

Agenda
Village of Bethune
Regular Council Meeting
Tuesday April 7, 2020
7:00p.m
Municipal Office

1. **CALL TO ORDER –**
2. **MINUTES – March 3, 2020**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of March 2020**
5. **DELEGATIONS:**
 - i. None
6. **REPORTS**
 - a. *Administrator Report*
 - b. *Council – Committee Reports-*
7. **BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
 - a. *Water Treatment Plant Pump Upgrade / Replacement***
8. **NEW BUSINESS**
 - a. *2020 Operating and Five-Year Capital Budget*
 - b. *Dudley and Co re 2019 Formal Audited Financial Statements*
 - c. *Lumsden and District Heritage Home Roofing Project*
 - d. *Ministry of Government Relations 2020 Education Millrates*
 - e. *Ministry of Government Relations re Potash Tax Distribution Consultation Feedback*
 - f. *Fire Hall Project Progress Payment #2*
 - g. *Wascana Upper Qu'Appelle Watersheds Association AGM and Annual Membership Letter*
 - h. *SaskWater – Operator of Record Proposal re Foreman Position Evaluation*
 - i. *Bylaw2020-01 – Fire Call Rate Amending Bylaw2008-11 and 2008-12*
 - j. *New Deal Gas Tax IIP Applications – Approve for Submission*
 - k. *Royal Canadian Legion Sask Command Military Book of Service Recognition Advertisement*
 - l. *2019 Bethune Volunteer Fire Department Annual Report*
 - m.
 - n.

9. CORRESPONDENCE(*attached to Agenda Package)

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| a. <i>Ministry of Government Relations</i> | <i>New Deal Gas Tax Funding</i> |
| b. <i>SaskWater</i> | <i>Covid19 Update</i> |
| c. <i>Palliser Regional Library</i> | <i>Community Based Coalition Information</i> |
| d. <i>Lumsden and District Heritage Home</i> | <i>January 27, 2020 Board Minutes</i> |
| e. <i>Lumsden RCMP</i> | <i>Final Quarter 2019 Policing Report</i> |
| f. <i>Multi-Stewardship</i> | <i>Covid19 Update</i> |
| g. <i>Saskatchewan Tourism</i> | <i>Business Response Team Information</i> |
| h. <i>Palliser Regional Library</i> | <i>Covid19 Business Plan</i> |
| i. <i>Lumsden RCMP</i> | <i>Annual Performance Plan Information</i> |
| j. <i>Ministry of Government Relations</i> | <i>2020 Revenue Sharing</i> |
| k. <i>Ministry of Government Relations</i> | <i>COVID 19 Water Updates</i> |
| l. <i>UMAAS</i> | <i>Spring Umaas Update</i> |
| m. <i>Municipal Tax Sharing Board</i> | <i>2020 Potash Levy Estimates</i> |
| n. | |
| o. | |

10. ADJOURN - Next Regular Meeting Tuesday May 5, 2020, 7:00 pm

** denotes Agenda Addition from Preliminary Agenda