



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

**Tuesday August 3 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, 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:** 149 **MCEACHERN:** That the minutes from the regular Council meeting held on July 6, 2021 be approved as circulated.

**CARRIED**

**ACCOUNTS:** 150 **RICHE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6668 - #6693, manual and EFT payments totaling \$103,602.60 and all EFT Payroll payments, be approved.

**CARRIED**

**FINANCIAL STATEMENT** 151 **MCEACHERN:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of July 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** 152 **PATIENCE:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated July 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 2021-04 153 **RICHE:** That Bylaw 2021-04 a bylaw to Amend the Zoning Bylaw be introduced and read a first time and that the Administrator advertise the public notice accordingly.

**CARRIED**

Untidy Properties 154 **MCEACHERN:** That the Council authorize letters be sent to the owner of the following properties requesting their cooperation to maintain them on a scheduled bases or the Village will require to follow the Nuisance Bylaw when complaints are received:  
i. Lot 6-7 Block K Plan P1682  
ii. Pt24-26 Block A Plan A178  
iii. Lot 1-2, Block D Plan M3226  
iv. Parcel A, Plan 101112039

**CARRIED**



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**NEW BUSINESS**

- |                                   |     |  |
|-----------------------------------|-----|--|
| Joint Admin Minutes               | 155 | <p><b>PATIENCE:</b> That the Council approves the minutes of the Joint Administration Committee Meeting of July 28, 2021 as circulated.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| Tax Enforcement<br>6 Month Notice | 156 | <p><b>HUBER:</b> That the Council, under Section 23 of <i>the Tax Enforcement Act</i>, authorizes the Administrator to proceed with Six Months' Notice on the following tax roll properties for the acquisition of title;</p> <p style="padding-left: 40px;">Tax Roll #'s- 66 000 – Alt #505007500-01<br/>Tax Roll #'s- 191 000 – Alt #505183600-01</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| List of Lands<br>In Arrears       | 157 | <p><b>PATIENCE:</b> That the List of Lands in Arrears, as authenticated by the Administrator, dated August 3, 2021, be accepted as presented and that the Administrator advertises the Tax Enforcement List in accordance with the Act and furthermore that properties with 50% or less of the current years municipal levy owing being excluded from advertising.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| Dog Waste Station                 | 158 | <p><b>PATIENCE:</b> That the Council purchase two dog waste stations from Playground Pro in the amount of 703.11 each plus taxes.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| MEEP Project Amend                | 159 | <p><b>RICHE:</b> That the Council approves the MEEP Project Plan Amendment as presented by the Administrator and that it be filed with the Ministry of Government Relations accordingly.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| Reservoir Cleaning                | 160 | <p><b>RICHE:</b> That the Council accepts the question from Aquatech Deving and marine for the cleaning of the municipal water reservoir at a cost of \$7,366.65 plus taxes.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| Dev Permit 2021-04                | 161 | <p><b>MCEACHERN:</b> That the Council acknowledges the issuance of Development Permit 2021-04 as issued by the Development Officer.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| Acting Administrator              | 162 | <p><b>RICHE:</b> That the Council appoints Tatiana Walker as Acting Administrator, as per The Municipalities Act, commencing August 26, 2021 and further that Ms. Walker be appointed as a signing authority for the Village of Bethune effective the same date.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| Correspondence                    | 163 | <p><b>MCEACHERN:</b> That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:</p> <ul style="list-style-type: none"> <li>a. Municipal Potash Tax Sharing Admin Board 2020-2021 Individual Areas of Influence Calculations</li> <li>b. Dana Skorpad, MLA Canada Community Revitalization Fund</li> <li>c. SUMA Annual Convention Moving to April for 2022</li> <li>d. SUMA Municipal Updates July 12, 26, 2021</li> <li>e. Tourism Sask Industry Updates</li> </ul> |