

**Agenda**  
**Village of Bethune**  
**Regular Council Meeting**  
**Tuesday March 3, 2020**  
**7:00p.m**  
**Municipal Office**

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1. **CALL TO ORDER –**
2. **MINUTES – February 11, 2020**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of February 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\*\**
8. **NEW BUSINESS**
  - a. *Town of Lumsden Inter Municipal Meeting Invitation Friday April 24, 2020 Lumsden*
  - b. *Lumsden RCMP Annual Performan Plan Review and Detachment Meeting March 25, 2020*
  - c. *Municipal Potash Tax Sharing Board 2019 Audited Statements*
  - d. *Ministry of Government Relations Potash Sharing Review and Meeting March 9 2020*
  - e. *Water Security Agency Qu'Appelle River Damn Emergency Prep Plan Review Meetings*
  - f. *Bethune Cemetery Memorial Fund Financial Statement to December 31 2019*
  - g. *STARS Funding Solicitation Request*
  - h. *Draft 2020 Operating and Five Year Capital Budget*
  - i.
  - j.

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

- a. *SUMA* *Presidents Update on Name Change and Convention*
- b. *SUMA* *Update on Legal Services Changes*
- c. *Municipalities Today* *Update on Government Relations Website Information*
- d. *Prairie Valley School Div* *2018-19 Community Report on Website*
- e. *Saskatchewan Housing* *Criminal Record Check update for Nominees*
- f. *SUMA* *Central Source Marketing Information Package*
- g.
- h.

**10. ADJOURN - Next Regular Meeting Tuesday April 7, 2020, 7:00 pm**

\*\* denotes Agenda Addition from Preliminary Agenda