

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

1. **CALL TO ORDER –**
2. **MINUTES – December 3, 2019**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of December 2019**
5. **DELEGATIONS:**
 - i. None
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 2020 and 2020 Signing Authorities*
 - b. *2020 List of Council Committees, Appointments and Custom Work Rates*
 - c. *2020 Insurance Policy and Administrator Bond*
 - d. *2020 Volunteer Fire Fighter Insurance Coverage*
 - e. *2020 Summer Career Placements Program Application for Summer Student Funding*
 - f. *FCM 2020 Membership Consideration Request*
 - g. *Bethune and District First Responders Request for Equipment*
 - h. *Ministry of Government Relations Infrastructure Grant Program*
 - i. *Crime Stoppers 2020 Volunteer Donation Request*
 - j. *Set Next Regular Meeting as Tuesday February 11, 2020*
 - k. **

9. CORRESPONDENCE(*attached to Agenda Package)

- a. *SUMA* *December 2-16, 2019 Update*
- b. *SUMA* *Webinar – managing cyber risk*
- c. *SUMA Advantage* *December 2 2019 update natural gas buying options*
- d. *SUMA* *Presidents Update*
- e. *SUMAssure* *AGM Information for 2019 Convention*
- f. *UMAAS* *December 2019 Update*
- g. *Lumsden & District Heritage Home* *November 26, 2018 Board Minutes*
- h. *Hudson Bay Route Assoc* *Membership Information*
- i.

10. ADJOURN - Next Regular Meeting Tuesday February 11, 2020, 7:00 pm

** denotes Agenda Addition from Preliminary Agenda