

Agenda
Village of Bethune
Regular Council Meeting
Tuesday December 07, 2021
7:00 p.m.
Municipal Office 101 Railway Avenue

1. **CALL TO ORDER –**
2. **MINUTES – November 02, 2021 and November 17, 2021 special meeting minutes**
3. **ACCOUNTS FOR PAYMENT**
4. **FINANCIAL STATEMENT and Bank Reconciliation for Month of November 2021**
5. **DELEGATIONS:**
6. **REPORTS**
 - a. Administrator Report
 - b. Action Log
 - c. Council – Committee Reports-
7. **BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
 - a. Joined Administration Committee – Offer of Employment – Appoint CAO
 - b. Distribution pump quotations
 - c. Lot 8-10, Block 1, Plan Z722 – water usage concerns
 - d. Nuisance Properties –724 Alexandria Avenue**
 - e. Village Building Tender – Market Street**
 - f. Village of Bethune Main Street Paving**
8. **NEW BUSINESS**
 - a. Signing authority**
 - b. 2022 Council Indemnity, Mileage and Expense Rate Policy
 - c. Holiday matter – Foreman
 - d. 2022 Salary/wage Public Works
 - e. Ministry of Government Relations – Revenue Sharing Compliance Requirements
 - f. Palliser Regional Library 2022 Fees and Additional Hours
 - g. Gravel application – Bentika Street
 - h. Council Members e-mail addresses via Village of Bethune domain
 - i. Lot 8-11, Block J, Plan P1682 – moving permit**
 - j. Street sign removal – new house delivery Railway Avenue**
 - k. Dog complaint
 - l. SUMAssure rate increase letter
 - m. Dudley & Co – Engagement Letter
 - n. Set First Meeting for the Council January 4, 2022
9. **CORRESPONDENCE (*attached to Agenda Package)**
 - a. SK Tourism Industry update, November 02, 2021
 - b. SK Tourism Industry update, November 17, 2021
 - c. SK Tourism Industry update, November 23, 2021
 - d. SUMA Municipal update, November 15, 2021
 - e. Matthewson and Co 2022 Municipal support for small communities
 - f. SUMAssure News on municipal insurance general
 - g. SUMA Municipal update, November 29, 2021
 - h. Solarcor Community culture and rec.stream
 - i. Lumsden Heritage Home Board Minutes from October 25, 2021
 - j. SK Tourism Industry update, December 01, 2021

- 10.** GENERAL DISCUSSION MATTERS OPEN FORUM-
- 11.** ADJOURN - Next Regular Meeting Tuesday January 04, 2021 7:00 pm

**** Denotes Listed Agenda Item Does Not Have Supporting Documentation on Electronic File**