



**VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday, January 3, 2023**

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:09 pm by Mayor Christopher Lloyd.

- Present** Mayor Christopher Lloyd, Councillors Elwood Huber, Doug Patience and Ashton Riche in attendance. Tammy Knuttila, CAO, also in attendance.
- Regrets** Councillor Brant McEachern
- Conflicts of Interest** There were no conflicts of interest identified with any agenda items by any members of Council.
- Minutes** **01-23 PATIENCE:**
That the minutes of the Regular Council Meeting held on December 6, 2022 be approved. **CARRIED**
- Minutes/Joint Admin.** **02-23 RICHE:**
That the minutes of the Joint Administration Committee Meeting held on December 6, 2022 be received. **CARRIED**
- Accounts for Payment** **03-23 HUBER:**
That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7054 to 7079, manual and EFT payments totalling \$78,778.02 and all EFT Payroll payments totalling \$2,983.27 be approved. **CARRIED**
- Receive Reports** **04-23 PATIENCE:**
That the following Reports be received:
A. Administration Report
B. Action Motion Items
C. Foreman's Log **CARRIED**
- Revenue Sharing Compliance** **05-23 RICHE:**
That Council confirms eligibility requirements for Municipal Revenue Sharing to the Ministry of Government Relations by being in compliance with the following criteria:
- Audited Financial Statements
- Waterworks Annual Reporting
- Education Property Tax Remittance in Good Standing
- Bylaw 2015-05 Council Procedural Bylaw
- Employee Code of Conduct
- Current Public Disclosure Statements **CARRIED**
- Nuisance Properties** **06-23 PATIENCE:**
That the Administration advise owners of various properties to remove material located outside the property boundaries. **CARRIED**



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Public Works Assistant

07-23 HUBER:

That the rate for the Public Works Assistant be established at \$18.00/hour effective January 1, 2023. **CARRIED**

**Water and Sewer Rate
Bylaw**

08-23 HUBER:

That Administration provide a draft bylaw increasing the water and sewer rates by 4.5% for consideration at the February Regular Council Meeting. **CARRIED**

**Draft Permit to Operate
Waterworks**

09-23 PATIENCE:

That Council accepts the draft permit to operate presented by the Water Security Agency. **CARRIED**

Correspondence

10-23 HUBER:

That the following correspondence be received:

Action Items:

- A. Commissionaires Bylaw Enforcement
- B. Public Works Association 2023 Conference

Information Items:

- A. Lumsden & District Heritage Home - October 24, 2022 Minutes
- B. Lumsden & District Heritage Home - November 28, 2022 Minutes
- C. RCMP Lumsden Community Policing Report November, 2022
- D. SUMAssure Annual Newsletter
- E. SUMA Message from the President
- F. SUMA Message from the Board of Directors
- G. SUMA Members Communication
- H. SUMA Update – December 5, 2022
- I. SUMA Update – December 19, 2022
- J. MEPP Employer Bulletin
- K. Tourism Sask Industry Update – December 7, 2022
- L. Tourism Sask Industry Update – December 14, 2022

CARRIED

Adjourn


11-23 PATIENCE:

That this meeting now adjourn at 9:22 p.m.

CARRIED



Mayor – Christopher Lloyd



Chief Administrative Officer- Tammy Knuttila

- Next Regular Meeting – Tuesday, February 7, 2023 - 7:00 pm