



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

Tuesday March 9, 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 Brant McEachern, Doug Patience and Ashton Riche in attendance. Administrator Rodney E. Audette in attendance and recorded the minutes.

ABSENT: Councillor Elwood Huber.

MINUTES: 37 **RICHE:** That the minutes from the regular Council meeting held on February 2, 2021 be approved as circulated.

CARRIED

ACCOUNTS: 38 **PATIENCE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6555 - #6577, manual and EFT payments totaling \$50,851.64 and all EFT Payroll payments, be approved.

CARRIED

Councillor McEachern joined the meeting at 7:05 pm

FINANCIAL STATEMENT 39 **MCEACHERN:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of February 2021, attached hereto and forming part of these minutes be accepted as presented.

CARRIED

COMMITTEE REPORTS

Council provided for verbal report for various committees.

ports 40 **RICHE:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated March 5, 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

Bethune Youth Committee Letter 41 **MCEACHERN:** That the Council acknowledges the Bethune Youth Committee letter in response to the Village letter dated February 10, 2021.

CARRIED

Main Street Paving 42 **RICHE:** That the Council tables the Main Street Paving Project to the April 6, 2021 regular meeting.

CARRIED

NEW BUSINESS

Bethune Youth Comm Community Story 43 **PATIENCE:** That the Council acknowledges the electronic support provided to the Bethune Youth Committee regarding the Palliser Regional Library Community Story Trails initiative.

CARRIED





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Potash Tax Share 44

MCEACHERN : That the Council acknowledges the Municipal Potash Tax Administration Board 2020 Audited Financial Statements and that the same be filed.

CARRIED

Potash Tax Share Areas of Influence 45

RICHE: That the Council acknowledges the February 5, 2021 email from Elissa Aitken, Executive Director Policy & Program Services Government Relations, regarding the change in calculation of Potash Tax Levy in areas of influence which will, effective 2026, be calculated individually.

CARRIED

Palliser Regional Lib Board Call 46

MCEACHERN: That the Council advertises the Palliser Regional Library call for rural board members on the Municipal Website and social media.

CARRIED

CATPC Membership 47

PATIENCE: That the Council files the annual membership request from the Central Area Transportation Planning Committee.

CARRIED

Dev Permit 2021-01 48

RICHE: That the Council acknowledges the issuance of a Development Permit to the owner of 461 East Street for development of Lot 8-10, Block 01, Plan Z722, for an addition to an existing accessory building subject to the Village of Bethune Zoning Bylaw and Provincial and Federal Building regulation.

CARRIED

STARS Donation 49

MCEACHERN: That the Council provides a financial contribution of \$400.00 to STARS for 2021.

CARRIED

Rink Utility Account 50

MCEACHERN: That the Council authorizes administration to show the Bethune Rink water and sewer utility account as disconnected during the season when rink is closed for operations.

CARRIED

Land Use Proposal 51

PATIENCE: That the Council tables a proposal review of potential development of vacant lands in the north part of the Village of Bethune and that the proponents to the proposal be advised a comment will come at the April 6, 2021 regular meeting.

CARRIED

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Correspondence

52

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

- | | |
|---------------------------------------|---|
| a. Town of High River | 1976 Coal Dev Policy |
| b. Bullee Consulting | Generator Installation Costs |
| c. Municipalities of Sask | 2021 Convention Info |
| d. Municipalities of Sask | Feb 22, - March 2 2021 Update |
| e. Sask Tourism | Industry Updates |
| f. Prime Minister Awards | Award Information |
| g. Lumsden and District Heritage Home | Board Meeting December 14, 2020 |
| h. Enbridge Pipelines | Public Awareness Information |
| i. Mathewson & CO | Survey on Sustainability – Econ Development |
| j. KJ Fire Services | Information Email |

CARRIED

ADJOURN:

53

PATIENCE:

That we do now adjourn.

CARRIED

Meeting adjourned at 9:00 PM

Mayor



Administrator