Agenda
Village of Bethune
Regular Council Meeting
Tuesday, February 13, 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) None

5. **Minutes**
   - January 9, 2024 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) Discussion of Bylaw Enforcement
    b) Wage Discussion

11. **Development Report**

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

13. **New Business**
    a) Bylaw No. 01-2024 – Tax Exemption Bylaw
    b) Bylaw No. 02-2024 – Water & Sewer Rates
    c) Lumsden & District Heritage Home – Governance Restructuring

14. **Correspondence – Action Items**
    a) SAMA – Notice of 2024 Annual Meeting
    b) SUMAssure – 2024 AGM & Meeting Agenda

15. **Correspondence – Information Items**
    a) Lumsden & District Heritage Home – December 18, 2023 Meeting Minutes
    b) Lumsden & District Heritage Home – February 2024 Newsletter
    c) Lumsden & District Heritage Home – Thank You for Letter of Advocacy
    d) Lumsden RCMP – Community Policing Report – Nov. & Dec. 2023
    e) Lumsden RCMP – Update – January 2024
    f) Statistics Canada – Data Lens – February 2024
    g) SUMA – Municipal Update – January 15, 2024

h) SUMA – Municipal Update – January 29, 2024
i) Tourism Saskatchewan – Industry Update – January 10, 2024
j) Tourism Saskatchewan – Industry Update – January 17, 2024
k) Tourism Saskatchewan – Industry Update – January 24, 2024
l) Tourism Saskatchewan – Industry Update – January 31, 2024
m) Tourism Saskatchewan – Industry Update – February 7, 2024

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 – March 12, 2024
b) Joint Administration Committee Meeting?
c) Fire Board Meeting – TBD