

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

***Tuesday October 05, 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. Acting Administrator Tatiana Walker in attendance and recorded the minutes.
- ABSENT:** None
- MINUTES:** 180 **RICHE:** That the minutes from the regular Council meeting held on September 07, 2021 be approved as circulated.  
**CARRIED**
- ACCOUNTS:** 181 **HUBER:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 6718 to 6747, manual and EFT payments totaling \$55886.12 and all EFT Payroll payments, be approved.  
**CARRIED**
- FINANCIAL STATEMENT** 182 **MCEACHERN:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of September 2021, attached hereto and forming part of these minutes be accepted as presented.  
**CARRIED**
- Delegation 7.36 pm – 8.07 pm – Greg and Diane Kistner  
- Discussed tax abatement matter and parcel C at Rink Avenue
- and Delegation 183 **RICHE:** That the Council extends the delegation time to Greg Kistner by 15 min as per Section 25.6 of Bylaw 2015-05.
- COMMITTEE REPORTS**
- Reports 184 **HUBER:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated October 01, 2021, be accepted as presented.  
**CARRIED**
- BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS***
- Dog Waste Station 185 **MCEACHERN:** That the Council authorized an Acting Administrator to purchase one more Dag Station with no container as per quote provided.  
**CARRIED**
- Distribution Pump 186 **RICHE:** That the Council requesting more information on presented quotation from Municipal Utilities as well as to get another quote for 2 x new pumps as replacement.  
**CARRIED**

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ance Properties 187

**RICHE:** That the Council authorized letter be sent to the owner of the property located on Lot 1-2, Block D, Plan M3226 requesting their cooperation to maintain property on a scheduled bases, providing local maintenance contact information for support.

**CARRIED**

Village Building Tender 188

**PATIENCE:** That the Council tabled Village Building Tender.

**CARRIED**

**NEW BUSINESS**

Minutes Public Hearing 189

**PATIENCE:** That the minutes from the Public Hearing of September 07, 2021 be approved as circulated.

**CARRIED**

Bethune Comm.Hall 190

**RICHE:** That the Council acknowledges received correspondence from Bethune Community Hall regarding rental price update.

**CARRIED**

Dog Running at Large 191

**HUBER:** That the Council authorizes the Acting Administrator to send a letter to the owners of 202 East Street regarding dogs running at large in the community requesting their cooperation to abide by Bylaw 2013-05 and to cordially advise that if further complaints are received the Council will be required to enforce the bylaw accordingly. Copy of the letter to be sent to the resident at 160 East Street for information.

**CARRIED**

Royal Canadian Legion 192  
Recognition Book

**HUBER:** That the Council authorizes the advertising in the Royal Canadian Legion, Saskatchewan Command "Annual Military Service Recognition Book" at a cost of \$205.00 incl.GST.

**CARRIED**

Saskatchewan Housing 193  
2020 Deficit

**MCEACHERN:** That the Council acknowledges the Ministry of Social Services Saskatchewan Housing Corporation (SHC) correspondence dated August 31, 2021 regarding the Village of Bethune Housing Authority 2020 operating deficit and further that the Council authorizes payment to SHC in the amount of \$236.08 representing the Villages share.

**CARRIED**

Well Decommissioning 194

**RICHE:** That the Council authorizing Acting Administrator to send a letter to the RM of Dufferin 190 with the request of applying for a well decommissioning to Ministry of Agriculture.

**CARRIED**

Palliser Library 195

**MCEACHERN:** That the Council acknowledges the information regarding 2022 Levy for the Palliser Library.

**CARRIED**

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Avenue – letter 196

**RICHE:**

That the Council authorizing Village Foreman to move portable flashing sign from East Street to Rink Avenue location for better speed control at the South end of the Village.

**CARRIED**

Correspondence

197

**MCEACHERN:**

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

- a. SK Tourism
- b. SK Tourism
- c. Ministry of Government Relations
- d. Central Area Transportation Planning Committee
- e. Lumsden & District Heritage Home
- f. SUMA

Industry update, September 08, 2021  
Industry update, September 14, 2021  
Final Report on Sustainability Working Group  
  
Information on Annual General Meeting  
August 23, 2021 update  
Convention 2022 update

**CARRIED**

ADJOURN:

198

**PATIENCE:**

That we do now adjourn.

**CARRIED**

Meeting adjourned at 9.54 PM

Mayor

Acting Administrator