



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

Tuesday October 6, 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: 146 **RICHE:** That the minutes from the regular Council meeting held on September 1, 2020 be approved as circulated.

CARRIED

ACCOUNTS: 147 **LLOYD:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6411 - #6440, manual and EFT payments totaling \$132,702.51 and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 148 **PATIENCE:** 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 149 **MCEACHERN:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated October 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

Main Street Paving 150 **RICHE:** That the Council tables the Main Street Paving Project to the November 3, 2020 regular meeting..

CARRIED

NEW BUSINESS

Clean Harbours Lagoon Access 151 **LLOYD:** That the Council acknowledges the authorization given to Clean Harbours Energy of their Application to Dispose of Liquid Domestic Sewage at the Bethune Lagoon site dated January 8, 2019 for the operating year 2020-2021, subject to Bylaw 2014-03.

CARRIED

STD Mun of Sk 152 **RICHE:** That the Council authorizes the municipality to amend its current Short Term Disability Insurance Coverage for all regular full time employees to be amended to include short term disability benefit with a nontaxable seven day waiting period and further that the change be effective December 31, 2020.

CARRIED

JRD
1 *[Signature]*



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GP Funding App 153

PATIENCE: That the Council authorizes the Administrator to complete a funding application under the Investing in Canada Infrastructure (ICIP) program for insulating the cold storage municipal shop; retrofitting the shop with heating system for utilization as a municipal maintenance shop.

CARRIED

Evap Pond Weed Spraying 154

MCEACHERN: That the Council acknowledges the electronic consent the Council provided to the consideration of the aerial spraying of the evaporation pond area for weed control at a final cost of \$1,252.44 taxes included.

CARRIED

Polling Stations 155

LLOYD: That Council establish polling stations for the November 9 2020 Municipal Elections at the K+S Potash Canada GP Bethune Community Hall and that Advance Poll date be set as Wednesday October 25, 2020.

CARRIED

Election Remuneration 156

LLOYD: That the Council establishes the following for remuneration for election officials for the 2020 general municipal elections
Returning Officer - \$400.00
Deputy Returning Officer - \$400.00
Poll Clerk Enumerator - \$400.00

CARRIED

Correspondence 157

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

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|-------------------------------------|--|
| a. Ministry of Government Relations | COVID-19 Transition Funding |
| b. Municipalities of Saskatchewan | Updates to September 21, 2020 |
| c. Municipalities of Saskatchewan | President's Update |
| d. Municipalities of Saskatchewan | Elections Forum |
| e. SUMAssure | Board Position Nomination |
| f. Municipalities of Saskatchewan | COVID19 – RIS |
| g. Saskatchewan Tourism | Updates to September 23 2020 |
| h. Palliser Regional Library | AGM Information and Cnet Updates |
| i. Department of National Defence | Veterans Week Information and COVID Impact |
| j. Municipalities of Saskatchewan | Convention 20201 Virtual |

CARRIED

ADJOURN: 158


PATIENCE: That we do now adjourn.

CARRIED

Meeting adjourned at 8:30 PM



Mayor



Administrator