

**Agenda**  
**Village of Bethune**  
**Regular Council Meeting**  
**Tuesday May 5, 2020**  
**7:00p.m**  
**Municipal Office**

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1. **CALL TO ORDER –**
2. **MINUTES – April 7, 2020**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of April 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. *Tax Enforcement Act – Six Month’s Notice*
  - b. *Lumsden and District Heritage Home Roof Project Contribution*
  - c. *WSA Water and Wastewater Inspection Compliance Reports*
  - d. *SaskWater 2019 Annual Notification to Consumers*
  - e. *WSA Water System Assessments – Exemption from Requirements*
  - f. *Bethune and RM of Dufferin First Responders Coordinator Report 2019*
  - g. *Mower Quotations*
  - h. *Last Mountain Railway re Main Street Crossing*
  - i. *Summer Employment Position*
  - j. *Bethune Lagoon Evaporation Pond Request for Access*

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

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| <b>a. Ministry of Government Relations</b> | <b>Deferral of Municipal By-Elections</b>      |
| <b>b. Ministry of Government Relations</b> | <b>Assessment Appeals Extensions</b>           |
| <b>c. Municipal Tax Sharing Board</b>      | <b>2020 Potash Levy Estimates Revisions</b>    |
| <b>d. SUMA</b>                             | <b>2020 Town and Village Sector Meetings</b>   |
| <b>e. Municipalities Today</b>             | <b>April 2020 Information</b>                  |
| <b>f. Ministry of Government Relations</b> | <b>2020 Education Millrate Approval</b>        |
| <b>g. UMAAS</b>                            | <b>Cancellation of 2020 Convention</b>         |
| <b>h. Lumsden RCMP</b>                     | <b>COVID-19 Policing</b>                       |
| <b>i. Lumsden RCMP</b>                     | <b>First Quarter 2020 Policing</b>             |
| <b>j. Krismer and Associates</b>           | <b>Board of Revision Services</b>              |
| <b>k. Palliser Regional Library</b>        | <b>Local Library Services COVID 19</b>         |
| <b>l. Palliser Regional Library</b>        | <b>2019 Annual Report and Directors Report</b> |
| <b>m.</b>                                  |  |
| <b>n.</b>                                  |  |
| <b>o.</b>                                  |  |

**10. ADJOURN - Next Regular Meeting Tuesday June 2, 2020, 7:00 pm**

\*\* denotes Agenda Addition from Preliminary Agenda