



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

**Tuesday November 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:** None.

**MINUTES:** 159 **LLOYD:** That the minutes from the regular Council meeting held on October 6, 2020 be approved as circulated.

**CARRIED**

**ACCOUNTS:** 160 **MCEACHERN:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from check #6441 - #6460, manual and EFT payments totaling \$46,492.51 and all EFT Payroll payments, be approved.

**CARRIED**

**FINANCIAL STATEMENT** 161 **LLOYD:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of October 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 162 **RICHE:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated November 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**

Main Street Paving 163 **MCEACHERN:** That the Council tables the Main Street Paving Project to the December 1, 2020 regular meeting.

**CARRIED**

**NEW BUSINESS**

List of Lands In Arrears 164 **PATIENCE:** That the List of Lands in Arrears, as authenticated by the Administrator, dated November 2, 2020, be accepted as presented and that the Administrator advertises the Tax Enforcement List in accordance with the Act and furthermore that properties with 50% or less of the current years municipal levy owing being excluded from advertising.

**CARRIED**

Last Mtn Septic Lagoon Access 165 **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 2020-2021, subject to Bylaw 2014-03.

**CARRIED**



VILLAGE OF BETHUNE - MINUTES  
REGULAR COUNCIL MEETING

Tuesday November 3, 2020

MOS Kinetic GPO 166  
Membership

**RICHE:** That the Council authorizes the Administrator to complete the membership application for Kinetic GPO through Municipalities of Saskatchewan for group procurement opportunities.

**CARRIED**

ICIP COVID-19 Fund 167

**LLOYD:** That the Council acknowledges the Administrator reporting that the application for funding under the ICIP COVID-19 Resilience Program as authorized in Motion #153 October 6, 2020 regular meeting, could not be completed due to the proposed project falling below the \$100,000 total cost eligibility criteria..

**CARRIED**

SK Housing Bethune 168  
2019 Surplus Share

**PATIENCE:** That the Council, subject to the October 19, 2020 correspondence from Saskatchewan Housing Corporation, acknowledge the 2019 Bethune Housing Authority operating surplus of \$1,482.09 and further that acknowledgement of the Village's 5% share amounting to \$107.69 being applied to the 2018 deficit share of \$312.20 resulting in a payment of \$204.51 for 2019..

**CARRIED**

Post Hole Auger 169

**LLOYD:** That the Council authorizes the purchase of a 3 pt hitch post hole auger and 6" drill bit and further that the Public Works Foreman be authorized to procure accordingly.

**CARRIED**

Correspondence 170

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

- |                                       |   |
|---------------------------------------|---|
| a. Municipalities of Saskatchewan     | Updates to October 19, 2020   |
| b. Municipalities of Saskatchewan     | President's Update  |
| c. Municipalities of Saskatchewan     | Division Regional Meetings Virtual December 2/20  |
| d. Municipal Potash Tax Sharing Board | 2020 Final Remittance to Municipalities   |
| e. Bethune Volunteer Fire Department  | Report to October 2020  |
| f. Palliser Regional Library          | Nov 6 2020 Virtual AGM and Information  |
| g. Saskatchewan Public Safety         | Changeover to Sask Public Safety Agency from Canadian Public Safety Operations Organization |
| h. Tourism Saskatchewan               | Industry Update October 27, 2020  |

**CARRIED**

ADJOURN: 171

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

**CARRIED**

Meeting adjourned at 7:48 PM

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator