



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

**Monday February 11, 2019**

Meeting held at the municipal office and called to Order at 6:30 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:** 23 **MCEACHERN:** That the minutes from the regular Council meeting held on January 2, 2019 be approved as circulated.

**CARRIED**

**ACCOUNTS:** 24 **LLOYD:** That the List of Accounts for Approval from check #5905 - #5941 and manual and EFT payments totaling \$82,389.32 attached hereto and forming part of these minutes, be approved.

**CARRIED**

**FINANCIAL STATEMENT** 25 **PATIENCE:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of January 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 26 **RICHE:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated February 8, 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***

Clean Harbours Lagoon Access 27 **MCEACHERN:** That the Council acknowledges the authorization given to Clean Harbours Energy of their Application to Dispose of Liquid Domestic Sewage at the Bethune Lagoon site dated January 8, 2019 for the operating year 2019, subject to Bylaw 2014-03.

**CARRIED**

RM 190 Landfill Agreement Request 28 **LLOYD:** That the Council acknowledges the January 10, 2019 correspondence from the RM of Dufferin #190 regarding landfill/transfer station access and funding agreement.

**CARRIED**

Bylaw 2019-01 29 **RICHE:** That Bylaw 2019-01, a bylaw to authorize the entering into an Agreement with the RM of Dufferin #190 for access and operating funding for the Village of Bethune Landfill/Transfer Station, be introduced and read a first time.

**CARRIED**

1



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- Bylaw 2019-01      30      **MCEACHERN:**      That Bylaw 2019-01, be given second reading.

**CARRIED**
  
- Bylaw 2019-01      31      **PATIENCE:**      That Bylaw 2019-01, be given three readings at this special meeting.

**UNANIMOUSLY CARRIED**
  
- Bylaw 2019-01      32      **LLOYD:**      That Bylaw 2019-01, be now read a third and final time and be adopted as a bylaw of the Village of Bethune.

**CARRIED**
  
- WSA WasteWater Renewal Permit      33      **PATIENCE:**      That the Council acknowledges the January 7, 2019 Water Security Agency letter regarding the Permit to Operate a Sewage Works renewal and further that the Council has no concerns with the renewal permit.

**CARRIED**
  
- Bullee Consulting Sewage Upgrade Report      34      **PATIENCE:**      That the Council acknowledges the Bullee Consulting Ltd, Sewage Pumping Station Upgrades Pre-Design Report and further tables upgrade considerations to annual budget discussions.

**CARRIED**
  
- SaskWater Rates 2019      35      **RICHE:**      That the Council acknowledges the January 23, 2019 correspondence from SaskWater regarding the establishing of the 2019 water rate structure noting a proposed 1.1 percent increase effective May 1, 2019 and further that the Administrator to authorized to draft the necessary bylaw amending the Village of Bethune's water and sewer utility rates structure for the April 2019 regular meeting.

**CARRIED**
  
- SAMA Annual Meeting      36      **MCEACHERN:**      That the Council authorizes any member of the Council and the Administrator be authorized to attend the SAMA Annual Meeting April 10, 2019, in Regina, Sask, and that mileage, registration and expenses pertaining thereto are paid as per municipal policy.

**CARRIED**
  
- Connect Energy Agmt      37      **PATIENCE:**      That the Council approves the renewal of the Connect Energy Natural Gas Supply Agreement for a three year term for all municipal service points in the Village of Bethune commencing November 1, 2019.

**CARRIED**
  
- CATPC Membership Request      38      **LLOYD:**      That the Council files the Central Area Transportation Planning Committee request for membership.

**CARRIED**
  
- Hudson Bay Route Membership      39      **MCEACHERN:**      That the Council files the Hudson Bay Route Association annual request for membership.

**CARRIED**

2 JP



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Months' Notice  
Tax Enforcement

40

**PATIENCE:** That the Council, pursuant to *The Tax Enforcement Act*, authorizes the Administrator to proceed with the necessary processes for the acquisition by issuing the Six Months' Notice to the registered owners of the following tax roll properties:

Tax Roll # 25 000

**CARRIED**

Lumsden RCMP  
Action Plan

41

**LLOYD:** That the Council advises the Lumsden RCMP detachment of the following priorities to be included in their 2019-20 Annual Performance Plan review;

- i. More presence in the community and public functions
- ii. Speed – school zone attention and roads leading into community
- iii. Alcohol and vandalism issues

And further that two members of the Council be authorized to attend the Community Policing Meeting in Lumsden March 26, 2019, 7:00 pm subject to municipal policy.

**CARRIED**

R Curtis Utility  
Bill Feb 2019

42

**MCEACHERN:** That the Council acknowledges Robbie Curtis' email correspondence dated February 11, 2019 regarding her February 2019 water and sewer utility bill and further that the Council, although sympathetic to the large bill, is not able to reduce the amount owing as the metered amount of water is deemed to have gone through the meter and therefore is billable.

**CARRIED**

Correspondence

43

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

- |                                     |   |
|-------------------------------------|---|
| a. Ministry of Labour Relations     | Volunteer Fire Fighters to WCB Coverage |
| b. SUMA Advantage                   | January 9 23 2019 Update                |
| c. SUMA                             | January 2, 16, 23, 30 Update            |
| d. Palliser Regional Library        | Bethune Community Needs Assessment      |
| e.                                  |   |
| f. Lumsden & District Heritage Home | Board Meeting Minutes December 17, 2018 |
| g. RCMP Lumsden Detachment          | Oct – Dec 2018 Policing Report          |

**CARRIED**

ADJOURN:


44

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

**CARRIED**

Meeting adjourned at 8:30 PM

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator