



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

Tuesday December 1, 2020

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:00 pm by Mayor Christopher Lloyd.

PRESENT: Mayor Derrick Shaw, Councillors Elwood Huber, Brandt McEachern, Doug Patience and Ashton Riche in attendance. Administrator Rodney E. Audette in attendance and recorded the minutes.

ABSENT: None.

Oaths of Office were declared by all newly elected officials.

MINUTES: 172 **MCEACHERN:** That the minutes from the regular Council meeting held on November 3, 2020 be approved as circulated.

CARRIED

ACCOUNTS: 173 **PATIENCE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6462 - #6509, manual and EFT payments totaling \$96,265.94 and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 174 **RICHE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of November 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 175 **MCEACHERN:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated November 30, 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 176 **RICHE:** That the Council tables the Main Street Paving Project to the January 5, 2021 regular meeting.

CARRIED

NEW BUSINESS

Council 2021 Indemnity Rates 177 **RICHE:** That the 2021 Council Indemnity, Mileage and Expense Rates remain unchanged and be set as follows:

Mayor - \$175.00 Regular, Special, Committee and Convention, Supervision \$25.00 / month
Councillor - \$140.00 Regular, Special, Committee and Convention; Supervision \$25.00 / month
Expenses – With Receipts
Mileage - \$0.45 / km

And furthermore, that the Administrator be provided remuneration for regular meetings and committee and other meetings after hours at the normal Council member rate.

CARRIED



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Robert Courtice Salary 178 **HUBER:** That the Council approves an increase 1.5 % to Robert Courtice's Annual Salary at effective January 1, 2021 with the salary rate being set at \$52,472.21 per year (\$25.23/hr) and that the cost distribution for employee benefits remains the same and furthermore that the Council authorizes the Administrator to payout previous annual holiday pay earned to December 31, 2017 as per Policy GA 22.

CARRIED

Parcel Tie request 179 **RICHE:** That the Council ratifies the electronic consent provided to the owner of Lot 10-11, Block 4, Plan 62MJ11630 for consenting to tying the parcels to one another property as the improvements thereon are on both parcels for the purpose of affecting a sale of the parcels.

CARRIED

GFL Environmental Lagoon Access 180 **MCEACHERN:** That the Council acknowledges the authorization given to GFL Environmental of their Application to Dispose of Liquid Domestic Sewage at the Bethune Lagoon site dated November 24, 2020 to the year ended December 31, 2021, subject to Bylaw 2014-03.

CARRIED

GR Revenue Sharing Compliance 181 **PATIENCE:** That the Council confirms eligibility requirements for Municipal Revenue Sharing to the Ministry of Government Relations by being in compliance with the following criteria:

- Audited Financial Statements
- Waterworks Annual Reporting
- Education Property Tax Remittance in Good Standing
- Bylaw 2015-05 Council Procedural Bylaw
- Employee Code of Conduct
- Current Public Disclosure Statements

CARRIED

Palliser Regional Library 2021 Levy 182 **MCEACHERN:** That the Council acknowledges the 2021 Palliser Regional Library Levy of \$8,379.00 and further that the municipality approves sharing 50% of the cost of additional hours for the Bethune Library for 2021 with the RM of Dufferin #190.

CARRIED

Signing Corridor 183 **HUBER:** That the Council approves the application from Dan Mengel to erect a sign in the signing corridor located on SE26-20-24-2, subject to the Signing Corridor Policy.

CARRIED

Min GR Board of Revision Proposals 184 **RICHE:** That the Council, upon review of the Ministry of Government Relations documents on Board of Revision and Registrar Governance and funding models supports the creation of a Provincial Registrar and that funding option "B" would be preferred.

CARRIED

MOS Division Mtg 185 **MCEACHERN:** That the Council approves any member of the Council and the Administrator to attend the virtual Municipalities of Saskatchewan virtual division meeting of December 2, 2020, with registration being paid for by the municipality.

CARRIED



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MOS 2021 Convention 186

HUBER: That the Council approves any member of the Council and the Administrator to participate in the 2021 Municipalities of Saskatchewan Convention February 7-10, 2021 to be held virtually and that any expenses and registration costs be paid for by the Municipality as per policy.

CARRIED

SARM Letter 187
SUMA Name Change

HUBER: That the Council acknowledges the November 20, 2020 correspondence from SARM regarding the change of name of the Saskatchewan Urban Municipalities Association (SUMA) to Municipalities of Saskatchewan (MOS) and that the Council understands SARM's grievance and position on the matter and that the Council would support SARM and MOS internal discussions to resolve the dispute.

CARRIED

Deputy Mayor and 188
Sign Authorities

LLOYD: That the Council appoints Councillor Doug Patience as Deputy Mayor for 2020 and that the Mayor Christopher Lloyd and Deputy Mayor Doug Patience and Administrator Rodney E. Audette be authorized as signing authorities for the Village of Bethune.

CARRIED

First Meeting and 189
Setting 2021 Meetings

PATIENCE: That the Council sets the next regular meeting for Wednesday Tuesday January 5, 2021 at 7:00 pm at the municipal office and further that the regular meetings for 2021 be scheduled for 7:00 pm on the first Tuesday of each month.

CARRIED

Correspondence 190

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

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|---------------------------------------|--|
| a. 2020 Municipal Election | Mayoral Election Results |
| b. Ministry of Government Relations | Minister McMorris Congratulation on Municipal Election |
| c. Municipalities of Saskatchewan | Updates to November 2, 2020 |
| d. Municipalities of Saskatchewan | President's Update |
| e. Municipalities of Saskatchewan | Roles and Responsibilities of Council Webinar |
| f. Municipalities of Saskatchewan | 2021 Convention Speakers |
| g. Municipalities of Saskatchewan | Questionnaire from Multi Culture Sask Council |
| h. Municipalities of Saskatchewan | Municipalities Today – November 2020 |
| i. Tourism Saskatchewan | Industry Update November 23, 2020 |
| j. Lumsden and District Heritage Home | Sept 28 2020 Board Minutes and Newsletter |
| k. Palliser Regional Library | Message from Chair and Reopening Information |

CARRIED

MOS Webinar 191
Council Process

MCEACHERN: That the Council authorizes any member of the Council to participate in the MOS Webinar on Council Procedures and Municipal Roles for December 8, 2020 with registration or any expenses pertaining thereto being paid for by the Municipality as per policy.

CARRIED

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ADJOURN:

192

PATIENCE:

That we do now adjourn.

CARRIED

Meeting adjourned at 8:27PM

Mayor



Administrator