

Agenda
Village of Bethune
Regular Council Meeting
Tuesday February 11, 2020
7:00p.m
Municipal Office

1. **CALL TO ORDER –**
2. **MINUTES – January 7, 2020**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of January 2020**
5. **DELEGATIONS:**
 - i. 7:45 pm Jacqueline Ulmer – Bethune Youth Committee
6. **REPORTS**
 - a. *Administrator Report*
 - b. *Council – Committee Reports-*
7. **BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
 - a. **
8. **NEW BUSINESS**
 - a. *Bethune Youth Committee re: McLean Park Improvements*
 - b. *Bethune & District First Responders Equipment Request*
 - c. *SGL Traffic Safety Grant Application re: Solar Speed Signage*
 - d. *Government Relations Community Safety and Well Being Symposium*
 - e. *Targeted Sector Support Initiative Program Information*
 - f. *SAMA Annual Meeting Saskatoon April 9 2020*
 - g. *Development Permit 2020-01*
 - h. *K+S Potash Canada GP Request to Utilize Facilities (Fire Hall Building)*
 - i. *Central Area Transportation Planning Committee 2020 Membership Request*
 - j. *Municipal Utilities – Distribution Pump Investigation*
 - k. *Municipal Shop Racking and Storage Unit*
 - l. *Josh Elvin Inquiry – Street Lighting*
 - m. *SaskWater Request Consideration to Support SaskWater Grant Application for Capital Project*
 - n. *Dudley and Company Draft Financial Statements – and Management Letter Acknowledgment*

9. CORRESPONDENCE(*attached to Agenda Package)

- a. **SUMA** *SUMA Convention Session Information*
- b. **SUMA** *Update January 27 2020*
- c. **SUMA Advantage** *January 10-23 2020 Update*
- d. **SPWA** *SPWA 2020 Conference Information*
- e. **SUMAssure** *AGM Information for 2019 Convention*
- f. **Lumsden & District Heritage Home** *December 16 2019 Board Minutes*
- g. **SUMA** *Municipal Update Feb 10 2020*
- h. **Ministry of Housing** *Bethune Housing Authority Appointments*
- i. **SUMA Advantage** *Hudson Energy Procurement Arrangement*
- j. **Enbridge** *Line 3 Replacement and Decommissioning Update*
- k.

10. ADJOURN - Next Regular Meeting Tuesday March 3, 2020, 7:00 pm

** denotes Agenda Addition from Preliminary Agenda