



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

Tuesday August 13 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: 147 **MCEACHERN:** That the minutes from the regular Council meeting held on July 2, 2019 be approved as circulated.

CARRIED

ACCOUNTS: 148 **LLOYD:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6053 - #6086, manual and EFT payments totaling \$175,572.53, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 149 **MCEACHERN:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of July, 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 150 **LLOYD:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated August 13, 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

Delegation None.

Municipal Building Tender 151 **RICHE:** That the Council authorizes the Administrator to advertise for sale for removal the shop building located on Lot 1, Block B, Plan H350, with the highest or any tender not necessarily accepted.

CARRIED

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

NEW BUSINESS

Records Diposal 152 **PATIENCE:** That the Council authorizes the list of records for disposal as presented by the Administrator, annexed hereto and forming part of these minutes, subject to Bylaw 11-2006.

CARRIED

CVS Sidewalk Repair 153 **RICHE:** That the Council accepts the quote from CVS Rubber Paving dated July 10, 2019 for sidewalk repair on East Street Block "F" and Block 1, for a cost of \$10,000 plus applicable taxes and that the Administrator schedule the work as soon as possible.

CARRIED



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Comm Storage on Res 154
Ford Street

RICHE: That the Council authorizes a letter be sent to Zach and Brittney Chevrier advising that the Council, further to the Village's correspondence dated September 6, 2018, that all commercial equipment and machinery shall be now removed from the residential property located at 241 Ford Street no later than September 3, 2019.

CARRIED

Nuisance Conditions 156
835 Prairie Street

RICHE: That the Council authorizes a cordial letter be sent to the owners of the following property to request noted work to remediate nuisance conditions and that the work be completed no later than September 3, 2019 or the Municipality will proceed under the Nuisance Bylaw to have the work completed;

- i. 835 Prairie Street Lot 3, Block X Plan 67MJ10318 – mow lot; clean up weeds; clean up wood pallets, misc items and debris in side and rear yards and haul to landfill site;

CARRIED

Bethune Bulldog 157

LLOYD: That the Council approves a \$100 contribution to the Bethune Bulldogs for sponsorship of their annual golf tournament as noted in their correspondence submitted.

CARRIED

Willy's Roadhouse 158
Noise Bylaw Exemption

LLOYD: That the Council, pursuant to Noise Bylaw1-91 and amending Bylaw 2010/06, acknowledges electronic authorization forwarded by Council members to the Municipal office , that Mr. William Curtis, owner Willy's Roadhouse, be permitted to hold an outdoor event at 606 Railway Lot Pt 7, 22, 23 Block E, Plan 1095455, subject to the event ceasing by 1:00 am or normal closing hours whatever is earlier.

CARRIED

District 15 ADD Board 159
Annual Report

RICHE: That the Council acknowledges the 2018 District 15 ADD Board Annual Meeting Minutes of March 5, 2018, PCO Report and Audited Financial Statement to March 31, 2018.

CARRIED

Community Crime 160
Signs

MCEACHERN: That the Council authorizes the Administrator to purchase 4 community crime watch signs for installation at all community entrance locations.

CARRIED

WWSA Phase 4 161
Walker Projects

RICHE: That the Council files the letter from Walker Projects dated July 8, 2019 regarding Phase 4 of the Waterworks Assessment reporting.

CARRIED

List of Lands 162
In Arrears

LLOYD: That the List of Lands in Arrears, as authenticated by the Administrator, dated June August 13, 2019, 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.

CARRIED

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Correspondence

163

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

- | | |
|-------------------------------------|---|
| a. SUMA | Urban Updates July 15 – July 29 2019 |
| b. SUMAdvantage | July 019 Program Update |
| c. SUMA | Highway Improvement Fees |
| d. Ministry of Government Relations | Update on Gas Tax Top Up Funding |
| e. SPWA | Fall Winter Maintenance Workshop |
| f. Ministry of Parks and Rec | Heritage Workshops Information |
| g. Lumsden RCMP | Jan- June 2019 Policing Report |
| h. Paliser Regional Library | Digital Library Exchange Grant Advisement |
| i. Municipalities Today | July 2019 Edition |
| j. SUMA | New Funding for Landfill Closures |
| k. Statistics Canada | Job Vacancy and Wage Survey |
| l. Sask Electronic Recycling | Updated Electronic Recycling Information |

CARRIED

Vacant Property
Property cleanup

164

LLOYD: That the Council authorizes a cordial letter be sent to the owners of the Bentika Street Development requesting the following work;

- i. More scheduled mowing of vacant properties;
- ii. Weed control on vacant properties.

CARRIED

Nuisance Conditions
Various Properties

165

RICHE: That the Council authorizes a cordial letter be sent to the owners of the following properties to request noted work to remediate nuisance conditions and that the work be completed no later than September 3, 2019 or the Municipality will proceed under the Nuisance Bylaw to have the work completed;

- i. 530 Alexandria Avenue Lot 6-7 Block K, Plan P1682 – mow lot; clean up weeds; clean up misc items and debris in side and rear yards and haul to landfill site;
- ii. 437 East Street Lot 5-7 Block 1, Plan Z722P1682 – mow lot; clean up weeds; clean up misc items and debris in side and rear yards and haul to landfill site;
- iii.

CARRIED

Councillor Patience declared a conflict of interest in the next matter and left council chambers at 7:59 pm

Utility Trailer

166

MCEACHERN: That the Council authorizes the purchase of a utility trailer from Doug Patience in the amount of \$1,200.00.

CARRIED



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Councillor Patience returned to the council chambers at 8:02 pm

ADJOURN:

167

LLOYD:

That we do now adjourn.

CARRIED

Meeting adjourned at 8:10: PM

Mayor

Administrator