



**Agenda
Village of Bethune
Regular Council Meeting
Tuesday, August 2, 2022 at 7:00 p.m.
Municipal Office 101 Railway Avenue**

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF CONFLICT OF INTEREST**
- 3. MINUTES** - July 5, 2022 Regular Meeting
- 4. ACCOUNTS FOR PAYMENT AND PAYROLL REPORT**
- 5. BUDGET VARIANCE REPORT AND BALANCE SHEET**
- 6. DELEGATIONS/PUBLIC HEARING**
 - A. 7:15 p.m. – Kelly Crozon – 1 Stop Playgrounds (via Zoom)
 - B. 7:30 p.m. – Daycare Committee
- 7. REPORTS**
 - A. Administration Report
 - B. Action Motion Item
 - C. Water System Log
- 8. BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
 - A. Bethune Childcare Centre
 - B. Recreation Board Bylaw
- 9. NEW BUSINESS**
 - A. Remuneration Rate – Fire Board Joint Member**
 - B. Last Mountain Rail – Crossing Replacement
 - C. Request for Building Permit – Market Street
- 10. CORRESPONDENCE (attached to Agenda Package)**
 - A. Action Items:**
 1. Sask. Federation of Police Officers Crime Prevention Guide
 - B. Information Items:**

1. Tourism Sask.	Industry Update, July 5, 2022
2. Tourism Sask.	Industry Update, July 12, 2022
3. Tourism Sask.	Industry Update, July 19, 2022
4. Tourism Sask.	Industry Update, July 26, 2022
5. Lumsden & District Heritage Home	Board Minutes – May 30, 2022
6. Saskatchewan Data Lens	Census Update 2021 – July 15, 2022
7. SUMA Member Communication	Shape 2023 Convention – July 28, 2022
- 11. GENERAL DISCUSSION MATTERS / OPEN FORUM**
- 12. ADJOURN**

- Next Regular Meeting - Tuesday September 6, 2022 - 7:00 pm

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