



**VILLAGE OF BETHUNE - MINUTES  
REGULAR COUNCIL MEETING  
Tuesday, September 10, 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 Elwood Huber, Brant McEachern and Ashton Riche. Tammy Knuttila, CAO, also in attendance.

**Regrets** Councillor Doug Patience.

**Conflicts of Interest** There were no conflicts of interest identified with any agenda items by any members of Council.

**Adopt Agenda** **116-24 MCEACHERN:**  
That the agenda be adopted as presented. **CARRIED**

**Minutes** **117-24 HUBER:**  
That the minutes of the Regular Council Meeting held on August 19, 2024 be approved. **CARRIED**

**Accounts for Payment** **118-24 RICHE:**  
That the List of Accounts for Approval attached hereto and forming part of these minutes, from cheque 7488 to 7508, manual and EFT payments totalling \$142,224.81 and all EFT Payroll payments totalling \$7,100.04 be approved with the exception of Cheque 7495 to Blacked Out Diesel & Auto in the amount of \$2,048.01. **CARRIED**

**Financial Reports** **119-24 MCEACHERN:**  
That the Budget Variance Report, Balance Sheet, Bank Reconciliation and Tax Owing Report for the Month of August, 2024 be received. **CARRIED**

**Authorize CCBF Agreement** **120-24 HUBER:**  
That the Mayor and CAO be authorized to execute the Canada Community-Building Fund Program Funding Agreement (Formerly Gas Tax Fund) effective from April 1, 2024 to March 31, 2034. **CARRIED**

**Receive Reports** **121-24 MCEACHERN:**  
That the following Reports be received:  
a) Administration Report  
b) Foreman's Report  
c) Water System Log **CARRIED**

**Sign Request Regina Beach Pharmacy** **122-24 MCEACHERN:**  
That the request of Regina Beach Pharmacy to place an 8 X 8 sign at the Signing Corridor located on SE-26-20-24-W2 be approved subject to approval of the landowner. **CARRIED**



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**Lumsden and District  
Heritage Home Membership**

**123-24 RICHE:**

That the Village of Bethune become members of the Lumsden and District Heritage Home. **CARRIED**

**Receive Correspondence**

**124-24 RICHE:**

That the following correspondence be received:

**Action Items**

None.

**Information Items**

- a) ATAP - Infrastructure Management – August 27, 2024
- b) DataLens – Updates from Statistic Canada – August 8, 2024
- c) Lumsden and District Heritage Home – June 17, 2024 Minutes
- d) Lumsden and District Heritage Home – June 24, 2024 Minutes
- e) Ministry of Parks – Workshops – August 22, 2024
- f) STARS – 2024 Year-in-Review – September 3, 2024
- g) SUMA – Procurement Bootcamp – August 7, 2024
- h) SUMA – Municipal Update – August 12, 2024
- i) SUMA – A Legal Perspective – August 14, 2024
- j) SUMA – Municipal Update – August 26, 2024
- k) SUMA – Webinar Personal Information Management – September 10, 2024
- l) SUMAssure – new rate model information – August 28, 2024
- m) Tourism Saskatchewan – Industry Update - August 14, 2024
- n) Tourism Saskatchewan – Industry Update - August 21, 2024
- o) Tourism Saskatchewan – Industry Update - August 28, 2024
- p) Tourism Saskatchewan – Industry Update - September 4, 2024 **CARRIED**

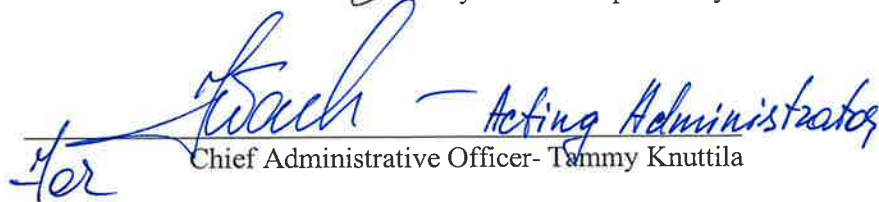
**Adjourn**

**125-24 MCEACHERN:**

That this meeting now adjourn at 9:26 p.m.

**CARRIED**

  
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Mayor – Christopher Lloyd

  
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Chief Administrative Officer- Tammy Knuttila

- a) Next Regular Council Meeting – October 8, 2024
- b) Fire Board Meeting – Friday, November 1, 2024 at 9:00 a.m.