

**Agenda**  
**Village of Bethune**  
**Regular Council Meeting**  
**Wednesday JANUARY 2, 2019**  
**7:00p.m**  
**Municipal Office**

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1. **CALL TO ORDER –**
2. **MINUTES – December 4, 2018**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of December 2018**
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. *Appoint Deputy Mayor for 2019 and 2019 Signing Authorities*
  - b. *2019 List of Council Committees, Appointments and Custom Work Rates*
  - c. *2019 Insurance Policy and Administrator Bond*
  - d. *2019 Volunteer Fire Fighter Insurance Coverage*
  - e. *2019 Summer Career Placements Program Application for Summer Student Funding*
  - f. *FCM 2018 Membership Consideration Request*
  - g. *Village of Bethune and RM of Dufferin #190 Fire Board Minutes December 21, 2018*
  - h. *Bylaw 2018-04 Mutual Aid Bylaw –RM of Craik – Town of Craik*
  - i. *BULLEE Consulting Draft Sewage Pumping Report*
  - j. *CPWA – Public Works Conference Saskatoon February 26-28 2019*
  - k. *RM of Dufferin #190 re Village of Bethune Landfill and Transfer Station Access*
  - l. *SaskTourism Guide Advertising Campaign*
  - m. *Setting February 2019 Regular meeting for Monday February 11, 2018 – 7:00 pm*
  - n. \*\*

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

- a. *SUMA Advantage* *December 4 2018 update*
- b. *SUMAssure* *AGM Informaiton for 2019 Convention*
- c. *SUMA* *December 3-17, 2018 Update*
- d. *SUMA* *Presidents Update*
- e. *Lumsden & District Heritage Home* *November 26, 2018 Board Minutes*
- f. *Sask In Motion* *Go out and play program*
- g.

**10. ADJOURN - Next Regular Meeting Tuesday February 11, 2019, 7:00 pm**

\*\* denotes Agenda Addition from Preliminary Agenda