



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

Tuesday March 3, 2020

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:05 pm by Mayor Derrick Shaw.

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

ABSENT: Councillor None.

MINUTES: 37 **MCEACHERN:** That the minutes from the regular Council meeting held on February 11, 2020 be approved as circulated.

CARRIED

ACCOUNTS: 38 **RICHE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6231 - #6248, manual and EFT payments totaling \$46,764.44, and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 39 **LLOYD:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of February 2020, attached hereto and forming part of these minutes be accepted as presented.

CARRIED

COMMITTEE REPORTS

Council provided for verbal report for various committees.

Reports 40 **PATIENCE:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated March 2, 2020, 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

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

Water Plant Pump 42 **PATIENCE:** That the Council tables the water treatment plant pump matter to the next regular meeting.

CARRIED

NEW BUSINESS

Town of Lumsden Inter Municipal Meeting 43 **LLOYD:** That the Council authorizes any member of the Council and the Administrator to attend the Town of Lumsden inter municipal meeting in Lumsden April 24, 2020, with any costs associated thereto being reimbursed as per municipal policy.

CARRIED

Lumsden RCMP Action Plan 44 **RICHE:** That the Council advises the Lumsden RCMP detachment of the following priorities to be included in their 2019-20 Annual Performance Plan review;

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



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And further that two members of the Council be authorized to attend the Community Policing Meeting in Lumsden March 25, 2020, 7:00 pm subject to municipal policy.

CARRIED

Potash Tax Sharing 45
Financial Statements

PATIENCE: That the Council acknowledges the 2019 Audited Statements of the Potash Tax Sharing Board and that the Statements be filed accordingly.

CARRIED

Potash Tax Sharing 46
Consultation

RICHE: That the Council, upon review of the January 31, 2020 email correspondence from the Ministry of Government Relations, Elissa Aitken, regarding Potash Tax Sharing, advise the Ministry that the Municipality's position is that areas of influence should be calculated individually in areas of overlap and that this be subject to all large or small scale potash mine developments and furthermore that this be set in legislation effective potash mine development post 2010.

CARRIED

WSA EM Plan Review 47
Meetings

MCEACHERN: That the Council authorizes the Administrator and any member of the Council to attend the Water Security Agency meetings as noted in the February 11, 2020 correspondence dealing with Qu'Appelle River Dam Emergency Preparedness Plan Review and that any costs related thereto be reimbursed as per municipal policy.

CARRIED

Bethune Cemetery 48
Operating Grant

LLOYD: That the Council, upon review of the Bethune Cemetery Memorial Fund Financial Statement for the year ending December 31, 2019, authorizes an operating grant in the amount of \$2,500.00 for the 2020 year and further that the Council, upon review of the 2019 operating deficit authorizes a further grant of \$500.00 to cover 50% of the 2019 operating deficit.

CARRIED

STARS 49
Donation

LLOYD: That the Council authorizes a \$400.00 volunteer donation to the STARS organization of Saskatchewan, as per their February 10, 2020 correspondence.

CARRIED

2020 Operating Budget 50
Capital Budget

LLOYD: That the Council tables the 2020 annual operating budget and 2020-2024 capital budget to the next regular meeting.

CARRIED



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correspondence

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

- a. SUMA Presidents Update on Name Change and Convention
- b. SUMA Update on Legal Services Changes
- c. Municipalities Today Update on Government Relations Website Information
- d. Prairie Valley School Div 2018-19 Community Report on Website
- e. Saskatchewan Housing Criminal Record Check update for Nominees
- f. SUMA Central Source Marketing Information Package

CARRIED

ADJOURN:

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LLOYD: That we do now adjourn.

CARRIED

Meeting adjourned at 8:12 PM

Mayor

Administrator