

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

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1. **CALL TO ORDER –**
2. **MINUTES – October 1, 2019**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of October 2019**
5. **DELEGATIONS:**
  - i. 7:30 pm – None
6. **REPORTS**
  - a. *Administrator Report*
  - b. *Council – Committee Reports-*
7. **BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
  - a. *Bylaw 2019-05 Zoning Amendment Bylaw*
  - b. *Prairie Valley School Division Email re: Courtesy Bus Ridership and Clive Draycott School*
  - c. *Nuisance Properties – Notice Of Remediation Various*
8. **NEW BUSINESS**
  - a. *Ministry of Government Relations – Revenue Sharing Compliance Requirements*
  - b. *Government of Canada-Ministry of Government Relations re: MGTFa Amendment*
  - c. *Potash Tax Sharing Distribution Board 2019 Levy Disbursement Details*
  - d. *Ministry of Social Services SK Housing Corporation 2018 Share of Housing Deficit*
  - e. *Development Permit 2019-04 – Village of Bethune – Fire Hall Building*
  - f. *SUMA Benefits Motion for Inclusion into EFAP Program for Full Time Employees\*\**
  - g. *Bakke Construction Progress Payment #1 \*\**

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

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|--|---|
| <i>a. Water Security Agency</i>                | <i>New EPO for Bethune – Aleena James</i>         |
| <i>b. SUMA</i>                                 | <i>Urban Updates October 24 2019</i>              |
| <i>c. SUMAdvantage</i>                         | <i>Updates on Services</i>                        |
| <i>d. SUMA</i>                                 | <i>Saskatoon Star Phoenix Information Request</i> |
| <i>e. SUMA</i>                                 | <i>Landfill Site Assessment Program</i>           |
| <i>f. SUMAssure</i>                            | <i>Preventative Electrical Wiring Seminar</i>     |
| <i>g. Lumsden &amp; District Heritage Home</i> | <i>September 5 2019 Regular Board Minutes</i>     |
| <i>h. Palliser Regional Library</i>            | <i>2019-20 Strategic Plan Update</i>              |
| <i>i.</i>                                      |   |

**10. ADJOURN - Next Regular Meeting Tuesday December 3 2019 - 7:00 pm**

\*\* denotes Agenda Addition from Preliminary Agenda