

**Agenda
Village of Bethune
Regular Council Meeting
Tuesday, December 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**
 - November 7, 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) Municipal Revenue Sharing Eligibility Declaration
 - b) Water Security Agency Inspection Report
 - c) Location of Dog Waste Containers
 - d) Water Meter Readings
 - e) Utility Invoicing
- 11. Development Report**
- 12. Business Arising From Minutes / Unfinished Business**
 - a) Lift Station Grant**
 - b) Bethune Daycare Center – Subdivision Application Update**
- 13. New Business**
 - a) Bylaw #08-2023 – The Council Procedures Bylaw
 - b) SaskPower – Proposal for Additional Streetlights in Bethune**
- 14. Correspondence – Action Items**
 - a) Lumsden & District Heritage Home – Council Advocacy Request
 - b) Palliser Regional Library – 2024 Funding Requirements
 - c) SPWA – 2024 February Conference
 - d) Western Municipal Consulting – 2024 Board of Revision
 - e) Wagner Payment to TRK Towing
 - f) 2023 Bethune Twinkle Tour and Trade Show Sponsorship

15. Correspondence – Information Items

- a) Lumsden & District Heritage Home – Oct. 11, 2023 Meeting Minutes
- b) Lumsden RCMP – Community Policing Report for October 2023
- c) Ministry of Parks, Culture and Sports – Summary Report Information
- d) Palliser Regional Library – News & Trustee Report – November 2023
- e) Statistics Canada – Data Lens – November 2023
- f) SUMA – Municipal Update – November 6, 2023
- g) SUMA – Municipal Update – November 20, 2023
- h) SUMA – Group Benefits Insurance Update – November 21, 2023
- i) SUMA – MuniCast – November 22, 2023
- j) SUMA – Membership Renewal – November 28, 2023
- k) SUMA – MuniCast – November 29, 2023
- l) Tourism Saskatchewan – Industry Update – November 8, 2023
- m) Tourism Saskatchewan – Industry Update – November 15, 2023
- n) Tourism Saskatchewan – Industry Update – November 22, 2023
- o) Tourism Saskatchewan – Industry Update – November 29, 2023
- p) WCB – 2024 Rates and Preliminary Rate Information Meeting

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 – January 9, 2024
- b) Joint Administration Committee Meeting?
- c) Fire Board Meeting – TBD