



VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday February 11, 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, Brandt McEachern, Doug Patience and Ashton Riche in attendance. Administrator Rodney E. Audette in attendance and recorded the minutes.

ABSENT: Councillor None.

MINUTES: 16 **PATIENCE:** That the minutes from the regular Council meeting held on January 7, 2020 be approved as circulated.

CARRIED

ACCOUNTS: 17 **LLOYD:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6207 - #6230, manual and EFT payments totaling \$79,564.46, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 18 **RICHE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of January 2020, attached hereto and forming part of these minutes be accepted as presented.

CARRIED

COMMITTEE REPORTS

Council provided for verbal report for various committees.

Reports 19 **MCEACHERN:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated February 11, 2020, 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: 21 pm – 7:26 pm

Discussed such matters as:

- Public works maintenance of pumps and hydrant
- Equipment Maintenance.

Councillor Riche declared a conflict of Interest in the discussion of the Town Foreman and left the Council Chambers at 7:28 pm.

Councillor Riche returned to the Council Chambers at 7: 41 pm

Delegation

Jacqueline Ulmer, Brittney Ulmer, Taylor Riche – 7: 43 pm – 7:58 pm

Discussed such matters as:

- Bethune Youth Committee community project proposal – small scale splash park
- Volunteer committee would fundraise all funds necessary to complete the project however would not enter into contract and coordinate work
- Ownership would be that of the Village of Bethune – liability for structure would fall under the Village of Bethune insurance coverage
- Operations would fall under the Village of Bethune – preliminary costs are seen at about \$1,500 per year
- Water line would have to be brought to area as well as sewer discharge considerations
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Bethune Youth Committee 20

RICHE: That the Council, upon consideration of the Bethune Youth Committee's presentation and information, supports the proposed splash park project at McLean Park and further that the Council offers the following:

- i. 2" water line installation to be brought to the project area by the Village of Bethune;
- ii. Sanitary sewer or storm sewer discharge to be provided by Village of Bethune
- iii. Propose to run the project through the Village of Bethune Municipal Office

CARRIED

Councillor Riche declared a conflict of Interest in the discussion of the Town Foreman and left the Council Chambers at 8:11pm.

Public Works Foreman Committee 21

RICHE: That the Council appoints Mayor Shaw and Councillor Lloyd to a committee to discuss Public Works Foreman roles and responsibilities and further to review the Foreman position.

CARRIED

Councillor Riche returned to the Council Chambers at 8:30 pm

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

NEW BUSINESS

Responders Equipment Fund Request 22

MCEACHERN: That the Council ratifies the Bethune and District First Responder's request dated January 16, 2020 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.

CARRIED

SGI Traffic Fund Funding Applications 23

LLOYD: That the Council authorizes the Administrator to make application for funding under the SGI Traffic Safety Fund for two solar powered speed signs.

CARRIED

Comm Safety Seminar 24

MCEACHERN: That the Council authorizes the Administrator and any member of the Council to attend the Community Safety Symposium in Regina, March 3-4, 2020, with registration, mileage and expenses pertaining thereto being paid for as per municipal policy.

CARRIED

Targeted Sector Support 25

LLOYD: That the Council acknowledges the Ministry of Government Relations information on the Targeted Sector Support Program and file the correspondence.

CARRIED

SAMA 2020 AGM 26

RICHE: That the Council authorizes the Council and any member of the Council to attend the SAMA Annual General Meeting in Saskatoon April 9, 2020 with registration, mileage and expenses pertaining thereto being paid for as per municipal policy.

CARRIED



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| Permit 2020-01 | 27 | <p>MCEACHERN: That the Council acknowledges the issuance of a Building Development Permit 2020-01 to Steven and Colleen Huber for an addition to the dwelling at Lots 1, Block 3, Plan 84MJ13936, 332 Main Street, subject to plan review by BuildTech Inspections Inc., the Village of Bethune Zoning Bylaw, and Provincial and Federal Building regulation</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| KSPC ERT
Fire Hall Use | 28 | <p>PATIENCE: That the Council authorizes K+S Potash Canada GP's to utilize the Fire Hall Facility for their proposed ERT Competition to be held on May 9, 2020, subject to ratification by the RM of Dufferin #190.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| CATPC Membership | 29 | <p>PATIENCE: That the Council files the request from Central Area Transportation Planning Committee for 2020 Membership request.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| Mun Utilities | 30 | <p>RICHE: That the Council requests a quotation from Municipal Utilities for a cost to purchase an additional stand by pump for the water treatment plant.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| Shop Storage Racks | 31 | <p>RICHE: That the Council establishes a budget of \$2,000.00 for racking for the municipal shop and further that Councillors Riche and Lloyd be authorized to procure the necessary materials.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| Elvan
Street Lights | 32 | <p>LLOYD: That the Council acknowledges the email correspondence from Josh Elvan dated February 10, 2020, and that a reply be sent advising that the Village of Bethune must follow the repair and replacement schedule from SaskPower with regards to LED street lighting changeover.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| SaskWater
Buffalo Pound Project | 33 | <p>PATIENCE: That the Council, upon review of the correspondence from SaskWater dated February 4, 2020, supports their grant application through the ICIP program and further that the Council authorizes the execution of the letter of support submitted within the correspondence.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| 2019 Audit and
Financial Statement | 34 | <p>RICHE: That the Council accepts the Audited Financial Statements for the Year Ended December 31, 2019 as prepared by Dudley & Company, Chartered Accountants, Regina, Sk. and furthermore that the statements be submitted to the Ministry of Government Relations as per the Municipalities Act 2005 with Statement 1 and 2 being advertised in a local weekly paper.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| Correspondence | 35 | <p>LLOYD: That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">a. SUMA</td> <td>SUMA Convention Session Information</td> </tr> <tr> <td>b. SUMA</td> <td>Update January 27 2020</td> </tr> <tr> <td>c. SUMA Advantage</td> <td>January 10-23 2020 Update</td> </tr> <tr> <td>d. SPWA</td> <td>SPWA 2020 Conference Information</td> </tr> <tr> <td>e. SUMAssure</td> <td>AGM Information for 2019 Convention</td> </tr> <tr> <td>f. Lumsden & District Heritage Home</td> <td>December 16 2019 Board Minutes</td> </tr> </table> | a. SUMA | SUMA Convention Session Information | b. SUMA | Update January 27 2020 | c. SUMA Advantage | January 10-23 2020 Update | d. SPWA | SPWA 2020 Conference Information | e. SUMAssure | AGM Information for 2019 Convention | f. Lumsden & District Heritage Home | December 16 2019 Board Minutes |
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| g. SUMA | Municipal Update Feb 10 2020 |
| h. Ministry of Housing | Bethune Housing Authority Appointments |
| i. SUMA Advantage | Hudson Energy Procurement Arrangement |
| j. Enbridge | Line 3 Replacement and Decommissioning Update |

CARRIED

ADJOURN: 36 PATIENCE: That we do now adjourn.

CARRIED

Meeting adjourned at 9:10 PM

Mayor



Administrator