

**Agenda
Village of Bethune
Regular Council Meeting
Tuesday December 3, 2019
7:00p.m
Municipal Office**

1. **CALL TO ORDER –**
2. **MINUTES – November 5, 2019**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of November 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.
 - b.
8. **NEW BUSINESS**
 - a. *2019 Council Indemnity, Mileage and Expense Rate Policy*
 - b. *Joint Administration Meeting December 2, 2019*
 - c. *2019 Salary/Wages Administration and Public Works*
 - d. *AON Electronic Breach Response Quotation*
 - e. *SPWA Conference Regina February 25-27, 2019*
 - f. *Dudley and Company Audit Procedure Letter Confirmation*
 - g. *Minutes Public Meeting October 1, 2019*
 - h. *Palliser Regional Library 2020 Levy and Additional Hours Bethune Library*
 - i. *2020 SUMA Convention*
 - j. *January Regular Meeting Set as Wednesday January 2, 2019.*
 - k. *KSPC Bethune Hall Twinkle Festival*

9. CORRESPONDENCE(*attached to Agenda Package)

- a. *SUMA* *Urban Updates November 18 2019*
- b. *SUMAdvantage* *Updates on Services*
- c. *Lumsden RCMP* *Policing Report to September 30 2019*
- d. *Building Standards Workshop* *Energy Code Workshops*
- e. *Lumsden & District Heritage Home* *September 25 2019 Regular Board Minutes*
- f. *Saskatchewan Ombudsman* *Q and A sheet*
- g. *49 North Building Officials* *Information on Services*
- h.

10. ADJOURN - Next Regular Meeting Tuesday January 7 2020 - 7:00 pm

** denotes Agenda Addition from Preliminary Agenda