

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:02 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** **99-23 PATIENCE:**
That the agenda be adopted as presented. **CARRIED**
- Accounts for Payment** **100-23 HUBER:**
That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7183 to 7206, manual and EFT payments totalling \$102,600.72 and all EFT Payroll payments totalling \$6,067.36 be approved. **CARRIED**
- Financial Reports** **101-23 HUBER:**
That the Statement of Financial Activity, Tax Owing Report and the Bank Reconciliation for the Month of June, 2023 be received. **CARRIED**
- Minutes** **102-23 RICHE:**
That the Minutes of the Council Meeting held on June 5, 2023 be approved. **CARRIED**
- Tax Enforcement Proceedings** **103-23 PATIENCE:**
That the List of Lands in Arrears, as authenticated by the Administrator, dated June 30, 2023, be accepted as presented and that the Administrator advertise the Tax Enforcement List in accordance with the Act and furthermore that properties with 50% or less of the current year municipal levy owing be excluded from advertising. **CARRIED**
- Tree Trimming** **104-23 HUBER:**
That quotes be obtained for trimming trees at various locations within the Village. **CARRIED**
- Credit Card Payments** **105-23 HUBER:**
That the Administrator investigate options for ratepayers to be able to pay utility and tax payments with credit cards. **CARRIED**
- East Street Sewer Line** **106-23 PATIENCE:**
That the Foreman provide a detailed report of the past issues of the sewer lines at 160 East Street. **CARRIED**
- Water Reservoir Pipes** **107-23 RICHE:**
That Municipal Utilities be engaged to clean the water system reservoir and remove two pipes no longer required in the reservoir for a price of \$6,100.00 in accordance with the June 22, 2023 quote provided. **CARRIED**



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

McLean Park Request

108-23 MCEACHERN:

That the request of the Splash Pad Committee to purchase bike ramps for the McLean Park be approved; subject to confirmation of liability coverage from the Village's insurance provider. **CARRIED**

Receive Reports

109-23 MCEACHERN:

That the following Reports be received:

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

CARRIED

Correspondence

110-23 HUBER:

That the following correspondence be received:

Action Items

- a) Request from Splash Pad Committee – Re: Bike Jumps
- b) SaskTel – re: Utility Locations
- c) SaskTel – re: Sewage Line Crossing

Information Items

- a) Ministry of Government Relations – Municipalities Today – June, 2023
- b) Ministry of Government Relations – Canada Community Building Fund (Gas Tax)
- c) Lumsden & District Heritage Home – May 29, 2023 Meeting Minutes
- d) Lumsden & District Heritage Home – June 8, 2023 Meeting Minutes
- e) Lumsden & District Heritage Home – July 2023 Newsletter
- f) Multi Material Stewardship Western – Program Plan Consultation
- g) Lumsden RCMP – Community Policing Report for May 2023
- h) RM / Town of Lumsden – Mutual Aid Agreement Amendment to Rates
- i) Statistics Canada – Data Lens – June 8, 2023
- j) SUMA – Municipal Update – June 19, 2023
- k) SUMA – Message from the President
- l) SUMA – Mayor's Summit
- m) SUMAssure – Risk Management Bulletin
- n) Tourism Saskatchewan – Industry Update – June 7, 2023
- o) Tourism Saskatchewan – Industry Update – June 14, 2023
- p) Tourism Saskatchewan – Industry Update – June 21, 2023
- q) Tourism Saskatchewan – Industry Update – June 28, 2023

CARRIED

Adjourn

111-23 PATIENCE:

That this meeting now adjourn at 10:20 p.m.

CARRIED



Mayor - Christopher Lloyd



Chief Administrative Officer- Tammy Knuttila

- Next Regular Meeting – Wednesday, August 2, 2023 - 7:00 pm