

**VILLAGE OF BETHUNE - MINUTES  
REGULAR COUNCIL MEETING**

**Tuesday, May 2, 2023**

**Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:05 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.
- Adopt Agenda** **65-23 PATIENCE:**  
That the agenda be adopted as presented. **CARRIED**
- Minutes** **66-23 RICHE:**  
That the minutes of the Council Meeting held on April 26, 2023 be approved. **CARRIED**
- Business Arising from the Minutes** The CAO advised that research was undertaken to investigate the ability to refuse a building permit if arrears are owing on the property. There is not legislative authority to accommodate such a refusal.
- Delegation/United Church and Bethune Museum** Terri Pollock, Bethune Museum and Marion Porter, United Church met with Council at 7:15 p.m. to receive an update on the request of Terri Pollock for the Village of Bethune to take ownership of the United Church property.
- Delegation/Government Relations** A delegation consisting of Ian Gores, Community Planning Branch, Government Relations and Jenelle Saskiw, FCM – RAC met with Council at 7:30 p.m. to discuss the application for subdivision of Parcel T from the McLean Park site. The subdivided portion is intended to be utilized for the Bethune Child Care Centre. The delegation indicated that in reviewing the file, there were concerns regarding proximity to the rail line and the site drainage. The Zoom call finished at 8:10 p.m.
- Extend Delegation** **67-23 PATIENCE:**  
That the delegation from Community Planning Branch, Government Relations be extended beyond the 15 minutes provided in the Council Procedures Bylaw. **CARRIED**
- Notice of Motion Bethune Museum Request** **Councillor Riche provided notice of motion that he intends to make the following motion at the June 5, 2023 Council meeting:**  
“That the request of Terri Pollock for the Village of Bethune to take ownership of the United Church property and insure it to be used in conjunction with the other museum buildings be approved subject to the Museum Committee being responsible for costs of title transfer, purchase price, utilities (if any), maintenance of the building, and any other costs associated with the use of the building.”



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- Notify Museum Board**      **68-23 HUBER:**  
That the Bethune Museum Committee be advised of the Notice of Motion to be placed on the June Council agenda.      **CARRIED**
- Accounts for Payment**      **69-23 RICHE:**  
That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7138 to 7154, manual and EFT payments totalling \$33,442.75 and all EFT Payroll payments totalling \$3,074.57 be approved.      **CARRIED**
- Financial Reports**      **70-23 HUBER:**  
That the Statement of Financial Activity and the Bank Reconciliation for the Month of April, 2023 be received.      **CARRIED**
- 2023 Street Sweeping**      **71-23 HUBER:**  
That Clean Sweep be engaged to conduct street sweeping for 2023; subject to the water pump being in working order when the work is completed.      **CARRIED**
- Chlorinator Replacement**      **72-23 PATIENCE:**  
That a replacement chlorinator be purchased if the replacement parts have not been ordered, however, if the parts have been ordered, then a replacement is to be purchased when the current equipment needs rebuilding again.      **CARRIED**
- Road Program**      **73-23 PATIENCE:**  
That the following locations be identified as road improvements for the 2023 season:  
- East Street / Railway Avenue  
- Railway Avenue South of Co-op  
- Adjacent to Recycling Bin  
- Central Avenue at East Street      **CARRIED**
- 2023 Gravel Requirements**      **74-23 RICHE:**  
That the following locations have gravel applications in 2023:  
- 3 loads road gravel for stockpile  
- road gravel Railway Avenue / East Street  
- road gravel for Prairie Street repair  
- base gravel to build up and repair road by clean out at South end of Prairie Street  
- base gravel to build road at South end of Market Street.  
- road gravel Bentika Street      **CARRIED**
- Summer Student**      **75-23 MCEACHERN:**  
That Rylan Curtis be engaged as a Summer Student beginning on May 15, 2023 at a rate of \$16.00 per hour.      **CARRIED**
- MOU / Sports Ground Committee**      **76-23 HUBER:**  
That the Memorandum of Understanding with the Sports Ground Committee be provided to the Committee for comment, feedback and/or execution.      **CARRIED**

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**Receive Reports**

**77-23 MCEACHERN:**

That the following Reports be received:

- a) Administration Report (Verbal)
- b) Development Report
- c) Public Works Report
- d) Water System Log

**CARRIED**

**Animal Control  
Bylaw 4-2023**

**78-23 PATIENCE:**

That Bylaw No. 4-2023 being a bylaw to provide for the Control of Animals in the Village of Bethune be now read a first time.

**CARRIED**

**Second Reading**

**79-23 RICHE:**

That Bylaw No. 4-2023 be now read a second time.

**CARRIED**

**Three Readings**

**80-23 HUBER:**

That Bylaw No. 4-2023 be now considered for three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Third Reading**

**81-23 PATIENCE:**

That Bylaw No. 4-2023 be now read a third time.

**CARRIED**

**Transfer Station  
Clean Up Weeks**

**82-23 MCEACHERN:**

That the Clean Up Weeks where the Village of Bethune and RM of Dufferin #190 are able to access the transfer station without charge be set as follows:

- May 15, 2023 to May 20, 2023 - Monday to Friday - 4:00 p.m. to 8:00 p.m.  
- Saturday - 10:00 a.m. to 4:00 p.m.
- Sept. 4, 2023 to Sept. 9, 2023 - Monday to Friday - 4:00 p.m. to 8:00 p.m.  
- Saturday - 10:00 a.m. to 4:00 p.m.

**CARRIED**

**Recreation Board  
Contribution**

**83-23 PATIENCE:**

That a contribution of \$500.00 be made to the Bethune and District Recreation Board to support the Annual July 1st Sports Ground Community Function.

**CARRIED**

**Correspondence**

**84-23 HUBER:**

That the following correspondence be received:

**Action Items:**

- a) Josh Elvin – E-mail Re: Trailer
- b) SK Ministry of Government Relations – Proposed Subdivision for Daycare Centre
- c) Bethune & District Recreation Board – 2023 Canada Day Contribution

**Information Items:**

- a) Lumsden & District Heritage Home – Potential Expansion Plans
- b) MPTSAB – 2023 Individual Mine Areas of Influence Calculations
- c) Palliser Regional Library – 2023 Annual General Meeting
- d) RCMP – March 2023 Community Policing Report
- e) SAMA – 2022 Annual & Executive Report
- f) SCGA – Q1 2023 Underground Network
- g) SK Ministry of Environment – Transfer Station Permit



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- h) SUMA – Municipal Update – April 10, 2023
- i) SUMA – Municipal Update – April 24, 2023
- j) SUMA – Season 4 of MuniCast
- k) SUMAssure – Webinar – Managing Facility Rentals
- l) Tourism Saskatchewan – Industry Update – April 5, 2023
- m) Tourism Saskatchewan – Industry Update – April 12, 2023
- n) Tourism Saskatchewan – Industry Update – April 20, 2023
- o) Tourism Saskatchewan – Industry Update – April 24, 2023
- p) E-mail from Jessica Olynick Re: Dog & Response from Administrator

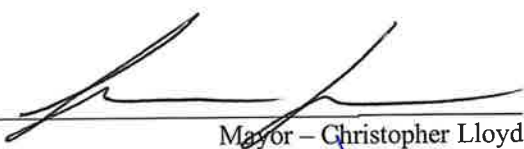
**CARRIED**

**Adjourn**

**85-23 MCEACHERN:**

That this meeting now adjourn at 11:05 p.m.

**CARRIED**

  
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 Mayor – Christopher Lloyd

  
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 Chief Administrative Officer- Tammy Knuttila

**- Next Regular Meeting – Monday, June 5, 2023 - 7:00 pm**