

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

1. **CALL TO ORDER –**
2. **MINUTES – June 3, 2019**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT for Month of June 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. *Nuisance Properties*
8. **NEW BUSINESS**
 - a. *Bylaw 2019-05 – Establish Fire Department and Joint Fire Funding Agreement*
 - b. *Development Permit 2019-03 – Bethune Museum Storage Facility*
 - c. *SaskPower Transformer Replacement (Clive Draycott)*
 - d. *SUMA – Future of Municipal Development Symposium Moose Jaw July 29—30 2019*
 - e. *WF Botkin –Invoice for Fire Fighting Services Invoice 447*
 - f. *Administrator Annual Holiday Confirmation – July 22 – August 9, 2019 Inclusive*
 - g. *Next Regular Meeting to Tuesday August 13, 2019*
 - h. *Fire Department Water Tank Truck Purchase*

9. CORRESPONDENCE(*attached to Agenda Package)

- a. **SUMA** *Presidents Update June 26 2019*
- b. **SUMAdvantage** *June 25 2019 Program Update*
- c. **SUMA** *Urban Updates June 3-17, 2019*
- d. **Lumsden & District Heritage Home** *April 29, May 27 Board Minutes, Annual Report and Financial Statement*
- e. **Ministry of Government Relations** *Update on Gas Tax Renewal Agreement*
- f. **Ministry of Government Relations** *Revenue Sharing Grant Confirmation*
- g. **Saskatchewan Housing** *Housing Board Criminal Record Checks*
- h. **Saskatchewan Municipal Awards** *Nomination Deadline September 6, 2019*
- i. **Gerrid Gust** *Sask Party Nomination Candidate for Arm River Constituency*
- j.
- k.
- l.
- m.

10. ADJOURN - Next Regular Meeting Tuesday July 2, 2019 - 7:00 pm

** denotes Agenda Addition from Preliminary Agenda