



RURAL MUNICIPALITY OF  
**L U M S D E N**  
NO. 189

**Rural Municipality of Lumsden No.189**

Meeting Agenda

December 14, 2017 - Regular Council Meeting - 1:00 pm

---

**1. CALL TO ORDER**

---

**2. ADDITIONS TO AGENDA**

---

**3. APPROVAL OF AGENDA**

---

**4. DECLARATION OF CONFLICT OF INTEREST**

---

**5. PUBLIC WORKS REPORTS**

---

**6. FINANCIAL REPORTS**

6.1 Pristine Development - Tax Exemption Request

6.2 Fire Call Out & Custom Work Fees – Amounts Added to Taxes

---

**7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

7.1 Community Planner's Report - December 14, 2017

7.2 Dakine Homebuilders Proposed Subdivision - Servicing Agreement Amendment

7.3 Dev. Appl. #2017-069 - Grahams Holdings Ltd. - Farm Based Business - Div #5

---

**8. ACCOUNTS FOR APPROVAL**

---

**9. ADOPTION OF MINUTES**

---

**10. COMMITTEE REPORTS**

10.1 Weed Inspector Report for Summer 2017

10.2 Joint Administration Committee Meeting Report – December 11, 2017

10.2.1 Joint Admin Salary Grid Increase

10.2.2 Joint Admin Salary Step Recommendations

10.2.3 Joint Administration 2018 Capital Budget

---

**11. PUBLIC HEARINGS**

---

**12. DELEGATIONS**

12.1 3:00 pm Lorne Schlosser - Commercial Taxes

12.2 2:30 pm Ryan Marwick, Redhead Equipment - FAE Mulcher Update

---

**13. UNFINISHED BUSINESS**

13.1 iHunter App - Agreement for Digital RM Map License with Inside Outside Studios Inc

13.2 Russell Hill Road Bridge and Bank Repair Estimate

---

**14. NEW BUSINESS**

- 14.1 2018 Council Remuneration
  - 14.2 SARM – Employee, Elected and Appointed Officials Group Benefits Coverage
  - 14.3 SARM Extended Health and Benefits Renewal
  - 14.4 SARM Long Term Disability Benefit Renewal
  - 14.5 Public Works Salary Grid Increase
  - 14.6 2018 Public Works Salary Step Recommendations
  - 14.7 Seal - Ltr of Resignation - Secretary of District Board of Revision
  - 14.8 2016 Election Remuneration
  - 14.9 Regina District Association of Rural Municipalities - Annual Meeting
  - 14.10 Snow Plow Club Agreements
- 

## **15. REPORTS OF ADMINISTRATION**

- 15.1 Municipal Office Renovations
  - 15.2 Town of Regina Beach - Well Ownership Dispute
- 

## **16. APPOINTMENTS**

- 16.1 2018 Representative Appointments
  - 16.2 Agriculture Committee
  - 16.3 Pound Keeper
  - 16.4 South Central Transportation Planning Committee Appointment
  - 16.5 Building Inspectors
- 

## **17. COMMUNICATIONS**

- 17.1 Deer Valley Hamlet Board Meeting Minutes - November 1, 2017
  - 17.2 Min of Highways & Infrastructure - Winter Weight Season Restriction Bulletin
  - 17.3 Certificate of Approval - SW 17-1919-W2 - Subd. - Murton
  - 17.4 Certificate of Approval - SW 29-20-19-W2 - Subd. - Zuidervaart
  - 17.5 Certificate of Approval - SE 5-19-22-W2 - Subd. - Houliston/Taylor
  - 17.6 Canadian Red Cross - Partnership with Walmart Triples Donation Amounts
  - 17.7 South Shore First Responders Board Meeting Minutes - November 15, 2017
  - 17.8 Lumsden & District Heritage Home Regular Meeting Minutes - October 23, 2017
  - 17.9 Min of Environment - Fire Invoice 02293 - Payment Denied
  - 17.10 RM of Dufferin - Ltr re: Arm River Road Improved Conditions
  - 17.11 SE Regional Library - Fall Semi-Annual Meeting Notes - October 28, 2017
  - 17.12 SE College - Municipal Management Essentials Training Schedule
  - 17.13 Miscellaneous
- 

## **18. BYLAWS**

---

## **19. REEVE AND COUNCILLORS FORUM**

---

## **20. CLOSED SESSION**

---

## **21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS**

---

## 22. ADJOURNMENT

---

All meetings are open for public observation  
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS