

**Agenda**  
**Village of Bethune**  
**Regular Council Meeting**  
**Tuesday April 2, 2019**  
**7:00p.m**  
**Municipal Office**

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1. **CALL TO ORDER –**
2. **MINUTES – March 5, 2019**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of March 2019**
5. **DELEGATIONS:**
  - i. None
6. **REPORTS**
  - a. *Administrator Report*
  - b. *Council – Committee Reports- Emergency Plan Document*
7. **BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
  - a. \*\*
8. **NEW BUSINESS**
  - a. *Bylaw 2019-02 – Fire Rates Amendment Bylaw*
  - b. *Ministry of Education 2019 Millrates for Education Purposes*
  - c. *i. Audited Financial Statements from Dudley & Company for the Year Ended December 31 2018*
    - ii. *Management Letter – Dudley and Company re 2018 Financial Audit Procedures*
  - d. *Ministry of Government Relations – Two Stage Intake for Canada Infra Program Expression of Interest for Projects*
  - e. *Town of Lumsden Invitation to Town Hall Meeting April 13, 2019*
  - f. *Bylaw Enforcement Agreement – Extension of Agreement – Three Years*
  - g. *Saskatchewan 4H Foundation Request for Financial Assistance*
  - h. *UMAAS Annual Conference June 4 – 7 2019- Saskatoon*
  - i. *2019 Operating Budget and 5Year Capital Plan -*
  - j. *Offer to Purchase Block “Q” Plan EX1148*
  - k. *Right Hand Turning Lane Southbound Traffic Highway #11*
  - l. \*

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

- a. *Municipal Potash Tax Sharing*      *2019 Potash Tax Sharing Estimates*
- b. *SUMA*      *March 25,2019 Update*
- c. *Community Safety Knowledge*      *Conference in Regina April 30-May 1 2019*
- d. *Palliser Regional Library*      *Public Survey Summary*
- e. *Hudson Bay Route Association*      *2019 membership Information*
- f. *Ministry of Government Relations*      *2019 Gas tax Instalment Advice*
- g. *SUMA*      *Canada Infrastructure Program*
- h. *SUMA*      *March 11, 2019 Update*
- i. *SUM*      *Presidents Update March 2019*
- j. *Conexus Credit Union*      *End of Master Card Global Payment*
- k. *SGL*      *Business Recognition Program Assessment*
- l. *Central Area Trans Committtee*      *AGM April 24, 2019 Davidson*
- m. *SUMA Advantage*      *March 8, 2019 Update*
- n. *SPWA*      *Proclamation for Public Works Profile*
- o.

**10. ADJOURN - Next Regular Meeting Tuesday May7, 2019 - 7:00 pm**

\*\* denotes Agenda Addition from Preliminary Agenda