



**VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday February 2, 2021**

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

PRESENT: Mayor Christopher Lloyd, Councillors Elwood Huber, Brant McEachern, Doug Patience and Ashton Riche in attendance. Administrator Rodney E. Audette in attendance and recorded the minutes.

ABSENT: None.

MINUTES: 22 **PATIENCE:** That the minutes from the regular Council meeting held on January 5, 2021 be approved as circulated.

CARRIED

ACCOUNTS: 23 **RICHE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6531 - #6554, manual and EFT payments totaling \$100,450.03 and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 24 **MCEACHERN:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of January 2021, attached hereto and forming part of these minutes be accepted as presented.

CARRIED

COMMITTEE REPORTS

Council provided for verbal report for various committees.

Reports 25 **MCEACHERN:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated February 1, 2021, be accepted as presented; and that the Public Works Foreman's Water Treatment Plant records and OHS monthly records be acknowledged as presented.

CARRIED

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

Main Street Paving 26 **RICHE:** That the Council tables the Main Street Paving Project to the March 2, 2021 regular meeting.

CARRIED

NEW BUSINESS

McCarton Letter Foreman Harassment 27 **PATIENCE:** That the Council acknowledges the electronic consent provided to the Administrator to Mr. Brian McArton, regarding verbal harassment of the Public Works Foreman.

CARRIED

Struthers Utility Acc 28 **MCEACHERN :** That the Council, upon review of Ms. McIntyre's request, on behalf of Ian Struthers Utility Account #169 to have the account written down due to a water leak in the home, advises the parties that the utility account due the Village of Bethune shall remain unchanged as the municipal office was not advised the home was vacant and that is the owners responsibility to request a water shut off.

CARRIED



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IA AGM

29

MCEACHERN: That the Council authorizes the Administrator and any member of the Council to participate in the virtual SAMA AGM April 8, 2021.

CARRIED

Mel Ulrich
Emerg Power

30

HUBER: That the Council acknowledges Mel Ulrich's correspondence regarding emergency power generation for the water plant and that the Administrator be authorized to provide for an appropriate response to costs and infrastructure upgrades.

CARRIED

Policy GA-30

31

RICHE: That the Council adopts Policy GA-30 as drafted by the Administrator, regarding office and public works process in the events of PDWA or TBWA notifications from the Water Security Agency.

CARRIED

Dudley & Co 2020
Financial Statement

32

PATIENCE: That the Council accepts the Audited Financial Statements for the Year Ended December 31, 2020 as prepared by Dudley & Company, Chartered Accountants, Regina, Sk. and furthermore that the statements be submitted to the Ministry of Government Relations as per the Municipalities Act 2005 with Statement 1 and 2 being advertised in a local weekly paper.

CARRIED

Delegation

Jacqueline Ulmer – Brittney Ulmer – 8:05 pm – 8:20 pm

On behalf of the Bethune Youth Committee discussed matters such as:

- Phase 2 of sports ground upgrades and improvements.
- Three projects being considered for COOP FCL Grant application are; area lighting; washroom facility; pickle board court.
- Application would require a letter of support from the Village of Bethune in support of a joint project venture.

Bethune Youth Com
Phase 2 Projects

33

MCEACHERN: That the Council provides a letter of support to the Bethune Youth Committee for further proposed upgrades to the McLean Park area that being; pickle ball court area; washroom facilities; aera lighting.

CARRIED



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Correspondence 34

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

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|-------------------------------------|--|
| a. SUMAssure | Call for Nominations |
| b. SUMAssure | Annual General Meeting |
| c. Municipalities of Saskatchewan | 2021 Convention Vendors |
| d. Mayor Mike Strachan | Request Support for MOS Vice President |
| e. Mayor Gordon Barnhart | Request Support for MOS President |
| f. Municipalities of Saskatchewan | January 2021 Update |
| g. Stats Canada | 2021 Census Support |
| h. Canada Service Canada | 2021 Summer Student Grant Program |
| i. Saskatchewan Construction Agency | Information Letter |
| j. SPWA | 2021 Conference Information |
| k. Tourism Saskatchewan | Industry Update January 2021 |
| l. Prime Ministers Award | General Information |

CARRIED

Policy PW-TS-14 35

HUBER: That the Council approves Policy PW-TS-14, as drafted by the Administrator, regarding snow removal on municipal streets and lanes done by ratepayers without consent of the Village of Bethune.

CARRIED

ADJOURN: 36

PATIENCE: That we do now adjourn.

CARRIED

Meeting adjourned at 9:25 PM

Mayor

Administrator