

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

1. **CALL TO ORDER –**
2. **MINUTES – June 2, 2020**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of June 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*
 - b. *Youth Committee Project –*
 - c. *Village Building Tender – Market Street*
8. **NEW BUSINESS**
 - a. *SGL PSE Program Conformation – Authorize to Proceed*
 - b. *WF Botkin – MEEP Project Quotation – Main Street Paving*
 - c. *Untidy / Unsightly Property Complaint 549 Ford Street*
 - d. *Administrator Annual Holiday Confirmation – July 20 – August 7, 2020 Inclusive*
 - e. *Next Regular Meeting to Tuesday August 11, 2020*
 - f.

9. CORRESPONDENCE(*attached to Agenda Package)

- a. *Ministry of Government Relations* *2020 Revenue Sharing Payment*
- b. *Lumsden and District Heritage Home* *February 24 2020 Minutes and H0me Update*
- c. *Tourism Sask* *Industry Update Jun 24, 2020*
- d. *SaskPower* *Tree Trimming and Planting Information*
- e. *Ministry of Justice* *Fine Option Program Information*
- f. *Service Canada* *Small Project Enabling Access Funding Program*
- g. *Palliser Regional Library* *COVID-19 – Re-opening Branch Information*
- h.
- i.

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

** denotes Agenda Addition from Preliminary Agenda