



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

Tuesday June 2 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: 90 **MCEACHERN:** That the minutes from the regular Council meeting held on May 5, 2020 be approved as circulated.

CARRIED

ACCOUNTS: 91 **LLOYD:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6292 - #6321, manual and EFT payments totaling \$79,484.50, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 92 **RICEH:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of May 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 93 **PATIENCE:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated May 29, 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

Youth Committee 94 **PATIENCE:** That the Council, upon review May 28, 2020 email correspondence from Spray Park Project Jacqueline Ulmer representing the Youth Committee and a proposed spray park project for McLean Park, advises Ms. Ulmer that the Council will provide for support and involvement in the project by the following:

- i. Assistance and financing of installation of water and sewer;
- ii. Donations for the project would be accepted at the municipal office;
- iii. Invoicing of bills and payment of same could be done through the municipal office to accommodate the reimbursement of GST;

And furthermore that the Council will not participate on any construction, fundraising or other committees necessary for the project.

CARRIED



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NEW BUSINESS

Municipal Sewer Mtc 95

LLOYD: That the Council, upon review of the Municipal Sewer Maintenance report on East Street sewer main, authorizes the Administrator to proceed with the necessary steps to address repairs to manholes 23 and 22 and sewer main repair work north of manhole 20.

CARRIED

Lyle Pollock Water Service to Property 96

RICHE: That the Council consents to Lyle Pollocks request to tie into the service connection for D n R Campground to provide a water utility service to his property at pt SW 25-20-24-2, subject to the conditions noted in his email request dated April 28, 2020..

CARRIED

2020 MEEP 97

RICHE: That the Council, upon review of the Ministry of Government Relations correspondence dated May 15, 2020 regarding the Municipal Economic Enhancement Program 2020, authorizes the execution of the Agreement for a paving project on Main Street.

CARRIED

SaskTel Project 98

LLOYD: That the Council acknowledges the May 19, 2020 correspondence from Sasktel regarding a utility line improvement project through the Village and that the municipality has no services in the vicinity and the Council has no objections to the work.

CARRIED

Dev Permit 2020-02 99
Moving Permit 2020-01

LLOYD: That the Council acknowledges the issuance of a Building Development Permit 2020-02 to Les Bokinac for development of Lot 20-21, Block M, Plan 84MJ13936, 160 East Street, with a detached garage subject to., the Village of Bethune Zoning Bylaw, and Provincial and Federal Building regulation and furthermore that Moving Permit 2020-01 be acknowledged as issued.

CARRIED

Dev Permit 2020-03 100

PATIENCE: That the Council acknowledges the issuance of a Building Development Permit 2020-03 to Randy Sigmeth for development of 19-21, Block 3, Plan Z722, 652 Goderich Street with a detached above ground deck, subject to the Village of Bethune Zoning Bylaw and Provincial and Federal Building regulation.

CARRIED

Bethune Rec Board 101
Fire Works and
Financial Support

MCEACHERN: That the Council grants permission, subject to Bylaw 6-2009 to the Bethune Recreation Board for setting off a fireworks display at the Bethune Sports Grounds on Wednesday July 1, 2020, between 7:00 pm and 12:01 am. AND FURTHERMORE That the Council authorizes a contribution of \$500.00 to the Bethune and District Recreation Board to go towards the Annual July 1st Sports Day community function

CARRIED



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Correspondence 102 RICHE: That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:

a. SaskPower Wood Pole Replacements in Village
b. SaskHousing 2019 Annual Report Online Link
c. Paliser Regional Library Reopening local branch information
CARRIED

ADJOURN: 103 LLOYD: That we do now adjourn. CARRIED

Meeting adjourned at 8:45 PM

Mayor

Administrator