



VILLAGE OF BETHUNE - MINUTES  
REGULAR COUNCIL MEETING

Tuesday April 6, 2021

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

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

**ABSENT:** None.

**MINUTES:** 54 **RICHE:** That the minutes from the regular Council meeting held on March 9, 2021 be approved as circulated.

**CARRIED**

**ACCOUNTS:** 55 **MCEACHERN:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6579 - #6592, manual and EFT payments totaling \$26,118.77 and all EFT Payroll payments, be approved.

**CARRIED**

**FINANCIAL STATEMENT** 56 **HUBER:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of March 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 57 **PATIENCE:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated April 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**

Delegation 7:30 pm – 7:55 pm – Dan Zerr – South Country Sales  
- Discussed capital tractor replacement considerations

Extend Delegation 58 **RICHE:** That the Council, subject to section 25.6(c) of Bylaw 2015-05, extends the delegation time for Dan Zerr by 15 minutes.

**CARRIED**

Delegation 7:55 pm – 7:59 pm – Public Works Foreman – Robert Courtice  
- Discussed public works matters;  
- Road blading, calcium chloride order, post hole auger, cold mix order

Delegation 8:08 pm – 8:32 pm – Jayme Johnson – proposed lot development  
- Discussed Ms. Johnson's communication regarding potential development of Ulmer lands north of Main Street and Ford Street.  
- Village advised of concerns regarding drainage, water and sewer servicing, access egress, location of commercial development in relation to residential developments

Extend Delegation 59 **PATIENCE:** That the Council, subject to section 25.6(c) of Bylaw 2015-05, extends the delegation time for Jayme Johnson by 15 minutes.

**CARRIED**



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

*Tuesday April 6, 2021*

**NEW BUSINESS**

Mayor Lloyd Fire Board 60 **PATIENCE:** That the Council acknowledges the communication form Village of Bethune Council would agree to follow the proposed changes to the Bethune and RM of Dufferin #190 Fire Board and further subject to the positive considerations of the RM of Dufferin #190 that the Administrator drafts the necessary bylaw and agreement documents.

**CARRIED**

**BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS**

Comm Dev Proposal Parcel 203377956 61 **MCEACHERN:** That the Council, further to the review of the March 8, 2021 communication from Jayme Johnson and Travis Carpenter and the virtual delegation discussions of April 6, 2021, advises the parties that the Village of Bethune has no objections to the proposed development of pt NW24-20-24-2, parcel # 203377956, subject to ongoing discussions with regards to commercial improvements location; servicing requirements; land drainage investigation/reporting; and rezoning portions of the aforementioned lands accordingly.

**CARRIED**

**NEW BUSINESS**

Lumsden Dist Home Capital Refund 62 **RICHE:** That the Council, upon consideration of the March 23, 2021, correspondence from the Lumsden and District Heritage Home, request a refund of the capital contribution to the roofing project in the amount of \$7,692.30 and further that any future capital project considerations will be provided on a case be case request.

**CARRIED**

Lumsden Dist Home Village Apt 63 **HUBER:** That the Council tables the appointment to the Lumsden and District Heritage Home to the next regular council meeting.

**CARRIED**

KSPC Subdiv review 64 **MCEACHERN:** That the Council advises Community Planning, upon review of the March 29, 2021 communication from Community Planning regarding the proposed subdivision of lots 5-6, Block 7, Plan 101951771, that the Village of Bethune is not able to provide positive considerations of the proposed subdivision application as the proposal does not conform to the Zoning Bylaw of the Village of Bethune due to insufficient frontage requirements and further that if the proposal is to be dealt with in the future an amendment request to the Zoning Bylaw to accommodate the frontage as noted in the submission.

**CARRIED**

Parcel Q Prelim Subdiv Review 65 **HUBER:** That the Council advises the owner of parcel "Q", Plan EX1148, that upon review of the request for a proposed subdivision of the parcel to include a parcel of 100'x130' for residential development, the Council would have no issues with the proposal and furthermore that the land owner be advised that the property would require to go through a rezoning application to provide for the consideration to develop with a residential improvement.

**CARRIED**



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

**Tuesday April 6, 2021**

Energy Service 66  
861 Railway Ave

**PATIENCE:** That the Council acknowledges the municipal office review of SaskEnergy service connection to 861 Railway Ave dated March 19, 2021, and that there are no concerns with regards to municipal utilities.

**CARRIED**

WUQWATR Member 67

**RICHE:** That the Council files the 2021 membership request from the Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility group.

**CARRIED**

SGI Traffic Grant 68

**MCEACHERN:** That the Council approves the Administrator apply for funding under the SGI Traffic Safety Program for school pedestrian cross walk solar lights for East Street at the Clive Draycott School.

**CARRIED**

Animal Control Bylaw 69

**HUBER:** That the Council advises, upon review of the March 9, 2021 email from Devon Huber, the municipality will not be providing for amendments to the Animal Control Bylaw to permit pot belly pigs from being authorized in the community at this time.

**CARRIED**

2021 Millrate 70  
Operating Budget  
Five Year Plan

**RICHE:** That the 2021 Operating Budget for the Village of Bethune, as prepared by the Administrator, be approved and further that the mill rate for municipal purpose be set at 5.68 for 2021 AND FURTHERMORE that the Council approves the Five Year Capital Plan for 2021-2025, pursuant to Section 157 (1) of The Municipalities Act, as prepared by the Administrator policy.

**CARRIED**

Correspondence 71

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

- |                                         |                                                    |
|-----------------------------------------|----------------------------------------------------|
| a. SUMA                                 | Municipal Updates to March 22, 2021                |
| b. SUMA                                 | Webinar Information                                |
| c. Lumsden and District Heritage Home   | Minutes Jan 25, Feb 22, and Newsletter Information |
| d. Walker Projects                      | Engineering Information for Projects               |
| e. Communities in Bloom                 | 2021 Communities in Bloom Program                  |
| f. Tourism Sask                         | Industry Updates to March 29 2021                  |
| g. Central Transportation Planning Comm | 2021 AGM Information                               |
| h. National Public Works Week           | Information for NPWW                               |
| i. WUQWATR                              | 2021 AGM Information April 23, 2021                |
| j. Dana Skorpad, MLA                    | Small Business Owner Support Program Info          |
| k. FCM                                  | Saluting FCM by Local Leaders                      |

**CARRIED**

Extend Meeting 72

**MCEACHERN:** That the Council, subject to section 31 of bylaw 2015-03, extends the regular meeting to deal with remaining items on the agenda.

**CARRIED**



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

**Tuesday April 6, 2021**

---

73 **RICHE:** That the Council authorizes the purchase of one 2021 Chevrolet Silverado 4wd Reg Chassis truck from Mainline Motors Watrous, SK at a cost of \$42,297.00 plus applicable taxes as per their quotation dated March 24, 2021.

**CARRIED**

ADJOURN: 74 **HUBER:** That we do now adjourn.

**CARRIED**

Meeting adjourned at 10:08 PM

---

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator