



VILLAGE OF BETHUNE - MINUTES
REGULAR COUNCIL MEETING
Tuesday, July 9, 2024

Meeting held at the municipal office at 101 Railway Avenue and called to Order at 7:05 pm by Mayor Christopher Lloyd.

- Present** Mayor Christopher Lloyd, Councillors Doug Patience, Brant McEachern and Ashton Riche. Tammy Knuttila, CAO, also in attendance.
- Regrets** Councillor Elwood Huber.
- Conflicts of Interest** There were no conflicts of interest identified with any agenda items by any members of Council.
- Adopt Agenda** **088-24 PATIENCE:**
That the agenda be adopted as presented with the following addition:
14.d) Terry and Joan Lloyd re Water Filling Station. **CARRIED**
- Minutes** **089-24 RICHE:**
That the minutes of the Regular Council Meeting held on June 11, 2024 be approved. **CARRIED**
- Accounts for Payment** **090-24 MCEACHERN:**
That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7455 to 7475, manual and EFT payments totalling \$75,430.75 and all EFT Payroll payments totalling \$3,738.87 be approved. **CARRIED**
- Financial Reports** **091-24 PATIENCE:**
That the Budget Variance Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for the Month of June, 2024 be received. **CARRIED**
- Zoning Bylaw Amendment** **092-24 RICHE:**
Secondary Suites That Bylaw No. 5-2024, being an amendment to the Zoning Bylaw to provide for secondary suites in one unit dwellings as a permitted use in the Residential Zone, be now read a first time. **CARRIED**
- Tax Enforcement** **093-24 RICHE:**
2023 Arrears That the List of Lands in Arrears, as authenticated by the Administrator, dated July 9, 2024, 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**
- Engage Public Works** **094-24 MCEACHERN:**
Operator That Clayton Scheller be engaged as a Public Works Operator effective July 15, 2024 at a rate of \$62,400 per annum with an increase to \$65,000 per annum on successful completion of a 3 month probationary period. Four weeks vacation per year. **CARRIED**

**Discretionary Use/
 G. Vance**

095-24 RICHE:

That the application of Gary Vance to establish a Service Repair shop on Parcel AA, Plan 88MJ02267 as a discretionary use in accordance with Section 1.1.7 of the Zoning Bylaw be approved for notification to neighboring property owners of a public hearing to be held August 13, 2024 at 10:00 a.m. **CARRIED**

Receive Reports

096-24 MCEACHERN:

That the following Reports be received:

- a) Administration Report
- b) Development Report

CARRIED

SEPA Conference

097-24 MCEACHERN:

That the CAO be authorized to attend the Saskatchewan Emergency Planners Association (SEPA) Conference in Saskatoon on October 21-24, 2024.

CARRIED

Receive Correspondence

098-24 RICHE:

That the following correspondence be received:

Action Items

- a) Post Office ramp – request for support
- b) Saskatchewan Police Federation – Annual Crime Prevention
- c) SEPA 2024 Program at a Glance
- d) Terry and Joan Lloyd re Water Loading Station

Information Items

- a) a) ATAP - Infrastructure Management - June 28, 2024
- b) Lumsden & District Heritage Home – June 2023 Annual Minutes
- c) Lumsden & District Heritage Home – 2023 Financial statements
- d) Lumsden & District Heritage Home – Administrator’s annual report
- e) Lumsden & District Heritage Home – Letter from Boart Chair – June 19, 2024
- f) Lumsden & District Heritage Home – Membership Information
- g) Lumsden & District Heritage Home – Minutes, May 27, 2024
- h) Lumsden & District Heritage Home – NPO or Municipal Application Form
- i) Lumsden & District Heritage Home – Constitution
- j) Lumsden & District Heritage Home – Individual Member Application Form
- k) Lumsden & District Heritage Home – Board Bylaw, June 17, 2024
- l) RCMP report – June 28, 2024
- m) SaskPower – Maintenance and pole replacement information
- n) SUMA – Municipal Update – July 2, 2024
- o) SUMA – Municipal Update – June 17, 2024
- p) SUMA – President’s Update – June 26, 2024
- q) SUMA – We are Urban Campaign – June 20, 2024
- r) SUMA – We are Urban Campaign – June 13, 2024
- s) SUMAssure – Municipal Cybersecurity – June 25, 2024
- t) Tourism Saskatchewan – Industry Update – July 3, 2024
- u) Tourism Saskatchewan – Industry Update – June 12, 2024
- v) Tourism Saskatchewan – Industry Update – June 19, 2024
- w) Tourism Saskatchewan – Industry Update – June 26, 2024
- x) WCB – New Federal Government Deductions

CARRIED



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Adjourn

099-24 MCEACHERN:

That this meeting now adjourn at 8:50 p.m.

CARRIED

Mayor – Christopher Lloyd

Chief Administrative Officer- Tammy Knuttila

Next Regular Meeting – Tuesday, August 13, 2024 - 7:00 pm