



VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING

Tuesday, October 10, 2023

Sept. R

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:06 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 **132-23 PATIENCE:**
That the agenda be adopted as presented with the following addition:
13.a) October Council Meeting Date. **CARRIED**

Minutes **133-23 MCEACHERN:**
That the minutes of the Council Meeting held on August 2, 2023 be approved. **CARRIED**

Accounts for Payment **134-23 RICHE:**
That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7223 to 7244, manual and EFT payments totalling \$63,107.94 and all EFT Payroll payments totalling \$5,712.46 be approved. **CARRIED**

Financial Reports **135-23 MCEACHERN:**
That the Budget Variance Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for the Month of August, 2023 be received. **CARRIED**

Write Off Utility Accounts **136-23 HUBER:**
That the following Utility Accounts be written off as uncollectible:
a) C. Gerber - \$196.50
b) K. Knoll - \$1,079.39 **CARRIED**

Tax Cancellation Ulmer **137-23 HUBER:**
That the following tax cancellation be approved:
Ptn. NW-24-20-24-W2 (0.66 ac)

	Municipal	School	Total
2022 Levy	225.00	0.06	225.06
2023 Penalty	27.00	0.01	27.01
2023 Levy	<u>100.00</u>	<u>0.06</u>	<u>100.06</u>
Total	352.00	0.13	352.13

Reason: Should not have been assessed as separate parcel due to ISC Parcel Tie. **CARRIED**



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Receive Reports

138-23 RICHE:

That the following Reports be received:

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

CARRIED

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

139-23 PATIENCE:

That the request from the R.M. of Dufferin #190 regarding salaries for cost shared staff members be declined.

CARRIED

Joint Meeting Request

140-23 PATIENCE:

That the Village of Bethune request that a meeting of the Joint Administration Committee be scheduled.

CARRIED

**October Council
Meeting**

141-23 MCEACHERN:

That the October Regular Council Meeting be held on October 10, 2023.

CARRIED

**Sports Ground Committee
Request**

142-23 RICHE:

That the request of the Sports Ground Committee to extend the Splash Pad season be declined.

CARRIED

Correspondence

143-23 RICHE:

That the following correspondence be received:

Action Items

- a) Federation of Canadian Municipalities – 2023-24 Membership
- b) SK Federation of Police Officers – Annual Crime Prevention Guide Ad
- c) CATPC – 2023 ATPC Convention Registration
- d) Ministry of Environment – Former Bethune Landfill Decommissioning
- e) Bethune Sports Ground Committee – Memorandum of Understanding
- f) Lumsden & District Heritage Home–Looking Forward Initiative–Partner Meeting

Information Items

- a) ATAP – Courses and Training
- b) Bethune & District Recreation Board – July 19, 2023 Meeting Minutes
- c) CPWA – Contracts 401 Roundtable
- d) Lumsden & District Heritage Board – June 26, 2023 Meeting Minutes
- e) Statistics Canada – Data Lens – August 2023
- f) SUMA – Municipal Update – July 31, 2023
- g) SUMA – Municipal Update – August 14, 2023
- h) SUMA – Municipal Update – August 28, 2023
- i) Tourism Saskatchewan – Industry Update – August 2, 2023
- j) Tourism Saskatchewan – Industry Update – August 9, 2023
- k) Tourism Saskatchewan – Industry Update – August 16, 2023
- l) Tourism Saskatchewan – Industry Update – August 23, 2023
- m) Tourism Saskatchewan – Industry Update – August 30, 2023
- n) J. Elvin – Golf Cart Bylaw and Response from CAO
- o) Hospitality Saskatchewan – Gather Again 2023 Conference & Tradeshow

CARRIED

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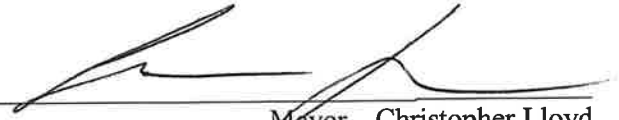
Sept. R

Adjourn

144-23 PATIENCE:

That this meeting now adjourn at 11:10 p.m.

CARRIED



Mayor – Christopher Lloyd



Chief Administrative Officer- Tammy Knuttila

- Next Regular Meeting – Tuesday, October 10, 2023 - 7:00 pm