



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

Tuesday March 5, 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: 45 **PATIENCE:** That the minutes from the regular Council meeting held on February 11, 2019 be approved as circulated.

CARRIED

ACCOUNTS: 46 **RICHE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #5942 - #5959 and manual and EFT payments totaling \$30,106.76, and further all EFT Payroll payments, , be approved.

CARRIED

FINANCIAL STATEMENT 47 **MCEACHERN:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of February 2019, attached hereto and forming part of theses minutes be accepted as presented.

CARRIED

COMMITTEE REPORTS

Council provided for verbal report for various committees.

Reports 48 **LLOYD:** That the verbal Council Committee reports be acknowledged and that the Administrator's report dated March 5, 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

2017 Procurement Reporting CFTA 49 **RICHE:** That the Council acknowledges the 2017 Procurement Report submitted by the Administrator to the Ministry of Government Relations as required under the Canadian Free Trade Agreement.

CARRIED

Asset Management Proposal 50 **LLOYD:** That the Council accepts the Asset Management Condition Life Cycle Analysis Master Reporting proposal from AE Engineering and further that AE Engineering be engaged immediately to commence work on the necessary data collection and reporting to the RM of Dufferin #190

Potash Tax Sharing 51 **MCEACHERN:** That the Council acknowledges the 2017 Audited Statements of the Potash Tax Sharing Board and that the Statements be filed accordingly.

CARRIED



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Delegation

8:00 pm – 8:05 pm
Mel Ulrich
Discussed such matters as:
- dust suppression
- water utility costs and billing

Correspondence

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

- | | |
|-------------------------------------|---|
| a. SUMA Advantage | February 20, 2019 Update |
| b. SUMA | February 11-25, 2019 Update |
| c. SUMA | Membership Renewal Confirmation |
| d. CSKA | Information Sharing and Privacy Conference Info |
| e. Lumsden & District Heritage Home | January 28, 2019 Board meeting |

CARRIED

ADJOURN:

53

PATIENCE: That we do now adjourn.

CARRIED

Meeting adjourned at 8:55 PM

Mayor

Administrator