



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

Tuesday August 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: 118 **LLOYD:** That the minutes from the regular Council meeting held on July 7, 2020 be approved as circulated.

CARRIED

ACCOUNTS: 119 **LLOYD:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6354 - #6392, manual and EFT payments totaling \$205,472.47, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 120 **RICHE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of July 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 121 **LLOYD:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated August 10, 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

WF Botkin Paving Quotation 122 **RICHE:** That the Council, upon review of WF Botkin quotation for repair and paving of Main Street Alexandria Avenue to Railway Avenue, that a request for a quotation to pave Alexandria Avenue from Main Street to East Street and further if the cost is approximately \$20,000 the Administrator may confirm to include this work into the Main Street paving project.

CARRIED

Delegation None

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

Old Mun Shop Building 123 **MCEACHERN:** That the Council advertises the old municipal shop on 707 Market Street for a sum of \$7,500.00 for removal and further that the building advertisement be open until a bid is received by the Municipality.

CARRIED



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Finance Property
Properties 124

PATIENCE: That the Council authorizes the Administrator to send letters to the following property owners deemed to be untidy and unsightly by the Council requesting all lots be mowed; misc debris cleaned up and removed from property;

- i. Pt SW 24 20 24 2 - - Removal of miscellaneous wood; tires; tractor tires; miscellaneous materials.

CARRIED

NEW BUSINESS

Willy's Roadhouse
Outdoor Seating 125

LLOYD: That the Council, acknowledges electronic authorization forwarded by Council members to the Municipal office , that Mr. William Curtis, owner Willy's Roadhouse, be permitted to provide outside seating services at 606 Railway Lot Pt 7, 22, 23 Block E, Plan 1095455, subject to normal operating hours and further subject to COVID-19 operating parameters as established by the Province of Saskatchewan.

CARRIED

Willy's Roadhouse
Noise Bylaw Exemption 126

RICHE: That the Council, pursuant to Noise Bylaw1-91 and amending Bylaw 2010/06, acknowledges electronic authorization forwarded by Council members to the Municipal office , that Mr. William Curtis, owner Willy's Roadhouse, be permitted to hold an outdoor event at 606 Railway Lot Pt 7, 22, 23 Block E, Plan 1095455, on July 25, 2020 subject to the event ceasing by 1:00 am or normal closing hours whatever is earlier.

CARRIED

Enforcement
6 Month Notice 127

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;

- Tax Roll #'s- 2 000 – Alt #505000400-01
- Tax Roll #'s- 23 000 – Alt #505002550-01
- Tax Roll #'s- 66 000 – Alt #505007500-01
- Tax Roll #'s- 156 000 – Alt #505083350-01
- Tax Roll #'s- 158 000 – Alt #505095100-01.
- Tax Roll #'s- 172 000 – Alt #505099150-01
- Tax Roll #'s- 173 000 – Alt #505099250-01
- Tax Roll #'s- 174 000 – Alt #505099300-01
- Tax Roll #'s- 191 000 – Alt #505183600-01

CARRIED

MOE Transfer St
Inspection Report 128

MCEACHERN: That the Council acknowledges the June 30, 2020 Ministry of Environment Inspection Report on the Village of Bethune Transfer Station and further that the report be filed accordingly.

CARRIED

Sk 4H Foundation
Request 129

MCEACHERN: That the Council files the Saskatchewan 4H Foundation request for financial support.

CARRIED

Bethune 50 Plus
Opening 130

RICHE: That the Council, upon review of the August 10, 2020 request from the Bethune 50 Plus Club to open the facility, provide consent to open subject to the Province of Saskatchewan suggested protocols for COVID-19.

CARRIED



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of Cold Lake 131
Criminal Code Amend

PATIENCE: That the Council, upon review of the July 7, 2020 correspondence from the City of Cold Lake Alberta, supports that Council's position on recent amendments to the Criminal Code and further that the Council of the Village of Bethune sends supporting letters to the Government of Canada with respect to the subject matter.

CARRIED

Correspondence 132

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

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| a. RCMP Lumsden Detachment | Second Quarter Policing Report |
| b. Municipalities of Saskatchewan | Municipal Election Survey |
| c. Municipalities of Saskatchewan | Election Candidates Virtual Session Resorts |
| d. Sask Tourism | Industry Update |
| e. Palliser Regional Library | COVID Re opening Plan |

CARRIED


ADJOURN: 133

PATIENCE: That we do now adjourn.

CARRIED

Meeting adjourned at 9:10 PM

Mayor



Administrator