



VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday, October 10, 2023

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:23 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

145-23 HUBER:

That the agenda be adopted as presented.

CARRIED

Delegation/Foreman

Bob Courtice, Foreman met with Council to discuss his report and respond to questions posed by members of Council. The Foreman met with Council from 7:30 p.m. to 8:00 p.m.

Minutes

146-23 MCEACHERN:

That the minutes of the Council Meeting held on September 6, 2023 be approved.

CARRIED

Accounts for Payment

147-23 RICHE:

That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7245 to 7264, manual and EFT payments totalling \$39,956.09 and all EFT Payroll payments totalling \$3,849.33 be approved.

CARRIED

Financial Reports

148-23 HUBER:

That the Budget Variance Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for the Month of September, 2023 be received.

CARRIED

Fishley Request

149-2023 PATIENCE:

That Garnet Fishley be reimbursed for the cost of the invoice dated July 9, 2023 from Peter's Sewer Service in the amount of \$472.50 to fix blocked sewer line. Further, that he be advised that future invoices will not be reimbursed unless the Village is contacted prior to incurring the cost.

CARRIED

Receive Reports

150-23 MCEACHERN:

That the following Reports be received:

- a) Administration Report
- b) Development Report
- c) Foreman's Report
- d) Water System Log

CARRIED

Traffic Bylaw #6-2023

Council reviewed draft Bylaw No. 6-2023 being a bylaw to provide for the Control of Traffic in the Village of Bethune and directed that a number of amendments be made to the draft for Council consideration at the November Council meeting.



**VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday, October 10, 2023**

**Sea Can Storage
Container/Zoning
Bylaw Amendment**

151-23 PATIENCE:

That Bylaw No. 7-2023 being a bylaw to amend the Zoning Bylaw to provide for the use of sea can storage containers in certain zoning districts in the Village of Bethune be now read a first time. **CARRIED**

Correspondence

152-23 PATIENCE:

That the following correspondence be received:

Action Items

- a) Lumsden Heritage Home – Special Meeting & Current State Assessment
- b) National Defence – National Veterans’ Speakers Program 2023
- c) Bethune & District Historical Museum – Fundraising Bingo

Information Items

- a) ATAP – NAMS+ Fall Workshop
- b) Lumsden & District Heritage Home – August 28, 2023 Meeting Minutes
- c) Lumsden & District Heritage Home – September 18, 2023 Meeting Minutes
- d) Lumsden & District Heritage Home – September 2023 Newsletter
- e) Lumsden & District Heritage Home – October 2023 Newsletter
- f) Lumsden RCMP – Community Policing Report for July 2023
- g) Lumsden RCMP – Community Policing Report for August 2023
- h) Ministry of Parks, Culture and Sport – 125 Designation Challenge
- i) Palliser Regional Library – Fall 2023 Meeting
- j) SUMA – Municipal Update – September 11, 2023
- k) SUMAssure – Risk Management Bulletin
- l) SUMAssure – Webinars
- m) Tourism Saskatchewan – Industry Update – September 6, 2023
- n) Tourism Saskatchewan – Industry Update – September 13, 2023
- o) Tourism Saskatchewan – Industry Update – September 21, 2023
- p) Tourism Saskatchewan – Industry Update – September 27, 2023
- q) Statistics Canada – Data Lens – October 2023
- r) Tourism Saskatchewan – Industry Update – October 4, 2023


CARRIED

Adjourn

153-23 PATIENCE:

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

CARRIED



Mayor – Christopher Lloyd



Chief Administrative Officer- Tammy Knuttila

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