

VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday November 02, 2021

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:10 pm by Mayor Christopher Lloyd.

- PRESENT:** Mayor Christopher Lloyd, Councilors Brant McEachern, Doug Patience and Ashton Riche in attendance. Acting Administrator Tatiana Walker in attendance and recorded the minutes.
- ABSENT:** Elwood Huber
- MINUTES:** 199 **MCEACHERN:** That the minutes from the regular Council meeting held on October 05, 2021 be approved as circulated.
CARRIED
- ACCOUNTS:** 200 **PATIENCE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 6748 to 6776, manual and EFT payments totaling \$60367.84 and all EFT Payroll payments, be approved.
CARRIED
- FINANCIAL STATEMENT** 201 **RICHE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of October 2021, attached hereto and forming part of these minutes be accepted as presented.
CARRIED
- Delegation 202 **PATIENCE:** 7.20 pm – 7.40 pm – Bob Courtice – Village Foreman
- Discussed additions to SUMA Assure Insurance Package
- COMMITTEE REPORTS**
Council provided for verbal report for various committees.
- Reports 203 **MCEACHERN:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated October 29, 2021, be accepted as presented.
CARRIED
- BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS**
- Distribution Pump 204 **PATIENCE:** That the Council requesting more quotes to be obtained from few more different supplies for comparison of the price and availability.
CARRIED
- Nuisance Property 205 **RICHE:** That the Council tables Nuisance Property matter until spring 2022.
CARRIED
- Village Building Tender 206 **PATIENCE:** That the Council tables building tender until 2022.
CARRIED
- Main Street Paving 207 **MCEACHERN:** That the Council acknowledges the information from ASL Paving regarding postponing paving project on Main Street until spring 2022 with no price change.
CARRIED

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NEW BUSINESS

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| Snow Fence – Bentika Street | 208 | <p>MCEACHERN: That the Council authorizing Acting Administrator to send letters to Donald Ulmer and Troy Riche with request to install snow fences at East part of Bentika Street and North West part of NW 24-20-24.</p> <p align="right">CARRIED</p> | | |
| Drone flights permit | 209 | <p>PATIENCE: That the Council authorizing Acting Administrator to send a letter to Simon Poole with the regards of the permit issuance information.</p> <p align="right">CARRIED</p> | | |
| Zoning Bylaw | 210 | <p>PATIENCE: That the Council approves Parcel 2023344956 to be classified as “All other use” and that it be filed with Community Planning accordingly.</p> <p align="right">CARRIED</p> | | |
| Development Permit 2021-06 | 211 | <p>MCEACHERN: That the Council acknowledges the issuance of a Building Development Permit to Wendy Wagner for detached garage concrete pad at the property location: Lot 3, Block X, Plan 67MJ10318.</p> <p align="right">CARRIED</p> | | |
| MEEP Project Amend. | 212 | <p>RICHE: That the Council approves the MEEP Project Plan Amendment as presented by the Acting Administrator and that it be filed with the Ministry of Government Relations accordingly.</p> <p align="right">CARRIED</p> | | |
| Fire Department Audit | 213 | <p>MCEACHERN: That the Council acknowledges invoice from Dudley and Company for Fire Department audit 2020 and authorizing Acting Administrator to proceed with payment.</p> <p align="right">CARRIED</p> | | |
| Utility acc.002 concerns | 214 | <p>MCEACHERN: That the Council, upon review of Josh and Kyra Elvin’s Utility acc.002 advises that the utility account due to the Village of Bethune shall remain unchanged as the municipal office did not find any faults with the metre readings over the last year and the letter to be sent to the owner of the property with the information on Utility metre reading subject.</p> <p align="right">CARRIED</p> | | |
| Correspondence | 215 | <p>PATIENCE: That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> a. SK Tourism b. SUMA c. SUMA d. SUMA e. SK Tourism f. SUMA g. Potash Tax Sharing Board h. SK Tourism </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> Industry update, October 13, 2021 Proof of Covid-19 Vaccination for Municipalities Convention 2022 booking tips Municipal Updates Industry update, October 19, 2021 Regional meeting, November 3, 2021 2021 Remittance to the Municipality Industry update, October 27, 2021 </td> </tr> </table> <p align="right">CARRIED</p> | <ul style="list-style-type: none"> a. SK Tourism b. SUMA c. SUMA d. SUMA e. SK Tourism f. SUMA g. Potash Tax Sharing Board h. SK Tourism | <ul style="list-style-type: none"> Industry update, October 13, 2021 Proof of Covid-19 Vaccination for Municipalities Convention 2022 booking tips Municipal Updates Industry update, October 19, 2021 Regional meeting, November 3, 2021 2021 Remittance to the Municipality Industry update, October 27, 2021 |
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ADJOURN:

216

PATIENCE:

That we do now adjourn.

CARRIED

Meeting adjourned at 8.56 PM

Mayor

Wach

Acting Administrator