

**Agenda**  
**Village of Bethune**  
**Regular Council Meeting**  
**Monday February 11, 2019**  
**7:00p.m**  
**Municipal Office**

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1. **CALL TO ORDER –**
2. **MINUTES – January 2, 2019**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of January 2019**
5. **DELEGATIONS:**
  - i. 7:00 pm – 7:15 pm - Bob Courtice – Foreman –Public Works Matters
6. **REPORTS**
  - a. *Administrator Report*
  - b. *Council – Committee Reports- Emergency Plan Document*
7. **BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
  - a. \*\*
8. **NEW BUSINESS**
  - a. *Lagoon Access Permit Request – Clean Harbours Energy and Industrial Service*
  - b. *RM of Dufferin #190 Landfill / Transfer Station*
  - c. *Bylaw 2019-01 Agreement for Access and Cost Sharing Landfill / Transfer Station RM #190*
  - d. *Water Security Agency – Sewage Works Permit Renewal*
  - e. *Bullee Consulting Final Draft Sewage Pumping Station Upgrades*
  - f. *SaskWater – 2019 Water Rate Adjustment Notification*
  - g. *SAMA Annual Meeting Regina April 10, 2019*
  - h. *Connect Energy Natural Gas Supply Agreement*
  - i. *Central Area Transportation Planning Committee 2019 Membership Solicitation*
  - j. *Hudson Bay Route Association 2019 Membership Solicitation*
  - k. *Tax Enforcement – Six Months Notice Assessment #25 000*
  - l. *Lumsden RCMP Policing Performance Plan 2019*
  - m. \*

**9. CORRESPONDENCE(\*attached to Agenda Package)**

- a. *Ministry of Labour Relations*      *Volunteer Fire Fighters to WCB Coverage*
- b. *SUMA Advantage*      *January 9 23 2019 Update*
- c. *SUMA*      *January 2, 16, 23, 30 Update*
- d. *Palliser Regional Library*      *Bethune Community Needs Assessment*
- e.
- f. *Lumsden & District Heritage Home*      *Board Meeting Minutes December 17, 2018*
- g. *RCMP Lumsden Detachment*      *Oct – Dec 2018 Policing Report*
- h.
- i.

**10. ADJOURN - Next Regular Meeting Tuesday March 5, 2019 - 7:00 pm**

\*\* denotes Agenda Addition from Preliminary Agenda