



VILLAGE OF BETHUNE - MINUTES  
REGULAR COUNCIL MEETING

Tuesday May 5 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:** 74 **PATIENCE:** That the minutes from the regular Council meeting held on April 7, 2020 be approved as circulated.

**CARRIED**

**ACCOUNTS:** 75 **RICHE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6271 - #6286, manual and EFT payments totaling \$43,299.67, and all EFT Payroll payments, be approved.

**CARRIED**

**FINANCIAL STATEMENT** 76 **MCEACHERN:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of April 2020, attached hereto and forming part of these minutes be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**  
Council provided for verbal report for various committees.

**ports** 77 **LLOYD:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated May4, 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**

Tax Enforcement 6 Month Notice 78 **LLOYD:** That the Council, under Section 23 of *the Tax Enforcement Act*, authorizes the Administrator to proceed with Six Months' Notice on the following tax roll properties for the acquisition of title.

- i. Tax Roll #'s- 85 000 – Alt #505009250-01
- ii. Tax Roll #'s- 86 000 – Alt #505009450-01
- iii. Tax Roll #'s- 36 000 – Alt #505004400-01
- iv. Tax Roll #'s- 29 000 – Alt #505003300-01
- v. Tax Roll #'s- 125 000 – Alt #505026000-01
- vi. Tax Roll #'s- 102 000 – Alt #505011750-01

**CARRIED**



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Lumsden & Dis Home 79  
of Project

**PATIENCE:** That the Council, further to motion #59 of April 7, 2020, corrects the capital contribution amount granted to the Lumsden and District Heritage Home regarding a roof replacement project, initially approved at \$6,666.66, authorizes a capital contribution in the amount of \$7,692.30, 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**

WSA Inspections 80

**RICHE:** That the Council, upon review of the Water Security Agency Inspection Reports for the Water Treatment Plant and the Wastewater Works dated April 21, 2020, acknowledges the reports and further that they be filed accordingly.

**CARRIED**

Buffalo Pound Water 81  
Notice to Consumers

**MCEACHERN:** That the Council acknowledges the April 30, 2019 SaskWater 2018 Annual Notice to Consumers of the SaskWater Buffalo Pound Potable Water Supply.

**CARRIED**

WSA - Assessments 82  
Exemption

**PATIENCE:** That Council acknowledges the April 20, 2020 email correspondence from the Water Security Agency (WSA), advising the Village of Bethune is no longer required to procure services and submit Waterworks System Assessments reports to the WSA as per legislated exemption allowances under The Waterworks and Sewage Works Regulations.

**CARRIED**

2019 First Resp Report 83

**LLOYD:** That the Council acknowledges the 2019 Village of Bethune and RM of Dufferin #190 First Responders Report as submitted by the Coordinator 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**

Mower Quotations 84

**RICHE:** That the Council postpone considerations for riding mower replacement to the 2021 fiscal year.

**CARRIED**

LMR Rail Crossing 85  
Main Street

**MCEACHERN:** That the Council postpone considerations for replacing rail crossing ties at the Main Street railway crossing, as quoted by Last Mountain Railway dated May 1, 2020, to the 2021 season.

**CARRIED**

Summer Employment 86

**LLOYD:** That the Council confirms the hiring of Kolton Norsworthy for the summer student employment opportunity as per the following:

- a. Hourly wage rate of \$15.80.
- b. Employment commencement May 4, 2020 to last week of August 2020.
- c. 40 hour work week; OT subject to discretion of the Public Works Foreman.

**CARRIED**

Lagoon Access Request 87

**LLOYD:** That the Council upon review of the April 27, 2020 email correspondence from Altus Group, requesting access to the Bethune Lagoon and Evaporation Pond Facility, provides consent for access subject to Section 4 of Policy GA 26.

**CARRIED**

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Correspondence 88

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

- |                                     |   |
|-------------------------------------|---|
| a. Ministry of Government Relations | Deferral of Municipal By-Elections      |
| b. Ministry of Government Relations | Assessment Appeals Extensions           |
| c. Municipal Tax Sharing Board      | 2020 Potash Levy Estimates Revisions    |
| d. SUMA                             | 2020 Town and Village Sector Meetings   |
| e. Municipalities Today             | April 2020 Information                  |
| f. Ministry of Government Relations | 2020 Education Millrate Approval        |
| g. UMAAS                            | Cancellation of 2020 Convention         |
| h. Lumsden RCMP                     | COVID-19 Policing                       |
| i. Lumsden RCMP                     | First Quarter 2020 Policing             |
| j. Krismer and Associates           | Board of Revision Services              |
| k. Palliser Regional Library        | Local Library Services COVID 19         |
| l. Palliser Regional Library        | 2019 Annual Report and Directors Report |

**CARRIED**

ADJOURN: 89

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

**CARRIED**

Meeting adjourned at 7:55 PM

Mayor

Administrator