

**Agenda
Village of Bethune
Regular Council Meeting
Tuesday February 2, 2021
7:00 p.m**

Municipal Office 101 Railway Avenue

1. **CALL TO ORDER –**
2. **MINUTES – February 2, 2021**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT and Bank Reconciliation for Month of February 2021**
5. **DELEGATIONS:**
 - i. None
6. **REPORTS**
 - a. *Administrator Report*
 - b. *Council – Committee Reports-*
7. **BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
 - a. *Bethune Youth Committee re: Reply to Village Letter New Projects*
 - b. *Village Building Tender – Market Street*
 - c. *Main Street Paving Project 2021*
8. **NEW BUSINESS**
 - a. *Community Story Trails Palliser Regional Library Support*
 - b. *Municipal Potash Tax Sharing Administration Board 2020 Audited Statement*
 - c. *Municipal Potash Tax Sharing Areas of Influence*
 - d. *Palliser Regional Library Board Member Recruitment*
 - e. *Central Area Transportation Planning Committee 2021 Membership Request*
 - f. *Development Permit 2021-01 – 461 East Street*
 - g. *Draft 2021 Operating and Five Year Capital Budget*
 - h. *Stars 2021 Fundraising Request*

9. CORRESPONDENCE(*attached to Agenda Package)

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| a. Town of High River | 1976 Coal Dev Policy |
| b. Bullee Consulting | Generator Installation Costs |
| c. Municipalities of Sask | 2021 Convention Info |
| d. Municipalities of Sask | Feb 22, - March 2 2021 Update |
| e. Sask Tourism | Industry Updates |
| f. Prime Minister Awards | Award Information |
| g. Lumsden and District Heritage Home | Board Meeting December 14, 2020 |
| h. Enbridge Pipelines | Public Awareness Information |
| i. Matthewson & CO | Survey on Sustainability – Econ Development |
| j. KJ Fire Services | Information Email |
| k. | |

10. GENERAL DISCUSSION MATTERS-

- Councillor Riche – ROV Camera inspection – Tractor Replacement

11. ADJOURN - Next Regular Meeting Tuesday April 6, 2021, 7:00 pm