



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

Rural Municipality of Lumsden No.189

Meeting Agenda

April 13, 2017 - Regular Council Meeting - 1:00pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORT

5.1 Authorization request to proceed with projects and equipment rental

6. ACCOUNTS FOR APPROVAL

7. ADOPTION OF MINUTES

7.1 Public Works Committee Meeting - March 21, 2017

7.2 Regular Meeting Minutes - March 23, 2017

7.3 Strategic Planning Meeting Minutes - March 27, 2017

7.4 Finance Committee Meeting Minutes - April 6, 2017

8. COMMITTEE REPORTS

8.1 Basic Emergency Management Course - Reeve Farago & Councillor White

8.2 Finance Committee Meeting - Chair Councillor White

8.3 Public Works Committee - Chair Councillor Jordison

8.3.1 Public Works Supervisory Rate Increase Recommendation

8.3.2 Snow Plow Club Agreement Amendment - Emergency Call out and Rate

9. UNFINISHED BUSINESS

9.1 Servicing Agreement - Dakine Home Builders Subdivision - SE 06-19-20-W2 - Div2

9.2 First Responder Grant Policy

9.3 Daniels - Email re: Request to Rename Highway 54 after Harry W. Daniels

10. NEW BUSINESS

10.1 Dev. App. #2017--015 - Saul - Home Based Business - Lot 3 Block 1 Plan 102007190, SW 29-19-21-W2 - Div. #2

10.2 Dev. App. #2017-017 - Deck - Recreation Facility - Parcel C Plan 70R00362, SE 04-20-21-W2 - Div #6

10.3 Dev. App. #2017-018 - Langmaier - Subdivision LS 16, NE 11-20-19-W2 - Div #4

10.4 2017 Dust Control Program for Ratepayers

10.5 Federation of Canadian Municipalities - Request for voluntary contribution to Legal Defense Fund

10.6 Agricultural Health and Safety Network - 2017 Membership

10.7 Southeast College - Time Management and Organizational Skills - CAO

10.8 Privacy Training - Access to Information Request - Sept 11-2017 - Regina - Strong

10.9 Annual Snow Plow Grant Review

11. REPORTS OF ADMINISTRATION

12. COMMUNICATIONS

12.1 Min of Gov Relations - 2017 Potential Education Mill Rates

12.2 Southeast Regional Library - Public Library Budget Cuts Fact Sheet

12.3 SK Municipal Hail - 2016 Audited Consolidated Report

12.4 SK Municipal Hail - Clarification Request to Ministry of Finance on application of PST on Municipal Hail Taxes.

12.5 Gov of Saskatchewan - Payment of Federal Gas Tax Fund - 2016-17 Installment 2

12.6 Lumsden & District Heritage Home - Regular Meeting Minutes February 27, 2017

12.7 TransGas - 2017 Mitigation Payment

12.8 Town of Lumsden - Ltr re: Wastewater Treatment Plant Project

12.9 TransGas - Pipeline Safety Package

12.10 Miscellaneous

13. BYLAWS

13.1 Bylaw 06-2017 Assessment Roll Extension - 1st reading

14. REEVE AND COUNCILLORS FORUM

15. CLOSED SESSION

15.1 3:30 p.m. Closed Session LAFOIP S. 16 - Draft Thurber Engineering Report - Deer Valley Hamlet Board to attend Session

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

17. ADJOURNMENT

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