

**Agenda
Village of Bethune
Regular Council Meeting
Tuesday, February 7, 2023 at 7:00 p.m.
Municipal Office 101 Railway Avenue**

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF CONFLICT OF INTEREST**
- 3. MINUTES**
 - A. January 3, 2023 Regular Meeting
- 4. ACCOUNTS FOR PAYMENT AND PAYROLL REPORT**
- 5. BUDGET VARIANCE REPORT AND BALANCE SHEET**
- 6. DELEGATIONS/PUBLIC HEARING**

None
- 7. REPORTS**
 - A. Administration Report
 - B. Development Report**
 - C. Action Motion Item
 - D. Tax Balances
 - E. Water System Log**
- 8. BUSINESS ARISING FROM MINUTES / UNFINISHED BUSINESS**
 - A. Memorandum of Understanding – Sports Ground Committee
 - B. Bylaw 2023-01 – Water and Sewer Rates
- 9. NEW BUSINESS**
 - A. Government Relations – re Cash in Lieu of Municipal Reserve Dedication
 - B. Bylaw No. 2023-02 To Rezone Parcel T, to Commercial
 - C. Review of Animal Control Bylaw No. 2013-05
- 10. CORRESPONDENCE – ACTION ITEMS**

A. Bethune Housing Authority	Nominating Committee
B. Canada Public Works Association	2023 Annual Conference & PWville
C. SAMA	2023 Annual Meeting Registration
D. SUMA	2023 Convention and Trade Show Registration
E. Michelle Riche	Dog at Large
- 11. CORRESPONDENCE – INFORMATION ITEMS**

A. ATAP Infrastructure Management	Newsletter
B. CATPC	October 26, 2022 Minutes
C. KidSport Lumsden & Area Chapter	Informational Poster
D. Lumsden & District Heritage Home	December 12, 2022 Minutes
E. Prairie Skies Integration Network	Employing Newcomers Forum
F. RCMP Lumsden Detachment	Community Policing Report – December 2022

G. Sask Lotteries	Community Grant Program
H. Sask Mining Association	Education Outreach Program
I. SaskTel	5G Wireless Update for Village of Bethune
J. SK Common Ground Alliance	Q4 2022 Underground Network
K. SUMA	2023 Convention and Trade Show
L. SUMA	Municipal Update – January 3, 2023
M. SUMA	Municipal Update – January 16, 2023
N. SUMA	Municipal Update – January 30, 2023
O. SUMA	Upcoming Events
P. SUMA	Webinar on Cyber Security
Q. SUMAssure	Annual General Meeting
R. SUMAssure	Nominations for Management Board
S. SUMAssure	Webinar
T. Tourism Saskatchewan	Industry Update – January 4, 2023
U. Tourism Saskatchewan	Industry Update – January 11, 2023
V. Tourism Saskatchewan	Industry Update – January 18, 2023
W. Tourism Saskatchewan	Industry Update – January 25, 2023
X. Tourism Saskatchewan	Industry Update – February 1, 2023
Y. WUQWATR	Annual General Meeting

12. IN CAMERA SESSION

- HR Matters
- Governance Discussion

13. GENERAL DISCUSSION MATTERS / OPEN FORUM

14. ADJOURN

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

Upcoming Meetings:

- a) **Next Regular Council Meeting – March 7, 2023**
- b) SUMA Annual Convention – April 16 to 19, 2023 (Saskatoon)
- c) Joint Administration Committee Meeting – May 5, 2023
- d) Fire Board Meeting - TBD