



VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday, February 7, 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, Brant McEachern and Ashton Riche in attendance.
Conflicts of Interest: There were no conflicts of interest identified with any agenda items by any members of Council.
Minutes: 12-23 HUBER: That the minutes of the Regular Council Meeting held on January 3, 2023 be approved. CARRIED
Accounts for Payment: 13-23 PATIENCE: That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7080 to 7104, manual and EFT payments totalling \$188,305.24 and all EFT Payroll payments totalling \$3,074.57 be approved. CARRIED
2023 Contribution to Bethune Cemetery Fund: 14-23 HUBER: That a contribution be made to the Bethune Cemetery Committee for \$3,000 to assist with operating costs in 2023. CARRIED
Financial Reports: 15-23 RICHE: That the Statement of Financial Activity and the Bank Reconciliation for the Month of January, 2023 be received. CARRIED
Receive Reports: 16-23 MCEACHERN: That the following Reports be received: A. Administration Report, B. Action Motion Items, C. Foreman's Log. CARRIED
Water and Sewer Rate Bylaw 1-2023: 17-23 MCEACHERN: That Bylaw No. 1-2023 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be now read a first time. CARRIED
Second Reading: 18-23 HUBER: That Bylaw No. 1-2023 be now read a second time. CARRIED
Three Readings: 19-23 RICHE: That Bylaw No. 1-2023 be now considered for three readings at this meeting. CARRIED UNANIMOUSLY
Third Reading: 20-23 PATIENCE: That Bylaw No. 1-2023 be now read a third time. CARRIED

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Cash in Lieu – Parcel T

21-23 HUBER:

That Government Relations, Community Planning Branch, be advised that the Municipality will accept \$1,500.00 in lieu of municipal reserve dedication for the proposed Parcel T from Block D, Plan 70MJ02249. This amount represents 5% of the value of the site prior to servicing.

CARRIED

**Bylaw No. 2-2023
Zoning Bylaw
Amendment**

22-23 HUBER:

That Bylaw No. 2-2023 being an amendment to Bylaw No. 2/90 known as the Zoning Bylaw to rezone the portion of Block D, Plan 70MJ02249, shown as proposed Parcel T from Urban Reserve (UR) to Commercial (C) be now read a first time.

CARRIED

Bethune Housing Authority

23-23 PATIENCE:

That the Council supports of the following nominations to the Bethune Housing Authority Board of Directors:

- | | |
|-------------------------|-----------------------------|
| Leonard Kistner (Chair) | 2 year term ending in 2025. |
| Josephine Ermel | 2 year term ending in 2025. |
| Allan Sullivan | 3 year term ending in 2026. |
| Vickie-Lee Huber | 3 year term ending in 2026. |
| Vacant position | 3 year term ending in 2026. |

CARRIED

Public Works Conference

24-23 RICHE:

That the Foreman and Assistant Foreman be authorized to attend the Saskatchewan Public Works Conference to be held in Saskatoon from February 28 to March 2, 2023.

CARRIED

SUMA Convention

25-23 MCEACHERN:

That Councillors Riche and Patience be authorized to attend the SUMA Convention virtually on April 16, 2023 to April 19, 2023.

CARRIED

Correspondence

26-23 HUBER:

That the following correspondence be received:

Action Items:

- A. Bethune Housing Authority Nominating Committee
- B. Canada Public Works Association - 2023 Annual Conference & PWville
- C. SAMA - 2023 Annual Meeting Registration
- D. SUMA - 2023 Convention and Trade Show Registration

Information Items:

- A. ATAP Infrastructure Management Newsletter
- B. CATPC - October 26, 2022 Minutes
- C. KidSport Lumsden & Area Chapter - Informational Poster
- D. Lumsden & District Heritage Home - December 12, 2022 Minutes
- E. Prairie Skies Integration Network Employing Newcomers Forum
- F. RCMP Lumsden Detachment Community Policing Report – December 2022
- G. Sask Lotteries Community Grant Program
- H. Sask Mining Association Education Outreach Program
- I. SaskTel 5G Wireless Update for Village of Bethune



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- J. SK Common Ground Alliance Q4 2022 Underground Network
- K. SUMA 2023 Convention and Trade Show
- L. SUMA Municipal Update – January 3, 2023
- M. SUMA Municipal Update – January 16, 2023
- N. SUMA Municipal Update – January 30, 2023
- O. SUMA Upcoming Events
- P. SUMA Webinar on Cyber Security
- Q. SUMAssure Annual General Meeting
- R. SUMAssure Nominations for Management Board
- S. SUMAssure Webinar
- T. Tourism Saskatchewan Industry Update – January 4, 2023
- U. Tourism Saskatchewan Industry Update – January 11, 2023
- V. Tourism Saskatchewan Industry Update – January 18, 2023
- W. Tourism Saskatchewan Industry Update – January 25, 2023
- X. Tourism Saskatchewan Industry Update – February 1, 2023
- Y. WUQWATR Annual General Meeting

CARRIED

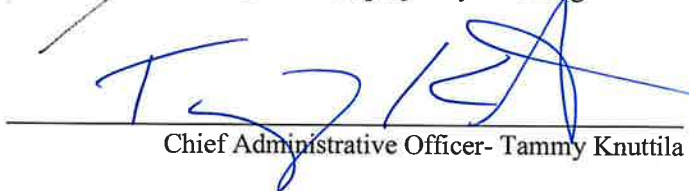
Adjourn

27-23 PATIENCE:

That this meeting now adjourn at 9:45 p.m.

CARRIED


 Deputy Mayor – Doug Patience


 Chief Administrative Officer- Tammy Knuttila

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