



VILLAGE OF BETHUNE - MINUTES
COUNCIL MEETING
Wednesday, April 26, 2023

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:07 pm by Mayor Christopher Lloyd.

- Present** Mayor Christopher Lloyd, Councillors Elwood Huber, Brant McEachern, Doug Patience and Ashton Riche. Tammy Knuttila, CAO, also in attendance.
- Conflicts of Interest** There were no conflicts of interest identified with any agenda items by any members of Council.
- Minutes** **54-23 MCEACHERN:**
That the minutes of the Regular Council Meeting held on April 4, 2023 be approved. **CARRIED**
- Minimum Tax Bylaw 3-2023** **55-23 MCEACHERN:**
That Bylaw No. 3-2023 being a bylaw to provide for a minimum tax in the Village of Bethune be now read a first time. **CARRIED**
- Second Reading** **56-23 RICHE:**
That Bylaw No. 3-2023 be now read a second time. **CARRIED**
- Three Readings** **57-23 PATIENCE:**
That Bylaw No. 3-2023 be now considered for three readings at this meeting. **CARRIED UNANIMOUSLY**
- Third Reading** **58-23 HUBER:**
That Bylaw No. 3-2023 be now read a third time. **CARRIED**
- Fire Department Training Budget & Water System Repairs** **59-23 PATIENCE:**
That the draft Budget be amended to provide for \$6,000 for Account 525-220-100 for Fire Department Training and to provide \$12,000 for Account 525-285-150 for Water System Repairs. **CARRIED**
- Approve Budget** **60-23 RICHE:**
That the draft Operating Budget be approved as amended. **CARRIED**
- Uniform Mill Rate** **61-23 RICHE:**
That the Uniform Mill Rate for 2023 be set at 6.1 mills with Mill Rate Factors to remain at:

Agricultural	1.0
Residential	1.0
Commercial/Industrial	1.5

CARRIED
- Transfer Station Opening** **62-23 HUBER:**
That the transfer station open for the season on May 3, 2023 with hours on Wednesday and Saturday in each week. **CARRIED**



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2023-2027 Capital Budget

63-23 PATIENCE:

That the 2023-2027 Capital Budget be deferred to the May 2, 2023 meeting.

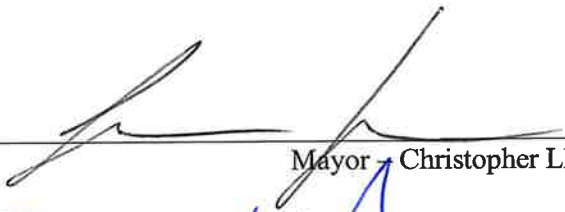
CARRIED

Adjourn


64-23 PATIENCE:

That this meeting now adjourn at 9:34 p.m.

CARRIED



 Mayor Christopher Lloyd



 Chief Administrative Officer- Tammy Knuttila

- Next Regular Meeting – Tuesday, May 2, 2023 – 7:00 p.m.