

VILLAGE OF BETHUNE - MINUTES REGULAR COUNCIL MEETING

Tuesday May 4 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, Doug Patience and Ashton Riche in

attendance. Administrator Rodney E. Audette in attendance and recorded the minutes.

ABSENT: Councillor Brant McEachern.

MINUTES: 74 **HUBER:** That the minutes from the regular Council meeting held on April 6, 2021

be approved as circulated.

CARRIED

Sale Parcel B 75 **HUBER:** That the Council accepts the offer to purchase Parcel B, Plan 102308116

Ex 0 to Brendon and Brooke Vanthuyne in the amount of \$20,000.00 and further that the Council

authorizes the Administrator to proceed with an Agreement for Sale and Transfer of Title

documents.

CARRIED

Rezone Parcel B 76 RICHE: That the Council authorizes the Administrator to commence the process

to rezone Parcel B, Plan 102308116 Ex 0 to Residential from Industrial.

CARRIED

ACCOUNTS: 77 **PATIENCE:** That the List of Accounts for Approval attached hereto and forming part

of these minutes, from check #6594 - #6612, manual and EFT payments totaling \$98,191.42 and all

EFT Payroll payments, be approved.

CARRIED

FINANCIAL 78 RICHE: That the Statement of Financial Activity and the Bank Reconciliations for

the Month of April 2021, attached hereto and forming part of theses minutes be accepted as

presented.

CARRIED

Delegation 8:00 pm - 8:10 pm Robert Courtice Public Works Foreman

Discussed such matters as:

Capital equipment purchases

Water treatment plant pumps retrofitting or replacing

COMMITTEE REPORTS

STATEMENT

Council provided for verbal report for various committees.

Reports 79 PATIENCE: That the verbal Council Committee reports be acknowledged, and that the

Administrator's report dated April 29, 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



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BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

Paving Project Alexandria Avenue	80	RICHE: That the Council, upon review of the paving cost quotation from ASL Paving, authorizes the moving forward of work to complete paving of Alexandria Avenue from East Street to Main Street and a portion of Main Street From Alexandria Avenue to Central Avenue to a cost of \$150,000.			
		CARRIED			
Lumsden Heritage Appointment	81	HUBER: That the Council confirms the appointment of Linda Sullivan to the Board of the Lumsden and District Heritage Home as the Village of Bethune representative			
		CARRIED			
		NEW BUSINESS			
2020 Audit and Financial Statement	82	RICHE: 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			
Fducation Millrate	83	HUBER: That Council, subject to section 288 of <i>The Education Act, 1995</i> , confirmation of the Order in Council, applies the following education mill rates to the 2021 assessment of the Village of Bethune.			
		- Agricultural Property 1.36 mills - Residential 4.46 mills - Commercial/Industrial 6.75 mills - Resource (oil and gas, mines and pipelines) 9.79 mills			
(0)		CARRIED			
Potash Levy Estimate 2021	the Municipal Potash Tax Sharing Administration Board with respect to t Estimates.				
		CARRIED			
Curbside Recycling Request	85	PATIENCE: That the Council, upon review of the request for curbside recycling services, provides a reply to Mr. Donavon Ermel that the Village of Bethune feels the current provision of recycling services is deemed to adequately meet the entire communities needs at the current time.			
		CARRIED			
John Deere Tractor Purchase	86	PATIENCE: That the Council approves the purchase of one John Deere Tractor 5125R 2019 Model from South Country in the amount of \$95,000.00 plus applicable taxes.			



CARRIED

Village of Ost. 1912

WW 2021-01

VILLAGE OF BETHUNE - MINUTES REGULAR COUNCIL MEETING

Tuesday May 4 2021

est. 1912		Tuesaay May 4 2021			
w 2021-01	87	HUBER: That Bylaw 2021-01 a bylaw to enter into agreement respecting the provision of Fire Protection Services and the Establishment of A volunteer Fire Department and Operations thereto, be introduced and read a first time.			
				CARRIED	
Bylaw 2021-01	88	PATIENCE:	That Bylaw 2021-01	be now read a second time.	
				CARRIED	
Bylaw 2021-01	89	RICHE: Council.	That Bylaw 2021-01	be given three readings at this regular meeting of the	
				UNANIMOUSLY CARRIED	
Bylaw 2021-01	90	HUBER: a bylaw of the Village of	That Bylaw 2021-01 be now read a third and final time and be adopted as Bethune.		
		CARRIED			
SaskWater Notice to Consumers	91	RICHE: Annual Notice to Consum		nowledges the April 16, 2021 SaskWater 2020 Buffalo Pound Potable Water Supply.	
				CARRIED	
Dev Permit 2021-02	92	HUBER: That the Council acknowledges the issuance of a Development Permit to the owner of 328 Main Street for development of Lot 2 Block 3, Plan 84MJ13936, subject to the Village of Bethune Zoning Bylaw and Provincial and Federal Building regulation.			
				CARRIED	
Willy's Roadhouse Outdoor Seating	93	RICHE: That the Council consents to the request submitted by Mr. William Curtis, owner Willy's Roadhouse, to provide outside seating services at 606 Railway Lot Pt 7, 22, 23 Block E, Plan 1095455, subject to normal operating hours and further subject to COVID-19 operating parameters as established by the Province of Saskatchewan.			
	/	/		CARRIED	
KSPC Zoning Amend	94		e Administrator to pro-	at the Council, upon review of communications from K+S Potash dministrator to proceed with advertising a Zoning Bylaw Amendment alti dwelling units (duplex) on separate lots.	
				CARRIED	
Correspondence	95	RICHE: That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:			
		 a. Water Security Agency b. SUMA c. Sask Tourism d. Stats Canada e. Saskatchewan Research f. Sask Common Ground g. SAMA h. Solarcor 	ch Council	New EPO for the Area Municipal Updates to April 19, 2021 Industry Updates Resolution for 2021 Census Participation Program Information Forest Program Apairl National Dig Safe Month 2020 Annual Report Community Building Retrofit Program	

CARRIED



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Tuesday May 4 2021

C...dy Unsightly Properties 96

RICHE: That the Council authorizes the Administrator to send letters to the following properties deemed to be untidy and unsightly by the Council and that the owners be cordially requested to have the properties cleaned up and have miscellaneous debris and materials removed from the properties.

i. 690 Main Street

ii. 724 Alexandria Avenue

iii. 806 Kelvin Avenue

iv. 556 East Street

CARRIED

Truck Advertisement

97

RICHE:

That the Council authorizes the following equipment for sale:

2007 Chev Silverado 3500 Crew Cab 4wd serial 1GCHK33U57F199115

And further that the highest or any tender not necessarily be accepted.

CARRIED

ADJOURN:

98

PATIENCE:

That we do now adjourn.

CARRIED

Meeting adjourned at 9:45 PM

Mayor

Administrator