

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, NOVEMBER 26th, 2015
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** 7:00 p.m. Reeve: Jim Hipkin

2. **MINUTES:**
 - A. Regular Meeting – November 12, 2015

3. **COMMITTEE REPORTS & MINUTES:**
 - A. Joint Administration Committee Meeting - November 17, 2015

4. **BUSINESS ARISING FROM MINUTES:**

5. **PUBLIC HEARING:**
8:00pm – Bylaw 17-2015-Amend Official Community Plan – Adopt Concept Plan, Aggregate Resource Extraction and Separation Distances

6. **FINANCIAL REPORTS:**
 - A. Bank Reconciliation & Financial Report for the period ending October 31, 2015
 - B. 2008 Cat 262C Sale of Equipment – Tender
 - C. SARM Insurance – Additional Limit for Rental Equipment

7. **CORRESPONDENCE:**
 - A. Neuls – Ltr re: Complaint – Assessment Appeal Deadline and Tax Amount
 - B. Water Security Agency – Rybchuk Surface Water Works NE 04-20-20-W2 – Update
 - C. KMP Law – Ltr re: Wirtz Servicing Agreement SE 33-19-20-W2
 - D. Min of Gov Relations – Bylaw 18-2015 Approval – Joint Growth Strategy
 - E. Community Policing Report – RCMP Southey/Strasbourg Detachment
 - F. Sask Labour Relations Board – Results of Vote on Collective Bargaining Agreement
 - G. Min of Hwys & Infrastructure – Winter Weight Season Restriction Bulletin
 - H. Min of Gov Relations – Municipal Boundary Alterations Process – Guidelines & Principles
 - I. Canadian Federation of Independent Business – Best & Worst Tax Gaps in Sask RM's
 - J. SaskWater – Buffalo Pound Yancoal Pipeline - Open House December 1, 2015 – Lumsden
 - K. Min of Gov Relations – Bill 186 – Conflict of Interest Rules – Action Items for Municipalities
 - L. Miscellaneous Publications

8. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved

9. **STAFF REPORTS:**
 - A. Administrative Report
 - Pest Control Inspection Summary Report – 2014 year
 - Union Dissolution Implications - Public Works Operator Salary Grid, etc
 - Kennel Emmanuel Lutheran Cemetery Trust Policy
 - K.Strong - Slumping Property – Parcel A Plan 101462251 – NE Ptn 06-21-21-W2 – Div. #6

10. **NEW BUSINESS:**
 - A. 2015 Employee Christmas Bonus
 - B. 4-H Saskatchewan – Request for Donation
 - C. WUQWATR – Prov. Drainage Water Management Conference – Dec 7, 2015 – Earl Grey
 - D. Dev. App.#2015-064 – Colhoun – Subdivision – SE 21-19-21-W2 – Div.#2
 - E. Dev. App.#2015-065 – Colhoun – Tie-Code Subdivision – NE 01-20-21-W2 – Div.#5
 - F. Snow Plow Club Agreements

11. **BYLAWS:**
 - A. Bylaw No. 17-2015 –Official Community Plan Amendment - Concept Plan, Aggregate Resource, Separation distances – 2nd Reading & Adoption
 - B. Bylaw No. 21-2015 – Bylaw to Prohibit Dogs Running at Large – 1st Reading

12. **ADJOURNMENT:**
Submitted to the Council of the R.M. of Lumsden No. 189
on the 26th day of November, 2015.

Darcie Cooper
Chief Administrative Officer