



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

Rural Municipality of Lumsden No.189

Meeting Agenda

December 13, 2018 - Regular Council Meeting - 2:00 pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORTS

5.1 Public Works Report - December 6, 2018

6. FINANCIAL REPORTS

6.1 Bank Reconciliation - Month Ending October 31, 2018

6.2 Monthly Financial Report - October 31, 2018

6.3 Saskatchewan Municipal Hail - Payout Request

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Dev. Appl. #2018-037 - McDougall - SW 12-20-22-W2 - Subd. - Div. #6

7.2 Dev. Appl. #2018-027 - Olasz - NE 10-21-22-W2 - Subd. - Div. #6

7.3 Zehner Grid Road Upgrades Revised Pre-Design Report

7.4 Notice of Public Hearing - Town of Regina Beach Proposed OCP and Zoning Bylaw

7.5 Reclassification of Deer Point Place Properties as Municipal Reserve Parcels

8. ACCOUNTS FOR APPROVAL

9. ADOPTION OF MINUTES

9.1 November 22, 2018 - Regular Council Minutes

9.2 December 5, 2018 - Joint Administration Committee Minutes

9.3 December 6, 2018 - RM Employee Committee Minutes

10. COMMITTEE REPORTS

10.1 Joint Administration Committee Report - December 5, 2018

10.1.1 JADM Salary Step Recommendations

10.1.2 JADM 2018 Capital Budget

10.1.3 JADM Salary Grid - Cost of Living Increase

10.2 2018 Annual Weed Inspector's Report

10.3 Regina Beach Lagoon Haul Road

11. PUBLIC HEARINGS

11.1 2:00 pm - Public Hearing - Bylaw No. 18-2018

11.2 Reconvene Meeting

12. DELEGATIONS

12.1 3:00 pm - Pelican Point Mayor Steve Mazurak - Annexation Request

12.2 3:30 pm - Glenda Schlosser - Tax Refund Request

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 2019 Council Remuneration and Travel Allowance

14.2 2019 Regular Council Meeting Dates

14.3 SARM - Employee, Elected and Appointed Officials Group Benefits Coverage

14.4 Snow Plow Clubs

14.5 SaskTip Inc - 2018 Annual Membership Fee

15. REPORTS OF ADMINISTRATION

15.1 Council Update

- 15.2 R. Walters Mediation Update
- 15.3 Accepted Transfer of Lot 9, Block 4, Plan 00RA29175 - Deer Point Place
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- 16. APPOINTMENTS**
- 16.1 2019 Committee and Representative Appointments
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- 17. COMMUNICATIONS**
- 17.1 Ministry of Government Relations - Zoning Bylaw Amendments, Bylaw No. 15-2018, 16-2018 and 14-2018.
- 17.2 Ministry of Government Relations - Proposed Residential Subdivision - SE 6-19-20-W2
- 17.3 Moose Jaw River Watershed Stewards Inc - Address Change
- 17.4 Development Appeals Board - Notice of Appeal - Public Hearing - Haysom
- 17.5 Development Appeals Board - Notice of Decision - Refusal - Haysom
- 17.6 Bridges Health - Conference and Gala - January 31, 2019
- 17.7 Ministry of Labour Relations and Workplace Safety - Harassment Workshops
- 17.8 Grant Wirth, Dudley & Company LLP - 2018 Audit Planning
- 17.9 SARM - Board of Revisions Survey
- 17.10 Ministry of Government Relations - Official Community Plan Amendment - Concept Plan - Bylaw No. 2-2018
- 17.11 Deer Valley Hamlet Board Meeting - November 27, 2018
- 17.12 Southeast Collage - Municipal Management Essentials - 2018/2019 Training Schedule
- 17.13 Ministry of Government Relations - Zoning Bylaw Amendment - Bylaw No. 02-2015
- 17.14 Ministry of Government Relations - Zoning Bylaw Amendment - Bylaw No. 01-2018
- 17.15 Miscellaneous Publications
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- 18. BYLAWS**
- 18.1 Bylaw No. 04-2018 - Rescind 2nd & 3rd Reading of Murton Rezoning & Text Amendments
- 18.2 Bylaw No. 04-2018 - Amend Bylaw No. 07-2012 - Murton Rezoning - 2nd Reading
- 18.3 Bylaw No. 04-2018 - Amend Bylaw No. 07-2012 - Murton Rezoning - 3rd Reading
- 18.4 Bylaw No. 04-2018 - Request to Dispense Public Notice Requirements
- 18.5 Bylaw No. 18-2018 - Amend Bylaw No. 07-2012 - Text Amendments - 2nd Reading
- 18.6 Bylaw No. 18-2018 - Amend Bylaw No. 07-2012 - Text Amendments - 3rd Reading
- 18.7 Bylaw No. 21-2018 - Amend the Deer Valley Traffic Bylaw No. 13-2018 - 1st Reading
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- 19. REEVE AND COUNCILLORS FORUM**
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- 20. CLOSED SESSION**
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- 21. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS**
- 21.1 Closed Session - Employee Related Matters
- 21.2 Rise from Closed Session
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- 22. ADJOURNMENT**
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All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS