



**VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Monday, June 5, 2023**

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, Doug Patience and Ashton Riche. Tammy Knuttila, CAO, also in attendance.
Regrets: Councillor Brant McEachern
- Conflicts of Interest** There were no conflicts of interest identified with any agenda items by any members of Council.
- Adopt Agenda** **86-23 PATIENCE:**
That the agenda be adopted as presented. **CARRIED**
- Minutes** **87-23 RICHE:**
That the minutes of the Council Meeting held on May 2, 2023 be approved. **CARRIED**
- Delegation/Palliser Library AGM** Terri Pollock, Village of Bethune representative for the Palliser Regional Library met with Council at 7:15 p.m. to provide an update on the proceedings of the Annual General Meeting for the Library. A written report was provided.
- RM Equipment Use Request** **88-23 HUBER:**
That a request be made to the RM of Dufferin Council to utilize the RM equipment to be operated by RM personnel during off hours. The request is to undertake repair work at the 4 locations in the Village identified in the 2023 Road Program. **CARRIED**
- Accounts for Payment** **89-23 HUBER:**
That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7155 to 7182, manual and EFT payments totalling \$63,987.29 and all EFT Payroll payments totalling \$5,128.42 be approved. **CARRIED**
- Financial Reports** **90-23 HUBER:**
That the Statement of Financial Activity, Tax Owing Report and the Bank Reconciliation for the Month of May, 2023 be received. **CARRIED**
- Tax Enforcement Proceedings** **91-23 PATIENCE:**
That any lands with a 2022 or older Tax Lien registered be authorized to proceed with Tax Enforcement Action. **CARRIED**
- United Church/ Museum Committee** **92-23 RICHE:**
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. **CARRIED**



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Five Year Capital Plan

93-23 PATIENCE:

That the 2023 Five Year Capital Plan be approved as follows:

2023	Upgrades for Parcel T – Village Share	\$200,000
2024	Lift Station Upgrade	\$400,000
2025	Zero Turn Mower/Blower Attach.	\$ 30,000
2026	Water Plant Back Up Motor	\$ 75,000
2027	Repave Central Avenue	\$100,000

CARRIED

Receive Reports

94-23 HUBER:

That the following Reports be received:

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

CARRIED

P. Dupuis Request

95-23 PATIENCE:

That the request of Patti Dupuis for reimbursement of the cost of an invoice incurred for plumbing services in the amount of \$217.56 be approved.

CARRIED

2023 Street Sweeping

96-23 HUBER:

That Clean Sweep be advised that the Village of Bethune has engaged another firm to complete the 2023 street sweeping. Further, that Superior Forklift be engaged to conduct street sweeping for 2023 for a price of \$4,603.73 in accordance with the June 1, 2023 quote received.

CARRIED

Correspondence

97-23 HUBER:

That the following correspondence be received:

Action Items

- a) Letter from Patti Dupuis – Re: Plumbing Bill
- b) Lifesaving Society – National Drowning Prevention Week
- c) Friends of the Heritage Home – Scarecrow Carnival Fundraiser
- d) Letter from Marla Campbell – Re: Dust Control

Information Items

- a) Lumsden & District Heritage Home – May 2023 Newsletter
- b) Lumsden & District Heritage Home – June 2023 Newsletter
- c) Lumsden & District Heritage Home – April 24, 2023 Meeting Minutes
- d) Lumsden RCMP – Community Policing Report for April 2023
- e) Ministry of Government Relations – Construction Codes Act
- f) Ministry of Parks, Culture and Sport – Heritage Workshops
- g) SaskPower – Energy Assistance Program
- h) SK Common Ground Alliance – Wrapping up Dig Safe Month 2023
- i) Statistics Canada – Data Lens – May 8, 2023
- j) SUMA – Group Benefits Insurance Update
- k) SUMA – Interim Vice President of Towns
- l) SUMA – MuniCast – Building Connections with SaskTel
- m) SUMA – Municipal Update – May 8, 2023

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- n) SUMA – Municipal Update – May 23, 2023
- o) SUMA – Upcoming Webinars & Public Sector Innovation Show
- p) SUMA – June 2023 Webinars
- q) SUMAssure – Managing Facility Rentals Webinar
- r) Tourism Saskatchewan – Industry Update – May 3, 2023
- s) Tourism Saskatchewan – Industry Update – May 10, 2023
- t) Tourism Saskatchewan – Industry Update – May 17, 2023
- u) Tourism Saskatchewan – Industry Update – May 24, 2023
- v) Tourism Saskatchewan – Industry Update – May 31, 2023
- w) ATAP – Upcoming Events & Workshops
- x) STARS – 2022/2023 Missions Report
- y) Superior Forklift – Street Sweeping Quote


CARRIED

Adjourn

98-23 PATIENCE:

That this meeting now adjourn at 9:55 p.m.

CARRIED



Mayor – Christopher Lloyd



Chief Administrative Officer- Tammy Knuttila

- Next Regular Meeting – Tuesday, July 4, 2023 - 7:00 pm