



VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday September 1, 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: None.

MINUTES: 134 **PATIENCE:** That the minutes from the regular Council meeting held on August 11, 2020 be approved as circulated.

CARRIED

ACCOUNTS: 135 **RICHE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6393 - #6410, manual and EFT payments totaling \$104,524.02, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 136 **MCEACHERN:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of August 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 137 **LLOYD:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated August 31, 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

Pollock Subdivision Pt SW 25 20 24 2 138 **PATIENCE:** That the Council, upon review of the August 19, 2020 correspondence from 20/20 Geomatics regarding Lyle Pollock's subdivision request to the RM of Dufferin #190 of pt SW 25-20-24-2, provides their consent with no objections to the proposed subdivision of the aforementioned. lands.

CARRIED

D. Ulmer Parcel Tie Removal 139 **LLOYD:** That the Council, upon review of Don Ulmer's request for consideration to have parcel ties removed from surface parcels: 203377934; 152746881; and 153420971, to parcels are separate fee in simple parcels for the purpose of selling individual parcels be consented to with no conditions.

CARRIED

WF Botkin Quote Street 140 **LLOYD:** That the Council tables the WF Botkin Quotation for paving Main Street to the October 6, 2020 regular meeting.

CARRIED



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| MA AGM | 141 | PATIENCE: | That the Council acknowledges the SAMA communication regarding the Annual AGM being moved to a virtual format for October 22, 2020 at 1:30 pm. | CARRIED |
| Bethune Bull Dog Golf Sponsor | 142 | RICHE: | That the Council acknowledges the electronic consent the Council provided to the consideration of the Bethune Bulldogs request for the annual golf tournament sponsorship in the amount of \$100.00. | CARRIED |
| Willy's Roadhouse Noise Bylaw Exemption | 143 | RICHE: | That the Council, pursuant to Noise Bylaw 1-91 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 August 29, 2020 subject to the event ceasing by 1:00 am or normal closing hours whatever is earlier. | CARRIED |
| Poster on Speeding | 144 | PATIENCE: | That the Council authorizes the Administrator to advertise on social media a public notice regarding speeding concerns being received by the municipality that ratepayers should attempt to report times, vehicle color type and driver if possible to the RCMP for filing official complaints to be dealt with. | CARRIED |
| Correspondence | 145 | RICHE: | That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed: | |
| | | a. SUMASSURE | Facility Management in COVID-19 Liability | |
| | | b. SAMA | Notification of Assessment Trends 20201 Reval | |
| | | c. Palliser Regional Library | Peoples Choice Community Involvement Roberta Curtis | |
| | | d. Lumsden & District Heritage Home | August 2020 Newsletter | |
| | | e. Tourism Sask | August 14, 2020 Update | |
| | | f. Government of Saskatchewan | Notice of Grant Review Lift Station | |
| | | g. Municipalities of Sask | Municipal Updates to August 20, 2020 | |
| | | h. Municipalities of Sask | Webinar Information | |
| | | i. Tourism Sask | August 2020 Update | |
| | | j. UMAAS | September 2020 Issue | |
| | | k. Lumsden & District Heritage Home | June 22 2020 Board Minutes | |
| | | | CARRIED | |
| ADJOURN: | 145 | PATIENCE: | That we do now adjourn. | CARRIED |

Meeting adjourned at 8:30 PM

Mayor

Administrator