



**VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday, April 4, 2023**

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:20 pm by Mayor Christopher Lloyd.

Present Mayor Christopher Lloyd, Councillors Elwood Huber, Brant McEachern and Ashton Riche. Tammy Knuttila, CAO, also in attendance.

Regrets: Councillor Doug Patience.

Conflicts of Interest There were no conflicts of interest identified with any agenda items by any members of Council.

Minutes **41-23 RICHE:**
That the minutes of the Regular Council Meeting held on March 7, 2023 be approved. **CARRIED**

Accounts for Payment **42-23 MCEACHERN:**
That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7117 to 7137, manual and EFT payments totalling \$51,485.42 and all EFT Payroll payments totalling \$3,074.57 be approved. **CARRIED**

Financial Reports **43-23 HUBER:**
That the Statement of Financial Activity and the Bank Reconciliation for the Month of March, 2023 be received. **CARRIED**

June Council Meeting **44-23 MCEACHERN:**
That the regular meeting for June be held on Monday, June 5, 2023. **CARRIED**

Bethune Museum Request **45-23 RICHE:**
That the request of Terri Pollock for the Village of Bethune to take ownership of the United Church building and insure it to be used in conjunction with the other museum buildings be deferred until the April 26 meeting of Council in order to confer with the owners of the neighboring properties. **CARRIED**

Building Permit Refusal For Sites in Arrears **46-23 HUBER:**
That the Administration investigate the ability to refuse a building permit if arrears are owing on the property. **CARRIED**

Receive Reports **47-23 MCEACHERN:**
That the following Reports be received:
a) Administration Report
b) Water System Log **CARRIED**

Audited Financial Statement **48-23 HUBER:**
That the 2022 Audited Financial Statement be approved as received. **CARRIED**

2022 Year End Reports **49-23 MCEACHERN:**
That the Administrative Year End Budgetary Control Report and Balance Sheet be received. **CARRIED**




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Transfer to Utility Reserve 50-23 RICHE:
That a transfer from the General Reserve be made to the Utility Reserve in the amount of \$43,117. **CARRIED**

Correspondence 51-23 RICHE:
That the following correspondence be received:
Action Items:
a) CATPC – 2023 Annual General Meeting & Membership
b) Crime Stoppers – Fostering Safer Communities
c) Federation of Canadian Municipalities - Membership
Information Items:
a) Advanced Municipal Solutions – Upcoming Training & Workshops
b) Municipal Potash Tax Sharing Administration Board – 2023 Estimates
c) RCMP – February 2023 Community Policing Report
d) SaskTel – Rural Fibre Initiative
e) SUMA – 2023 Annual Convention – Shape SUMA
f) SUMA – A Message from the President
g) SUMA – Increase in Cyber Attacks on Municipalities
h) SUMA – Livestreaming at Convention 2023
i) SUMA – Municipal Update – March 13, 2023
j) SUMA – Municipal Update – March 27, 2023
k) SUMA – Upcoming Webinars – Cyber Security & Net-Zero Energy
l) Tourism Saskatchewan – Industry Update – March 8, 2023
m) Tourism Saskatchewan – Industry Update – March 22, 2023
n) Tourism Saskatchewan – Industry Update – March 29, 2023
o) U of S – Governing Sustainable Municipalities
p) WUQWATR – 2023 Annual General Meeting
q) FCM News Release – re: Policing Costs
r) Lumsden & District Heritage Home – February 27, 2023 Minutes
s) Lumsden & District Heritage Home – March 16, 2023 Minutes
t) Government of Saskatchewan – 2023 Education Property Tax Mill Rates
u) ATAP – Spring Workshops **CARRIED**

Council Committees And Appointments 52-23 MCEACHERN:
That the List of Council Committees, Appointments and Custom Work Rates for 2023, as annexed hereto and forming part of these minutes be approved. **CARRIED**

Adjourn 53-23 HUBER:
That this meeting now adjourn at 10:17 p.m. **CARRIED**



Mayor – Christopher Lloyd



Chief Administrative Officer- Tammy Knuttila

**Second April Meeting – Wednesday, April 26, 2023 – 7:00 pm
May Regular Meeting - Tuesday, May 2, 2023 - 7:00 pm**