



VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday September 07 2021

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:00 pm by Mayor Christopher Lloyd.

PRESENT: Mayor Christopher Lloyd, Councilors Elwood Huber, Brant McEachern, Doug Patience and Ashton Riche in attendance. Acting Administrator Tatiana Walker in attendance and recorded the minutes.

ABSENT: None

MINUTES: 165 **PATIENCE:** That the minutes from the regular Council meeting held on August 3, 2021 be approved as circulated.

CARRIED

ACCOUNTS: 166 **RICHE:** That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 6698 to 6717, manual and EFT payments totaling \$111266.22 and all EFT Payroll payments, be approved.

CARRIED

FINANCIAL STATEMENT 167 **HUBER:** That the Statement of Financial Activity and the Bank Reconciliations for the Month of August 2021, attached hereto and forming part of these minutes be accepted as presented.

CARRIED

COMMITTEE REPORTS

Council provided for verbal report for various committees.

ports 168 **MCEACHERN:** That the verbal Council Committee reports be acknowledged, and that the Administrator's report dated September 01, 2021, be accepted as presented.

CARRIED

BUSINESS ARISING FROM MINUTES/UNFINISHED BUSINESS

Bylaw 2021-04 Zoning Amendment 169 **PATIENCE:** That bylaw 2021-04 be read a second time.

CARRIED

Bylaw 2021-04 Zoning Amendment 170 **RICHE:** That Bylaw 2021-04 be given three readings at this regular meeting of the Council.

CARRIED

Bylaw 2021-04 Zoning Amendment 171 **MCEACHERN:** That Bylaw 2021-04 be now read a third and final time and be adopted as an Amendment to a Zoning bylaw of the Village of Bethune.

CARRIED

Last Mountain Railway 172 **MCEACHERN:** That the Council files Last Mountain Railway correspondence regarding crossing agreements.

CARRIED



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NEW BUSINESS

Dev Permit 2020-05 173 **PATIENCE:** That the Council acknowledges the issuance of a Building Development Permit 2020-05 to Brendon & Brooke Vanthuynne for a single detached dwelling at location as Block B, Plan 102308116, known as 867 Railway Avenue, subject to plan review by BuildTech Inspections Inc., the Village of Bethune Zoning Bylaw, and Provincial and Federal Building regulation.

CARRIED

Sask Public Safety Agency 911 174 **RICHE:** That the Council acknowledges received correspondence from SPSA regarding the credit to overall fees charged to date and that Agreement to be signed.

CARRIED

Water Security Agency 175 **HUBER:** That the Council acknowledges received Permit for Prairie Street sewer extension to accommodate the new service tie into the southern east lot and that it be filed.

CARRIED

SaskPower Service 176 **RICHE:** That the Council acknowledges review of SaskPower Utility Service to Parcel P at 867 Railway Avenue and that it be filed

CARRIED

Dudley and Co Fire Statements 177 **MCEACHERN:** That the Council accepts 2020 Audited Financial Statement for the Bethune and District Fire Department as prepared by Dudley & Company, Chartered Accountants, Regina, Sk. and furthermore that the Fire Department will require to have Audits annually.

CARRIED

Sk 4H Foundation Request 178 **PATIENCE:** That the Council files the Saskatchewan 4H Foundation request for financial support.

CARRIED

Correspondence 179 **MCEACHERN:** That the correspondence be accepted as presented and that the miscellaneous correspondence noted be filed:

- a. SUMA Municipal Updates to August 9-23, 2021
- b. Dana Skoropad MLA Fall Session Update and Veteran Service Club Program
- c. Ministry of Parks and Rec Historic Places Initiative
- d. Bethune Rec Board Board Minutes and Updates
- e. Ministry of Government Relations Gas Tax Funding Update
- f. Dana Skoropad MLA Community Event Attendance
- g. Lumsden & District Heritage Home June 2021 Board Minutes and Newsletter (Board Member Spotlight)
- h. SK Tourism Industry update
- i. Canada Community Building Fund Formerly known as Gas Tax – Update on payments

CARRIED

ADJOURN: 180 **PATIENCE:** That we do now adjourn.

CARRIED

Meeting adjourned at 8.29 PM

VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday September 07 2021

Mayor 

Acting Administrator 



**VILLAGE OF BETHUNE - MINUTES
PUBLIC HEARING MEETING**

Tuesday September 7, 2021

Public Hearing held at the municipal office at 101 Railway Avenue and called to Order at 8:00 pm by Mayor Christopher Lloyd.

PRESENT:

Mayor Christopher Lloyd, Councilors Elwood Huber, Brant McEachern, Doug Patience and Ashton Riche in attendance. Acting Administrator Tatian Walker in attendance and recorded the minutes.

ABSENT:

None

Public Hearing held for the proposed amendment to the Zoning Bylaw to provide the municipality with additional development use considerations within Urban Reserve Areas under Section 4.1 (4.1.2A)

Attendance

RICHE: That Council acknowledges there were no written submissions received and further that no delegations are present at the public hearing.

CARRIED

ADJOURN:

PATIENCE: That the Public Hearing be now adjourned.

CARRIED

Meeting adjourned at 8.05 pm

Mayor

Acting Administrator