

**Agenda
Village of Bethune
Regular Council Meeting
Tuesday, September 10, 2024 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 - None**
- 5. Minutes – August 19, 2024 Meeting Minutes**
- 6. Accounts for Payment and Payroll Report**
- 7. Budget Variance Report, Balance Sheet and Tax Owing Report**
- 8. Review Action Log**
- 9. Public Works Report**
- 10. Administration Report**
- 11. Development Report****
- 12. Business Arising From Minutes / Unfinished Business**
 - a) Application for Sign Corridor – Regina Beach Pharmacy
- 13. New Business**
 - a) Lumsden and District Heritage Home Membership
- 14. Correspondence – Action Items****
- 15. Correspondence – Information Items**
 - a) ATAP - Infrastructure Management – August 27, 2024
 - b) DataLens – Updates from Statistic Canada – August 8, 2024
 - c) Lumsden and District Heritage Home – June 17, 2024 Minutes
 - d) Lumsden and District Heritage Home – June 24, 2024 Minutes
 - e) Ministry of Parks – Workshops – August 22, 2024
 - f) STARS – 2024 Year-in-Review – September 3, 2024
 - g) SUMA – Procurement Bootcamp – August 7, 2024
 - h) SUMA – Municipal Update – August 12, 2024
 - i) SUMA – A Legal Perspective – August 14, 2024
 - j) SUMA – Municipal Update – August 26, 2024
 - k) SUMA – Webinar Personal Information Management – September 10, 2024
 - l) SUMAssure – new rate model information – August 28, 2024
 - m) Tourism Saskatchewan – Industry Update - August 14, 2024
 - n) Tourism Saskatchewan – Industry Update - August 21, 2024
 - o) Tourism Saskatchewan – Industry Update - August 28, 2024
 - p) Tourism Saskatchewan – Industry Update - September 4, 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 – October 8, 2024
- b) Fire Board Meeting – Friday, November 1, 2024 at 9:00 a.m.