

Agenda
Village of Bethune
Regular Council Meeting
Tuesday March 5, 2019
7:00p.m
Municipal Office

1. **CALL TO ORDER –**
2. **MINUTES – February 11, 2019**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of February 2019**
5. **DELEGATIONS:**
 - i. 8:00 pm – 8:15 pm – Mel Ulrich Various Concerns
6. **REPORTS**
 - a. *Administrator Report*
 - b. *Council – Committee Reports- Emergency Plan Document*
7. **BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
 - a. **
8. **NEW BUSINESS**
 - a. *Ministry of Government Relations – 2017 Procurement Reporting – Canada Free Trade Agreement*
 - b. *Asset Management Assessment Condition and Life Cycle Analysis Master Reporting Proposals*
 - c. *Walker Projects re: Sewage Effluent Access RM of Sherwood Development*
 - d. *SARM Potash Tax Sharing Board 2018 Financial Statements*
 - e. *Draft 2019 Operating Budget and 5Year Capital Plan -*
 - f.
 - g. *

9. CORRESPONDENCE(*attached to Agenda Package)

- a. *SUMA Advantage* *February 20, 2019 Update*
- b. *SUMA* *February 11-25, 2019 Update*
- c. *SUMA* *Membership Renewal Confirmation*
- d. *CSKA* *Information Sharing and Privacy Conference Info*
- e. *Lumsden & District Heritage Home* *January 28, 2019 Board meeting*
- f.

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

** denotes Agenda Addition from Preliminary Agenda