



VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday July 6, 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: 125 **RICHE:** That the minutes from the regular Council meeting held on June 1, 2021 be approved as circulated.

CARRIED

Additions 126 **MCEACHERN:** That the verbal Council consents to the addition to the agenda of the following items:
i. Delegates – Don Ulmer
ii. Fire Works Permit Rhonda Ulmer
iii. Property Nuisance.

CARRIED

ACCOUNTS: 127 **HUBER:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6638 - #6667, manual and EFT payments totaling \$121,122.11 and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 128 **MCEACHERN:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of June 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 129 **PATIENCE:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated July 2, 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

GMC Tender 130 **MCEACHERN:** That the Council upon review of the three tenders received, not accept any tenders and that the Council put the 2007 GMC 3500 truck in the Ritchie Bros Auction July 19-20, 2021 in Saskatoon.

CARRIED



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NEW BUSINESS

Fire Board Members 131

RICHE: That the Council appoints Councillor Patience and Councillor Huber to the Bethune and RM of Dufferin #190 Fire Board.

CARRIED

Minutes Public Hearing 132

MCEACHERN: That the minutes from the Public Hearing of June 9, 2021 be approved as circulated.

CARRIED

Special Meeting 133

PATIENCE: That the Minutes of the Special Meeting of June 11, 2021 be approved as circulated.

CARRIED

Policy GA31 134

MCEACHERN: That the Council approves Policy GA-31 as presented by the Administrator and that it be included as a policy of the Village of Bethune.

CARRIED

WSA Compliance Reports 135

PATIENCE: That the Council acknowledges the Water Security Agency inspection reports of May 31, 2021 from the water treatment plant and wastewater system and further that the reports be filed accordingly.

CARRIED

Zoning Bylaw Amend 136

RICHE: That the Council authorizes the administrator to commence the process to provide for the amending of the Zoning Bylaw to change the minimum zoning requirements for UR lands to 2.0 acres and further that if parcels are severed by railway right of way, road or highway right of way the minimum area may be less than 2.0 acres.

CARRIED

Untidy Properties 137

PATIENCE: 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 5-6, Block F, Plan M3226
ii. Lot 14-15, Block E, Plan M3226
iii. Lot 7-8, Block F, Plan M3226

CARRIED

Loraas Contract 138

RICHE: That the Council authorizes the Administrator to renew the Loraas Service Contract for the provision of single stream recycling bins and 30 yd bins at the landfill station for a term of three years.

CARRIED

LMR Maintenance 139

HUBER: That the Council authorizes the Administrator to request Last Mountain Railway to provide a quotation for entering into a maintenance agreement for the provision of crossing maintenance for the crossings within the Village of Bethune.

CARRIED

R. 20



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- Police Officer ad 140 **MCEACHERN:** That the Council authorizes the advertisement in te Saskatchewan Federation of Police Officers Suicide Prevention campaign in the amount of \$185.00.
- CARRIED**
- Dev Permit 2021-03 141 **RICHE:** That the Council acknowledge the issuance of Development Permit 2021-03 by the Development Officer.
- CARRIED**
- Willys Roadhouse 142 **PATIENCE:** That the Council, pursuant to Noise Bylaw 1-97 and amending Bylaw 2010-06, acknowledges the electronic authorization forwarded by the Council members to the Municipal Office for an outdoor event on July 1, 2021 for William Curtis, Owner of Willy's Roadhouse, and further that Mr Curtis be permitted to hold an outdoor event at 606 Railway Avenue, Lot 7, 22, 23, Block E, Plan 1095455, on July 31, 2021 subject to the event ceasing at 1:00 am or normal closing hours, whatever is earlier.
- CARRIED**
- Tax Enforcement 143 **PATIENCE:** That the Council, under Section 23 of *the Tax Enforcement Act*, 6 Month Notice authorizes the Administrator to proceed with Six Months' Notice on the following tax roll properties for the acquisition of title;
- Tax Roll #'s- 2 000 – Alt #505000400-01
Tax Roll #'s- 156 000 – Alt #505083350-01
Tax Roll #'s- 172 000 – Alt #505099150-01
- CARRIED**
- Works Permit 144 **RICHE:** That the Council authorizes the issuance of a fireworks permit to Rhonda Ulmer for a fireworks display to be held at McLean Park on July 24, 2021 subject to having the fire department on site, that the event take place between the hours of 8-11 pm and that the permit be good until July 25, 2021.
- CARRIED**
- Correspondence 145 **RICHE:** That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:
- | | |
|--|---|
| <ul style="list-style-type: none"> a. SUMA b. Ministry of Government Relations c. SUMA d. SAMA e. Lumsden and District Heritage Home f. Sask Tourism g. Sask Health Authority | <ul style="list-style-type: none"> Municipal Updates June 14-28, 2021 Revenue Sharing Distribution Payments Rebranding Vote for SUMA 2021 SAMA AGM Resolution Update April 26 Board Minutes and July 2021 Newsletter Industry Updates June 2021 Covid Update |
|--|---|
- CARRIED**
- Delegation 8:00 pm – 8:12 pm – Don Ulmer
Discussed such matters as:
- Sewer service to Lot 3, Block x
- New owners and want service done correctly as it crosses private lot next door.
- Sewer Service 146 **HUBER:** That the Council authorizes the extension of the sewer main on market street approximately 20 m south to accommodate services to lot 3, Block X, Plan 67MJ10318 and furthermore that SaskWater be contacted regarding the extension of the sewer main to service the lot for approval considerations..

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CARRIED

Untidy Property
724 Alexandria

147

RICHE: That the Council authorizes a letter to be sent to the owner of 724 Alexandria Avenue, that the Council is requesting more work be completed in cleaning up the property and that the Council will review the property condition at their August 2021 regular meeting and if no further work has been done, the Council will proceed under the Nuisance Bylaw to affect the cleanup of the property.

CARRIED

ADJOURN:

148

PATIENCE: That we do now adjourn.

CARRIED

Meeting adjourned at 8:30 pm



Mayor



Administrator