

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

1. **CALL TO ORDER –**
2. **MINUTES – April 2, 2019**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of April 2019**
5. **DELEGATIONS:**
 - i. 7:30 pm – RM of Dufferin #190 Council
6. **REPORTS**
 - a. *Administrator Report*
 - b. *Council – Committee Reports-*
7. **BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
 - a. *Parcel “Q” – Land Tender Sale*
 - b. *Ministry of Highways and Infrastructure Replay to Village Correspondence*
8. **NEW BUSINESS**
 - a. *Minutes Bethune Fire Board Meeting*
 - b. *Canada Summer Career Placements – Approval*
 - c. *Village of Bethune Cemetery Fund – Annual Financial Report and Grant Consideration*
 - d. *SUMA Town, Village, Northern Sector Meeting Prince Albert May 9, 2019*
 - e. *Inquiry on Municipal Services – Steven Huber*
 - f. *Water Security Agency – Water Treatment and Waste Water Operations Compliance Reports*
 - g. *SPWA – Workshop – Regina, May 23, 2019*
 - h. *WUQUATR annual 2019 Membership Solicitation*
 - i. *Royal Canadian Legion Sk Command Book of Service Recognition*
 - j. *Bylaw Enforcement Officer – Agreement Cost of Living Increase Confirmation*
 - k. *Ministry of Government Relations Community Planning Subdivision Approval*
 - l. *Development Permit 2019-01 Discretionary Use – SES Enterprises*
 - m. *Development Permit 2019-02 Swimming Pool – Ken Heibert*
 - n. *Bylaw 2019-03 Water and Sewer Rates Bylaw*
 - o. *Regular Meeting for June – Set as June 11, 2019*
 - p. *Motion For Commercial Credit Card Application*
 - q. *

9. CORRESPONDENCE(*attached to Agenda Package)

- a. *Ministry of Government Relations* *2019 Education Millrate Approvals*
- b. *Town of Lumsden* *Notes from Municipal Meeting*
- c. *SK Building Standards* *Changes to UBAS Energy Codes*
- d. *SUMA* *2019 Annual Golf Tournament*
- e. *Ministry of Government Relations* *Municipalities today Information*
- f. *Cheryl Gallant MP* *Bill C-68 Information*
- g. *Palliser Regional Library* *2019 AGM Information May 10, 2019*
- h. *Lumsden & District Heritage Home* *February 25, 2019 Board Minutes*
- i. *Prairie South SD 210* *Invitation to Meet Board Members May 28 2019 Eyebrow*
- j. *SUMA* *Urban Update April 22 2019*
- k. *Ministry of Justice* *Fine Option Program Changes*
- l. *SUMAAadvantage* *Program Updates*
- m. *SUMA* *Cannabis Tax Letter Writing Imitative*
- n. *Ministry of Government Relations* *Guide to Establishing a Municipal District*
- o.
- p.
- q.
- r.

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

** denotes Agenda Addition from Preliminary Agenda