Agenda
Village of Bethune
Regular Council Meeting
Tuesday, January 9, 2024 at 7:00 p.m.
Municipal Office 101 Railway Avenue

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1. **Call to Order**

2. **Adopt Agenda**

3. **Declarations of Conflict of Interest**

4. **Delegations/Public Hearings**
   a) 7:10 p.m. – Dana Skoropad, MLA Arm River Constituency

5. **Minutes**
   - December 5, 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**

11. **Development Report**

12. **Business Arising From Minutes / Unfinished Business**
    a) Lift Station Grant
    b) SaskPower – Proposal for Additional Streetlights in Bethune**

13. **New Business**
    a) Council Appointments and Committees

14. **Correspondence – Action Items**
    a) Request for Water Shut Off – Fee Waiver

15. **Correspondence – Information Items**
    a) Lumsden & District Heritage Home – Oct. 23, 2023 Meeting Minutes
    b) Lumsden & District Heritage Home – Nov. 27, 2023 Meeting Minutes
    c) SUMA – Municipal Update – Dec. 4, 20223
    d) SUMA – President's Message – Dec. 13, 2023
    e) SUMA – Sector Meeting – Dec.16, 2023
    f) SUMA – Municipal Update – Dec.18, 2023
    g) SUMAssure – Dec., 2023
    h) Tourism Saskatchewan – Industry Update – December 06, 2023
    i) Tourism Saskatchewan – Industry Update – December 13, 2023
    j) Tourism Saskatchewan – Industry Update – December 20, 2023
    k) Tourism Saskatchewan – Industry Update – January 03, 2024
    l) Ministry of Government Relations – The Construction Code Act Update

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 – February 13, 2024
b) Joint Administration Committee Meeting?
c) Fire Board Meeting – TBD