



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

**Tuesday April 2, 2019**

Meeting held at the municipal office and called to Order at 7:00 pm by Mayor Derrick Shaw.

**PRESENT:** Mayor Derrick Shaw, Councillors Chris Lloyd, Brant McEachern, Doug Patience and Ashton Riche in attendance. Administrator Rodney E. Audette in attendance and recorded the minutes.

**ABSENT:** None.

**MINUTES:** 54 **LLOYD:** That the minutes from the regular Council meeting held on March 5, 2019 be approved as circulated.

**CARRIED**

**ACCOUNTS:** 55 **PATIENCE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #5960 - #5979, manual and EFT payments totaling \$25,910.77, and all EFT Payroll payments, be approved.

**CARRIED**

**FINANCIAL STATEMENT** 56 **LLOYD:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of March 2019, attached hereto and forming part of these minutes be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

Council provided for verbal report for various committees.

Reports 57 **PATIENCE:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated April 1, 2019, 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**

**NEW BUSINESS**

Bylaw 2019-02 58 **LLOYD:** That Bylaw 2019-02, a bylaw to authorize the amendment of Bylaw 2008-11, Fire Rates Bylaw, be introduced and read a first time.

**CARRIED**

Bylaw 2019-02 59 **MCEACHERN:** That Bylaw 2019-02, be given second reading.

**CARRIED**

Bylaw 2019-02 60 **RICHE:** That Bylaw 2019-02, be given three readings at this special meeting.

**UNANIMOUSLY CARRIED**

Bylaw 2019-02 61 **PATIENCE:** That Bylaw 2019-02, be now read a third and final time and be adopted as a bylaw of the Village of Bethune.

**CARRIED**



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Education Millrate 62

**RICHE:** That Council, subject to section 288 of *The Education Act, 1995*, on the confirmation of the Order in Council, applies the following education mill rates to the 2019 taxable assessment of the Village of Bethune.

- Agricultural Property 1.43 mills
- Residential 4.12 mills
- Commercial/Industrial 6.27 mills
- Resource (oil and gas, mines and pipelines) 9.68 mills

**CARRIED**

2018 Audit and Financial Statement 63

**PATIENCE:** That the Council accepts the Audited Financial Statements for the Year Ended December 31, 2018 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**

Audit Management Letter Dudley & CO 64

**RICHE:** That the Council forwards the appropriate Management Representations letter to Dudley and Company for the 2018 audit.

**CARRIED**

Canada Inf Projects Expression of Interest 65

**MCEACHERN:** That the Council authorizes the Administrator to submit an Expression of Interest under the new Investing in Canada Infrastructure Program for a lift station upgrade project as noted in the Ministry of Government Relations email correspondence dated March 18, 2019.

**CARRIED**

Town of Lumsden Municipal meeting 66

**LLOYD:** That the Council authorizes any members of the Council to attend the upcoming meeting with area municipalities as noted in the invitation from the Town of Lumsden on April 13, 2019 and that attendance be reimbursed as per municipal policy.

**CARRIED**

Bylaw Enforce Agmt 67

**LLOYD:** That the Council extend the Bylaw Services Agreement with Rocky Coleman for three years to December 31,2021.

**CARRIED**

Sask 4 H Foundation 68

**RICHE:** That the Council denies the Saskatchewan 4H Foundation request for financial support and files the correspondence.

**CARRIED**

2019 UMAAS Conference 69

**LLOYD:** That the Council authorizes the Administrator to attend the 2019 UMAAS Conference in Saskatoon June 4 to June 7, 2019 inclusive with registration, mileage and expenses pertaining thereto being paid for as per municipal policy.

**CARRIED**

2019 Millrate Operating Budget Five Year Plan 70

**LLOYD:** That the 2019 Operating Budget for the Village of Bethune, as prepared by the Administrator, be approved and further that the mill rate for municipal purpose be set at 5.07 for 2019 AND FURTHERMORE that the Council approves the Five Year Capital Plan for 2019-20123, pursuant to Section 157 (1) of *The Municipalities Act*, as prepared by the Administrator.

**CARRIED**

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Parcel "Q" Sale 71

**LLOYD:** That the Council tables the offer to purchase of Parcel "Q" from Garnet Fishley to the next regular meeting of the Council.

**CARRIED**

Advertise Sale of Parcel "Q" 72

**LLOYD:** That the Council authorizes the sale of municipal property Parcel "Q" Plan EX1148, by tender with a closing date of May 3, 2019, and further that the Municipality makes the tender subject to "the lowest or any tender not necessarily accepted".

**CARRIED**

Ministry of Highways Turning Lanes Hwy #11 73

**PATIENCE:** That the Council authorizes the Administrator to send a letter to the Ministry of Highways and Infrastructure requesting a review of the accesses from the southbound lane of Highway #11 to Bethune at Grid #739 and East Street access points for turning lanes due to safety issues from vehicles turning into the community.

**CARRIED**

Advertise Seasonal 74

**PATIENCE:** That the Council authorizes Administrator to advertise for a seasonal Public Works Laborer position to commence approximately May 13, 2019 and run until October 31, 2019.

**CARRIED**

Correspondence 75

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

- |                                     |  |
|-------------------------------------|--|
| a. Municipal Potash Tax Sharing     | 2019 Potash Tax Sharing Estimates        |
| b. SUMA                             | March 25, 2019 Update                    |
| c. Community Safety Knowledge       | Conference in Regina April 30-May 1 2019 |
| d. Palliser Regional Library        | Public Survey Summary                    |
| e. Hudson Bay Route Association     | 2019 membership Information              |
| f. Ministry of Government Relations | 2019 Gas tax Instalment Advice           |
| g. SUMA                             | Canada Infrastructure Program            |
| h. SUMA                             | March 11, 2019 Update                    |
| i. SUM                              | Presidents Update March 2019             |
| j. Conexus Credit Union             | End of Master Card Global Payment        |
| k. SGI                              | Business Recognition Program Assessment  |
| l. Central Area Trans Committee     | AGM April 24, 2019 Davidson              |
| m. SUMA Advantage                   | March 8, 2019 Update                     |
| n. SPWA                             | Proclamation for Public Works Profile    |

**CARRIED**

ADJOURN: 76

**PATIENCE:** That we do now adjourn.

**CARRIED**

Meeting adjourned at 9:10 PM

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Mayor

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Administrator