



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

Tuesday July 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: 125 **RICHE:** That the minutes from the regular Council meeting held on June 18, 2019 be approved as circulated.

CARRIED

ACCOUNTS: 126 **MCEACHERN:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6037 - #6052, manual and EFT payments totaling \$45,841.73, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 127 **LLOYD:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of June, 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 128 **MCEACHERN:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated July 2, 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.

Public Works Tools 129 **RICHE:** That the Council approves the Public Works Foreman procure the following equipment;
- Utility blower; walk behind mower; weed trimmer; utility trailer;

And furthermore that the Administrator confirm costs for the items and purchase accordingly.

CARRIED

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

Fire Hall RFQ And Back Funding 130 **PATIENCE:** That the Council, in relation to the proposed capital funding budget for the proposed fire hall project, authorizes the back funding of anticipated local grant monies to a maximum of \$100,000 until funding from outside sources is received in order for the project to proceed and cordially request the RM of Dufferin #190 share in this backfunding

And furthermore that the Village of Bethune advances to the Village of Bethune and RM of Dufferin #190 Fire Board that the Village would request the Fire Board to approve the RFQ release for the Fire Hall Project and that the RFQ review be set for the first part of August 2019.

CARRIED



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Nuisance Conditions 131
rious Properties

LLOYD: That the Council authorizes cordial letters be sent to the owners of the following properties to request noted work to remediate nuisance conditions;

- i. 761 Central Avenue – mow lot; clean up weeds; clean up misc items and debris in side and rear yards and haul to landfill site;

CARRIED

NEW BUSINESS

Bylaw 2019-05 132

RICHE: That Bylaw 2019-05, a bylaw to establish a fire department and enter into an agreement for joint funding with the RM of Dufferin #190, be introduced and read a first time.

CARRIED

Bylaw 2019-05 133

MCEACHERN: That Bylaw 2019-05, be given second reading.

CARRIED

Bylaw 2019-05 134

PATIENCE: That Bylaw 2019-05, be given three readings at this special meeting.

UNANIMOUSLY CARRIED

Bylaw 2019-05 135

LLOYD: That Bylaw 2019-05, be now read a third and final time and be adopted as a bylaw of the Village of Bethune.

CARRIED

Dev Permit 2019-03 136

PATIENCE: That the Council acknowledges the issuance of a Building Development Permit 2108-03 to the Bethune Museum Committee for construction of an accessory storage building at Lots 1-4, Block 2, Plan Z722, 500 East Street, subject to plan review by BuildTech Inspections Inc., the Village of Bethune Zoning Bylaw, and Provincial and Federal Building regulation

CARRIED

SkPower Utility 137
Block M

MCEACHERN: That the Council, upon review of SaskPower email correspondence dated June 11, 2019 regarding transformer replacement, approves the proposed construction drawings subject the following;

- i. Any disturbance to development municipal right of way roads shall be remediated to the satisfaction of the Municipality.
- ii. Any deviation from proposed utility installation shall require municipal consent.

CARRIED

SUMA Symposium 138

RICHE: That the Council authorizes any member of the Council and the Administrator attend the SUMA symposium on The future of Municipal Development in Moose Jaw, July 28-30, 2019, with expenses pertaining thereto being paid for as per municipal policy.

CARRIED

WF Botkin Fire Invoice 139

RICHE: That the Council tables the invoice to WF Botkin for a fire call to their lands to the next regular meeting..

CARRIED

Admin Annual Leave 140

MCEACHERN: That the Council approves the annual holiday leave of the Administrator July 22 to August 9, 2019 inclusive.

CARRIED

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Change Regular Mtg 141

LLOYD: That the Council changes the next regular meeting of the Council to Tuesday August 13, 2019 at 7:00 pm at the municipal building.

CARRIED

Fire Dept Water Tank Truck 142

PATIENCE: That the Council approves the joint purchase of one 2004 Mack Vision Tanker from Nicholas Wiens of Waldheim Sk, in the amount of \$30,000.00 for the Village of Bethune and District Fire Department, with the RM of Dufferin #190 being responsible for 50% of the purchase costs:

CARRIED

Parcel B (Q) 143

LLOYD: That the Council authorizes the Administrator to advertise for sale by tender Parcel B (formerly part of Parcel Q) with the highest or any tender not necessarily accepted.

CARRIED

Shop Removal Tender 144

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

Correspondence 145

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

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|-------------------------------------|---|
| a. SUMA | Presidents Update June 26 2019 |
| b. SUMAdvantage | June 25 2019 Program Update |
| c. SUMA | Urban Updates June 3-17, 2019 |
| d. Lumsden & District Heritage Home | April 29, May 27 Board Minutes, Annual Report and Financial Statement |
| e. Ministry of Government Relations | Update on Gas Tax Renewal Agreement |
| f. Ministry of Government Relations | Revenue Sharing Grant Confirmation |
| g. Saskatchewan Housing | Housing Board Criminal Record Checks |
| h. Saskatchewan Municipal Awards | Nomination Deadline September 6, 2019 |
| i. Gerrid Gust | Sask Party Nomination Candidate for Arm River Constituency |

CARRIED

ADJOURN: 146


PATIENCE: That we do now adjourn.

CARRIED

Meeting adjourned at 9:00: PM



Mayor



Administrator