee ----- Terry Neugebauer, George Riche, Robert Bennett**

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**USTOM WORK RATES**

<b>Tractor/Mower/Operator</b>	<b>\$350.00 / hour</b>
<b>Snow Removal from Private Driveways</b>	<b>Tractor/Mower/Operator Rate</b>
<b>Public Works Hourly Assistant rate</b>	<b>\$15.00 / hour</b>
<b>Summer Student</b>	<b>\$12.50 / hour</b>

A handwritten signature in black ink, appearing to read 'R. Riche', is written over a horizontal line.

**Mayor**