



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

Tuesday April 7, 2020

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:05 pm by Mayor Derrick Shaw. All members of the Council video conference called via Zoom Meeting platform.

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: 53 **MCEACHERN:** That the minutes from the regular Council meeting held on March 3, 2020 be approved as circulated.

CARRIED

ACCOUNTS: 54 **PATIENCE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6251 - #6268, manual and EFT payments totaling \$217,965.62, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 55 **LLOYD:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of March 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 56 **RICHE:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated April 6, 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 None

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

NEW BUSINESS

2020 Millrate 57 **LLOYD:** That the 2020 Operating Budget for the Village of Bethune, as prepared Operating Budget by the Administrator, be approved and further that the mill rate for municipal purpose be set at 5.07 Five Year Plan for 2020 AND FURTHERMORE that the Council approves the Five Year Capital Plan for 2020-2024, pursuant to Section 157 (1) of The Municipalities Act, as prepared by the Administrator policy.

CARRIED

2019 Audit and 58 **MCEACHERN:** That the Council accepts the Audited Financial Statements for the Year Financial Statement 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.

CARRIED



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Lumsden & Dis Home 59
Roof Project

PATIENCE: That the Council, upon review of the March 5, 2020 correspondence from the Lumsden and District Heritage Home regarding a roof replacement project, authorizes a capital contribution in the amount of \$6,666.66 representing a 1/13 share of the proposed \$100,000.00 project, corresponding with the applicable voting shares of member municipalities to the Board.

CARRIED

2020 Education Millrate 60

RICHE: That Council, subject to section 288 of *The Education Act, 1995*, on the confirmation of the Order in Council, applies the following education mill rates to the 2020 taxable assessment of the Village of Bethune.

- Agricultural Property 1.43 mills
- Residential 4.12 mills
- Commercial/Industrial 6.27 mills
- Resource (oil and gas, mines and pipelines) 9.68 mills

CARRIED

Potash Tax Sharing 61
Consultation

PATIENCE: That the Council, upon review of the March 25, 2020 email correspondence from the Ministry of Government Relations, Elissa Aitken, regarding Potash Tax Sharing stakeholder meetings held at the 2020 SARM Annual Convention, re-affirm to the Ministry that the Municipality's position is that areas of influence should be calculated individually in areas of overlap and that this be subject to all large or small scale potash mine developments and furthermore that this be set in legislation effective potash mine development post 2010.

CARRIED

Bakkee Const Progress 62

LLOYD: That upon review of Progress Invoice #2 from Bakke Buildings for the Fire Hall Project, that payment in the amount of \$162,867.81 taxes included and furthermore, that the contractor be requested to provide an email requesting substantial completion of the fire hall construction project to initiate a formal inspection with the construction committee, building inspector and contractor.

CARRIED

WUQWATR 63
Membership

LLOYD: That the Council files the membership request from Wascana Upper Qu'Appelle Watersheds Association.

CARRIED

SaskWater 64
Operator of Record

LLOYD: That the Council acknowledges the March 6, 2020 correspondence from SaskWater regarding the budgetary costs for temporary Operator of Record services and further that SaskWater be advised a decision on utilizing such services would be made in the next couple of months.

CARRIED

Bylaw 2020-02 65

MCEACHERN: That Bylaw 2020-02, a bylaw to authorize the amendment of Bylaw 2008-11 and 2008-12 Fire Rates Bylaw, be introduced and read a first time.

CARRIED

Bylaw 2020-02 66

LLOYD: That Bylaw 2020-02, be given second reading.

CARRIED



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Bylaw 2020-02 67 **RICHE:** That Bylaw 2020-02, be given three readings at this special meeting.

UNANIMOUSLY CARRIED

Bylaw 2020-02 68 **PATIENCE:** That Bylaw 2020-02, be now read a third and final time and be adopted as a bylaw of the Village of Bethune.

CARRIED

NDGT IIP 69 **RICHE:** That Council approves the Infrastructure Investment Proposal regarding road re-vitalization and capital improvements as presented by the Administrator as part of the requirements of the New Deal Gas Tax Funding Agreement and that the same be submitted to the Ministry of Government Relations accordingly.

CARRIED

Royal Can Legion Book of Service 70 **MCEACHERN:** That the Council authorizes the advertising in the "Military Services Recognition Book" as published by the Royal Canadian Legion – Saskatchewan Command.at a cost of \$194.25 plus taxes.

CARRIED

2019 Fire Dept Report 71 **PATIENCE:** That the Council acknowledges the 2019 Bethune and District Volunteer Fire Department Report as submitted by the Fire Chief and further that the list of proposed capital and supply purchases for 2020 be acknowledged and accepted subject to ratification of the RM of Dufferin #190.

CARRIED

Correspondence 72 **MCEACHERN:** That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:

- | | |
|---------------------------------------|---------------------------------------|
| a. Ministry of Government Relations | New Deal Gas Tax Funding |
| b. SaskWater | Covid19 Update |
| c. Palliser Regional Library | Community Based Coalition Information |
| d. Lumsden and District Heritage Home | January 27, 2020 Board Minutes |
| e. Lumsden RCMP | Final Quarter 2019 Policing Report |
| f. Multi-Stewardship | Covid19 Update |
| g. Saskatchewan Tourism | Business Response Team Information |
| h. Palliser Reginal Library | Covid19 Business Plan |
| i. Lumsden RCMP | Annual Performance Plan Information |
| j. Ministry of Government Relations | 2020 Revenue Sharing |
| k. Ministry of Government Relations | COVID 19 Water Updates |
| l. UMAAS | Spring Umaas Update |
| B. Municipal Tax Sharing Board | 2020 Potash Levy Estimates |

CARRIED

ADJOURN: 73 **LLOYD:** That we do now adjourn.

CARRIED

Meeting adjourned at 8:45 PM

Mayor

Administrator