



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

Tuesday June 1 2021

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:30 pm by Mayor Christopher Lloyd.

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: 99 **RICHE:** That the minutes from the regular Council meeting held on May 4, 2021 be approved as circulated.

CARRIED

ACCOUNTS: 100 **PATIENCE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6614 - #6637, manual and EFT payments totaling \$205,697.09 and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 101 **PATIENCE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of May 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 102 **MCEACHERN:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated May 30, 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

Bylaw 2021-02 103 **HUBER:** That Bylaw 2021-02 a bylaw to provide for the amendment of the Zoning Bylaw, be introduced and read a first time.

CARRIED

Bylaw 2021-02 104 **RICHE:** That Bylaw 2021-02 be now read a second time.

CARRIED

Bylaw 2021-02 105 **MCEACHERN:** That Bylaw 2021-02 be given three readings at this regular meeting of the Council.

UNANIMOUSLY CARRIED

Bylaw 2021-02 106 **PATIENCE:** That Bylaw 2021-02 be now read a third and final time and be adopted as a bylaw of the Village of Bethune.

CARRIED



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Delegation

8:05 pm – 8:40 pm – Bethune Youth Committee / Splash Pad Committee

Jacqueline Ulmer, Brittney Ulmer, Debbie Wisnieski

Discussed such matters as:

- McLean Park Upgrades and proposed public washroom project
- Looking for formal Council consent to proceed
- Maintenance and facility upkeep discussion, responsibilities and Council concerns with staffing and costs to accommodate, as in the end Municipality ends up responsible
- Council felt some form of cooperation with regards to maintenance while open will be required.
- Committee felt Municipal responsibility, however if can't be accommodated then community will have to step up in their estimations.

Extend Delegation

107

HUBER: That the Council extends the delegation time of the Splash Committee by 15 min as per Sectin 25.6 of Bylaw 2015-05.

CARRIED

McLean Park Washroom Project

108

HUBER: That the Council supports the Bethune Splash Pad Committee / Bethune Youth Committee washroom project at McLean Park to facilitate the 2021 construction season and furthermore that the Council continue to communicate it's reservations with regards to the seasonal maintenance and caretaking of the washroom facility and furthermore that the maintenance of the facility be further discussed with the Splash Pad Committee and in the future with the Recreation Board to provide a foot print of moving forward on the maintenance issue.

CARRIED

NEW BUSINESS

Parcel Y Proposed Dev Review

109

RICHE: That the Council advises Mr. R. Waldernberg of Reinga, SK, upon review of his development inquiry of Parcel Y, Plan 65MJ01539, the Council feels the proposed development of the property would be compliant with the Zoning Bylaw in a Residential Zone and furthermore that any building moved into the Municipality would require to be inspected prior to moving in and must meet required building code regulations are met and furthermore that no commercial business is permitted out of the proposed accessory building and all servicing costs for municipal utilities would be at the expense of the developer or owner of the parcel.

CARRIED

Municipal Utilities Agreement

110

MCEACHERN: That Council authorizes the entering into a Service Agreement with Municipal Utilities for sewer main maintenance and cleaning for 2021 -2025.

CARRIED

Fire Dept Report 2020-2021

111

PATIENCE: That the Council acknowledges the 2020 Annual Fire Department Report and the 2021 Fire Department Update as provide by the Fire Chief of the Bethune and District Volunteer Fire Department.

CARRIED

RM of Pense Re SUMA Rebranding

112

HUBER: That the Council acknowledges the RM of Pense #160 correspondence regarding the SUMA name rebranding issue and that it be filed.

CARRIED



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Bethune Rec Board 113
Works

RICHE: That the Council grants permission, subject to Bylaw 6-2009 to the Bethune Recreation Board for setting off a fireworks display at the Bethune Sports Grounds on Wednesday July 1, 2020, between 7:00 pm and 12:01 am.

CARRIED

Bethune Rec Board 114
Canada Day Fin Support

RICHE: That the Council authorizes a contribution of \$500.00 to the Bethune and District Recreation Board to go towards the Annual July 1st Sports Day community function.

CARRIED

Bethune Cemetery 115
Operating Grant

PATIENCE: That the Council, upon review of the Bethune Cemetery Memorial Fund Financial Statement for the year ending December 31, 2020, authorizes an operating grant in the amount of \$3,000.00 for the 2021 year.

CARRIED

Admin Annual Leave 116

PATIENCE: That the Council approves the annual holiday leave of the Administrator July 12-23, 2021 inclusive.

CARRIED

Correspondence 117

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

- | | |
|-------------------------------------|--|
| a. Municipalities of Sask | Vote on Rebranding |
| b. SARM | SUMA Rebranding Request to Vote Against |
| c. Municipalities of Sask | 2021 Golf Tournament Cancelled |
| d. Municipalities of Sask | May 3 and 17 2021 updates |
| e. Lumsden & District Heritage Home | Board Minutes March 22, 2021 |
| f. Palliser Regional Library | Successful Grant Application for Healthy Communities |

CARRIED

ADJOURN: 118

PATIENCE: That we do now adjourn.

CARRIED

Meeting adjourned at 9:45 PM

Mayor



Administrator



**VILLAGE OF BETHUNE - MINUTES
PUBLIC HEARING MEETING**

Wednesday June9, 2021

Public Hearing 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, Councilors Elwood Huber, Brant McEachern, Doug Patience and Ashton Riche in attendance. Administrator Rodney E. Audette in attendance and recorded the minutes.

Council Members attended public hearing via Zoom Meeting Platform.

ABSENT: None

Public Hearing held for the proposed amendment to the Zoning Bylaw to rezone a parcel of property from I-Industrial to R-Residential.

Attendance RICHE: That Council acknowledges there were no written submissions received and further that no delegations are present at the public hearing.

CARRIED

Troy Riche MCEACHERN: That the Council acknowledges an email communication from Troy Riche regarding value of property with reference to an advertisement from the Municipality that the Council was considering the sale of the parcel "B" at their June 2021 regular meeting.

CARRIED

ADJOURN: LLOYD: That the Public Hearing be now adjourned.

CARRIED

Meeting adjourned at 7:15 pm

Mayor

Administrator



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

Friday June 11, 2021

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 2:00 pm by Mayor Christopher Lloyd.

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.

Meeting held virtually via Zoom Meeting Platform; Council Chambers open to the public. No one in public gallery.

Waiver signed by all members of the Council and public notice advertised in municipal office, social media, and in two places in the community.

ABSENT:

None

Bylaw 2021-03

119

RICHE:

That Bylaw 2021-03 be introduced and read a first time.

CARRIED

Bylaw 2021-13

120

MCEACHERN:

That Bylaw 2021-03 be now read a second time.

CARRIED

Bylaw 2021-03

121

PATIENCE:
Council.

That Bylaw 2021-03 be given three readings at this special meeting of the

UNANIMOUSLY CARRIED

Bylaw 2021-03

123

HUBER:

That Bylaw 2021-03 be now read a third and final time and be adopted as a bylaw of the Village of Bethune.

CARRIED

ADJOURN:

124

PATIENCE:

That we do now adjourn.

CARRIED

Meeting adjourned at 2:07 PM

Mayor

Administrator