

**Agenda
Village of Bethune
Regular Meeting of Council Meeting
Tuesday, May 6, 2025 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) Palliser AGM update – (7:00pm)
 - b) Lumsden Valley Cats - (7:45pm – not confirmed)
- 5. Administration Report/Summary of Agenda**
- 6. Minutes**
 - a) April 8, 2025 Regular Meeting Minutes;
 - b) April 29, 2025 Budget Meeting Minutes
- 7. Accounts for Payment and Payroll Report**
- 8. Budget Variance Report, Balance Sheet and Tax Owing Report**
- 9. Public Works Report**
 - a) Waterworks report (April 2025)
- 10. Development Report**
- 11. Business Arising from Minutes / Unfinished Business**
 - a) Budget
 - b) Draft Base Tax Bylaw 2025-02
- 12. New Business**
 - a) Bethune Sports Grounds – Maintenance at ball diamonds
 - b) Transfer 2024 surplus to reserve accounts
 - c) Canada Day Fireworks Display request
 - d) Noise Bylaw Exemptio Request - Willy's Roadhouse Outdoor Entertainment
 - e) Tax Enforcement – 6 month notice
 - f) Administrator's Vacation Request July 14 – 25 (2 weeks)
 - g) By-election date
 - h) Adding outstanding utility accounts to taxes
- 13. Correspondence – Action Items****
- 14. Correspondence – Information Items**
- 15. In Camera Session**
- 16. General Discussion Matters / Open Forum**
- 17. Adjourn**

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

Upcoming Meetings:

- a) Regular Council Meeting – June 10, 2025