



VILLAGE OF BETHUNE - MINUTES  
REGULAR COUNCIL MEETING

Tuesday July7, 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:** 104 **MCEACHERN:** That the minutes from the regular Council meeting held on June 2, 2020 be approved as circulated.

**CARRIED**

**ACCOUNTS:** 105 **RICHE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6322 - #6353, manual and EFT payments totaling \$90,521.43, and all EFT Payroll payments, be approved.

**CARRIED**

**FINANCIAL STATEMENT** 106 **LLOYD:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of June 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 107 **PATIENCE:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated July 6, 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**

Youth Committee 108 **PATIENCE:** That the Council, upon review of finalized budget numbers for installation of water and sewer service to the proposed splash park project by the Bethune Youth Committee, provide acceptance of the service connections being done at the north end of Prairie Street for water and sewer.

**CARRIED**

Old Mun Shop Building 109 **LLOYD:** That the Council advertises the old municipal shop on 707 Market Street as for removal of building for free, with lot cleanup, including concrete removal, to be completed.

**CARRIED**

**NEW BUSINESS**

SGI PSEP Speed Signs 110 **RICHE:** That the Council, upon advisement of the June 29, 2020 email from SGI approval of the PSE Program application, authorizes the ordering of two Traffic Logix Solar Evolution 11 Radar Signs from Airmaster Signs at a cost of 6,175.50 plus applicable taxes..

**CARRIED**



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WF Botkin Paving  
Main Street

111

**RICHE:** That the Council approves the June 19, 2020 quotation from WF Botkin for paving Main Street at a cost of 44,550.00 plus applicable taxes and furthermore that the work be requested as per the timeline provided in the quotation.

**CARRIED**

Untidy Property 549  
Ford Street

112

**LLOYD:** That the Council acknowledges and approves the letter sent to the owner of 549 Ford Street regarding untidy and unsightly complaints requesting the lot to be better maintained.

**CARRIED**

Untidy Unsightly  
Properties

113

**MCEACHERN:** That the Council authorizes the Administrator to send letters to the following properties deemed to be untidy and unsightly by the Council requesting all lots be mowed; misc debris cleaned up and removed from property;

- i. 724 Alexandria Avenue
- ii. 530 Alexandria Avenue
- iii. 806 Kelvin Avenue

**CARRIED**

Admin Annual Leave

114

**LLOYD:** That the Council approves the annual holiday leave of the Administrator July 20 to August 7, 2020 inclusive.

**CARRIED**

Change Regular Mtg

115

**PATIENCE:** That the Council changes the next regular meeting of the Council to Tuesday August 11, 2020 at 7:00 pm at the municipal building.

**CARRIED**

Correspondence

116

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

- |                                       |   |
|---------------------------------------|---|
| a. Ministry of Government Relations   | 2020 Revenue Sharing Payment                  |
| b. Lumsden and District Heritage Home | February 24 2020 Minutes and HOME Update      |
| c. Tourism Sask                       | Industry Update Jun 24, 2020                  |
| d. SaskPower                          | Tree Trimming and Planting Information        |
| e. Ministry of Justice                | Fine Option Program Information               |
| f. Service Canada                     | Small Project Enabling Access Funding Program |
| g. Palliser Regional Library          | COVID-19 – Re-opening Branch Information      |

**CARRIED**

ADJOURN:

117

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

**CARRIED**

Meeting adjourned at 7:58 PM

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or

\_\_\_\_\_  
Administrator