

**VILLAGE OF BETHUNE - MINUTES**  
**REGULAR COUNCIL MEETING**  
*Wednesday, August 2, 2023*

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**Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:05 pm by Deputy Mayor Doug Patience.**

- Present** Councillors Elwood Huber, Brant McEachern, Doug Patience and Ashton Riche. Tammy Knuttila, CAO, also in attendance.  
**Regrets:** Mayor Christopher Lloyd
- Conflicts of Interest** There were no conflicts of interest identified with any agenda items by any members of Council.
- Adopt Agenda** **112-23 MCEACHERN:**  
That the agenda be adopted as presented with the following addition:  
13.b) D. & J. Ulmer – re 0.66 acre parcel. **CARRIED**
- Minutes** **113-23 RICHE:**  
That the minutes of the Council Meeting held on July 4, 2023 be approved. **CARRIED**
- Delegation/ConX Wireless** Kim Gartner, ConX Wireless, addressed Council to provide information regarding a gate system for the lagoon at 7:15 p.m.
- Accounts for Payment** **114-23 MCEACHERN:**  
That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7207 to 7222, manual and EFT payments totalling \$123,708.19 and all EFT Payroll payments totalling \$5,735.71 be approved. **CARRIED**
- Recess Meeting** **115-23 HUBER:**  
That the Council Meeting recess at 7:30 p.m. in order to conduct a public hearing related to the Discretionary Use Application of Danielle Crawford. Notice was posted on the website and mailed directly to owners within 75 meters of her property.
- Public Hearing** At 7:30 p.m. the meeting was opened to receive submissions regarding the application of Danielle Crawford to establish a home based business in her home at 818 Market Street to provide registered massage therapy services. There were no written or verbal submissions received.
- Reconvene Meeting** **116-23 MCEACHERN:**  
That the Council Meeting now reconvene at 7:35 p.m. **CARRIED**
- Financial Reports** **117-23 RICHE:**  
That the Budget Variance Report, Balance Sheet and Tax Owing Report for the Month of July, 2023 be received. **CARRIED**



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**Discretionary Use/  
Crawford**

**118-23 RICHE:**

That the application of Danielle Crawford to establish a home based business at 818 Market Street providing registered massage therapy services as a discretionary use be approved. **CARRIED**

**Receive Reports**

**119-23 HUBER:**

That the following Reports be received:

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

**CARRIED**

**East Street Sewer Line**

**120-23 RICHE:**

That the necessary repairs to the sewer line servicing 160 East Street be completed with the costs being recovered from the owner of the property proportionately to the location on the property of the owner and the Village. **CARRIED**

**East Street Sewer Line**

**121-23 PATIENCE:**

That the invoice dated June 16, 2023 from Peter's Plumbing for providing a video of the sewer line servicing 160 East Street in the amount of \$1,015.87 be paid by the Village of Bethune with the costs being recovered from the owner of the property proportionately to the location on the property of the owner and the Village.

**CARRIED**

**G. Fishley Request for  
Reimbursement**

**122-23 MCEACHERN:**

That the request of Garnet Fishley for reimbursement of the charge for sewer line clean out be deferred pending receipt of additional information regarding the frequency of the issue and the civic address where the work was completed.

**CARRIED**

**Contribution of Land**

**123-23 HUBER:**

That the offer of Donald and Jacquie Ulmer to donate the 0.66 acre portion of NW-24-20-24-W2 separated from the balance of the quarter be accepted subject to the current owners paying the taxes owing and the ability to remove the ISC ties on the titles to the parcel. **CARRIED**

**Channel Clearing  
Information**

**124-23 HUBER:**

That the information received from Water Security Agency regarding the 2023-2024 Channel Clearing Program be received as information. **CARRIED**

**R.M. of Dufferin #190  
Request re Salaries**

**125-23 PATIENCE:**

That the request from the R.M. of Dufferin #190 regarding salaries for cost shared staff members be deferred to the September meeting. **CARRIED**

**Correspondence**

**126-23 HUBER:**

That the following correspondence be received:

**Action Items**

- a) Garnet Fishley – Peter's Sewer Service Bill
- b) WSA – 2023-24 Channel Clearing and Drainage Project Maintenance Program



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**Information Items**

- a) ATAP – June 2023 Newsletter
- b) SEDA – Road to Summit 2023
- c) SUMAssure – Mid-Year Update 2023
- d) SUMA – Family Leave Policy Template for Municipal Council
- e) SUMA – MuniCast Release – Truth, Law and Reconciliation
- f) SUMA – Municipal Update – July 4, 2023
- g) SUMA – Municipal Update – July 17, 2023
- h) Tourism Saskatchewan – Industry Update – July 5, 2023
- i) Tourism Saskatchewan – Industry Update – July 12, 2023
- j) Tourism Saskatchewan – Industry Update – July 19, 2023
- k) Tourism Saskatchewan – Industry Update – July 26, 2023

**CARRIED**

**Golf Cart Bylaw**

**127-23 HUBER:**

That Bylaw No. 5-2023 being a Bylaw to provide for the use of golf carts within the boundaries of the Village of Bethune be now read a first time.

**CARRIED**

**Bylaw No. 5-2023  
Second Reading**

**128-23 MCEACHERN:**

That Bylaw No. 5-2023 be now read a second time.

**CARRIED**

**Bylaw No. 5-2023  
Three Readings**

**129-23 RICHE:**

That Bylaw No. 5-2023 be considered for three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Bylaw No. 5-2023  
Third Reading**

**130-23 PATIENCE:**

That Bylaw No. 5-2023 be now read a third time.


**CARRIED**


**Adjourn**

**131-23 PATIENCE:**

That this meeting now adjourn at 9:50 p.m.

**CARRIED**

  
 Dep. Mayor - ~~Christopher Lloyd~~  
 DOUG PATIENCE

  
 Chief Administrative Officer- Tammy Knuttila

**- Next Regular Meeting – Tuesday, September 5, 2023 - 7:00 pm**