

**Agenda**  
**Village of Bethune**  
**Regular Council Meeting**  
**Tuesday August 13, 2019**  
**7:00p.m**  
**Municipal Office**

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1. **CALL TO ORDER –**
2. **MINUTES – July 2, 2019**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of July 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. *RFQ – Fire Hall*
  - b. *WF Botkin – Fire Response Invoice*
8. **NEW BUSINESS**
  - a. *List of Records for Disposal Authorization*
  - b. *CVS Rubber Paving Quotation East Street*
  - c. *Zach and Brittney Chevrier re Residential Property Commercial Storage*
  - d. *Property Nuisance Complaint – 835 Prairie Street*
  - e. *Bethune Bull Dogs Sponsorship Request*
  - f. *Willy’s Roadhouse Noise Bylaw Exemption Request*
  - g. *District 15 ADD Board 2018 Annual Report – Weed and Pest Control*
  - h. *Crime Watch Initiative – Update*
  - i. *Walker Projects re Waterworks System Assessment Round 4*
  - j. *List of Lands in Arrears Form 1 – Section 3.1 of The Tax Enforcement Act*

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

- a. **SUMA** *Urban Updates July 15 – July 29 2019*
- b. **SUMAdvantage** *July 019 Program Update*
- c. **SUMA** *Highway Improvement Fees*
- d. **Ministry of Government Relations** *Update on Gas Tax Top Up Funding*
- e. **SPWA** *Fall Winter Maintenance Workshop*
- f. **Ministry of Parks and Rec** *Heritage Workshops Information*
- g. **Lumsden RCMP** *Jan- June 2019 Policing Report*
- h. **Paliser Regional Library** *Digital Library Exchange Grant Advise ment*
- i. **Municipalities Today** *July 2019 Edition*
- j. **SUMA** *New Funding for Landfill Closures*
- k. **Statistics Canada** *Job Vacancy and Wage Survey*
- l. **Sask Electronic Recycling** *Updated Electronic Recycling Information*
- m.
- n.
- o.
- p.
- q.

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

\*\* denotes Agenda Addition from Preliminary Agenda