

**Agenda
Village of Bethune
Regular Council Meeting
Tuesday, September 5, 2023 at 7:00 p.m.
Municipal Office 101 Railway Avenue**

- 1. Call to Order**
- 2. Adopt Agenda**
- 3. Declarations of Conflict of Interest**
- 4. Delegations/Public Hearings**
 - a) None
- 5. Minutes – August 2, 2023 Regular Meeting Minutes**
- 6. Accounts for Payment and Payroll Report**
- 7. Budget Variance Report, Balance Sheet and Tax Owing Report**
- 8. Review Action Log**
- 9. Foreman’s Report****
- 10. Administration Report**
 - a) Bylaw Enforcement Update
- 11. Development Report**
- 12. Business Arising From Minutes / Unfinished Business**
 - a) Lift Station Grant**
 - b) Bethune Daycare Center – Subdivision Application Update**
 - c) Garnet Fishley – Peter’s Sewer Service Bill
 - d) RM Request – Re: Salaries
- 13. New Business**
 - a) None
- 14. Correspondence – Action Items**
 - a) Federation of Canadian Municipalities – 2023-24 Membership
 - b) SK Federation of Police Officers – Annual Crime Prevention Guide Advertisement
 - c) CATPC – 2023 ATPC Convention Registration
 - d) Ministry of Environment – Former Bethune Landfill Decommissioning
 - e) Bethune Sports Ground Committee – Memorandum of Understanding
 - f) Lumsden & District Heritage Home Board – Looking Forward Initiative – Partner Meeting
- 15. Correspondence – Information Items**
 - a) ATAP – Courses and Training
 - b) Bethune & District Recreation Board – July 19, 2023 Meeting Minutes
 - c) CPWA – Contracts 401 Roundtable

- d) Lumsden & District Heritage Board – June 26, 2023 Meeting Minutes
- e) Statistics Canada – Data Lens – August 2023
- f) SUMA – Municipal Update – July 31, 2023
- g) SUMA – Municipal Update – August 14, 2023
- h) SUMA – Municipal Update – August 28, 2023
- i) Tourism Saskatchewan – Industry Update – August 2, 2023
- j) Tourism Saskatchewan – Industry Update – August 9, 2023
- k) Tourism Saskatchewan – Industry Update – August 16, 2023
- l) Tourism Saskatchewan – Industry Update – August 23, 2023
- m) Tourism Saskatchewan – Industry Update – August 30, 2023
- n) J. Elvin – Golf Cart Bylaw and Response from CAO
- o) Hospitality Saskatchewan – Gather Again 2023 Conference & Tradeshow

16. In Camera Session

- HR Matters
- Governance Discussion

17. General Discussion Matters / Open Forum

18. Adjourn

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

Upcoming Meetings:

- a) Next Regular Council Meeting – **October 3, 2023**
- b) Joint Administration Committee Meeting?
- c) Fire Board Meeting – TBD