



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

Tuesday January 5, 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: 1 **MCEACHERN:** That the minutes from the regular Council meeting held on December 1, 2020 be approved as circulated.

CARRIED

ACCOUNTS: 2 **RICHE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6511 - #6529, manual and EFT payments totaling \$53,126.42 and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 3 **PATIENCE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of December 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 4 **MCEACHERN:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated January 4, 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 5 **MCEACHERN:** That the Council tables the Main Street Paving Project to the February 2, 2021 regular meeting.

CARRIED

NEW BUSINESS

Deputy Mayor and Sign Authorities 6 **RICHE:** That the Council appoints Councillor Doug Patience as Deputy Mayor for 2021 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

2021 Committees & Appointments 7 **RICHE:** That the Council approves the List of Council Committee, Appointments and Custom Work Rates for 2021, annexed hereto and forming part of these minutes, as presented by the Administrator.

CARRIED



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| Comm Insurance Policy and Bond | 8 | | MCEACHERN: | That the Council acknowledges the 2020 Commercial Insurance Policy and Administrator Bond as current and in affect as presented by the Administrator. | CARRIED |
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| Joint Admin Minutes | 9 | | PATIENCE: | That the minutes from the Joint Administration Committee meeting of December 4, 2020, be approved as circulated. | CARRIED |
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| 2021 Summer Career Student | 10 | | HUBER: | That the Council authorizes the Administrator to apply for funding a summer student position under the Government of Canada Summer Career Placements Program, for the 2021 maintenance season. | CARRIED |
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| RM Building 507 Main Lease Matter | 11 | | HUBER: | That the Council, upon full review of the RM of Dufferin #190 correspondence dated December 10, 2020 regarding 507 Main Street and requesting considerations in a leasing arrangement, advises the RM of Dufferin #190 that the Village of Bethune would be willing to provide water and sewer utility services at the Village's expense in lieu of contributing financially to any building renovation costs and furthermore that the commitment would be reviewable after a five year period or sooner if the lessee changes prior to the 5 year commitment period. | CARRIED |
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| Cyber Ins Renewal | 12 | | MCEACHERN: | That the Council renews the Electronic Breach - Cyber Insurance Coverage provided by Beazley on behalf of Aon Reed for the year 2021. | CARRIED |
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| SUMA MOS Memb | 13 | | RICHE: | That the Council authorizes the renewal of the 2021 membership with the Municipalities of Saskatchewan (SUMA). | CARRIED |
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| Dudley & Company Audit | 14 | | PATIENCE: | That the Council acknowledges Dudley and Company correspondence regarding audit engagement and responsibilities and further that the Risk of Fraud appendix "A" be acknowledged and completed accordingly. | CARRIED |
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| 911 Dispatch Contract | 15 | | MCEACHERN: | That the Council authorizes the Administrator to execute the Saskatchewan Public Safety Agency Fire Dispatch Services Contract for the provision of 911 call out services. | CARRIED |
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| Concept Electric Alarm Water Plant | 16 | | HUBER: | That the Council accepts the quotation from Concept Electric and Controls for the supply and installation of an alarm beacon/horn at the water treatment plant at a cost of \$1,695.00 plus taxes as per the December 30, 2020 quotation. | CARRIED |
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| SkTel Utility Sub Consent | 17 | | RICHE: | That the Council, further to the communication from the Ministry of Government Relations Community Planning, advises that there are no objections to the proposed utility easement subdivision for the SaskTel fiber optic project running through the north part of the Municipality along Highway #11. | CARRIED |
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FCM Membership 18 **MCEACHERN:** That the Council files the FCM membership consideration request for 2021.

CARRIED

Bill c213 Pharma Care Bill 19 **HUBER:** That the Council, upon review of the email communication from various members of Parliament regarding Bill C-213, that the Council provides their support of the Pharmacare Bill C-213.

CARRIED

Correspondence 20 **MCEACHERN:** That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:

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| a. Municipalities of Saskatchewan | Convention Information |
| b. Municipalities of Saskatchewan | President's Update |
| c. University of Regina | COOP Program |
| d. UMAAS Update | December 2020 Municipal Admin Update |
| e. SUMAssure | Fall 2020 Newsletter and update |
| f. Tourism Saskatchewan | Industry Update November 23, 2020 |
| g. Lumsden and District Heritage Home | Oct 26 2020 Board Minutes and Newsletter |
| h. Lumsden RCMP | 2020 Last Quarter Policing Report |
| i. Office of Information Privacy Commiss | 2021 LAFOIP Modules |
| j. SPWA | 2021 Conference Information |
| k. Saskatchewan IN Motion | Kids Ambassadors Information |
| l. Palliser Regional Library | Message from Chair and General Information |
| m. Multi Material Recycling | Payment information |
| n. Stats Canada | 2021 Census Personnel Recruitment Information |
| o. Municipalities Today | December 2020 Information |

CARRIED

ADJOURN: 21 **PATIENCE:** That we do now adjourn.

CARRIED

Meeting adjourned at 8:24 PM

Mayor 

Administrator 