



THE TOWN OF  
**L U M S D E N**

Town of Lumsden

Meeting Agenda

December 13, 2016 - Regular Meeting - 6:30 p.m.

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**1. CALL TO ORDER**

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**2. ADDITIONS TO AGENDA**

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**3. APPROVAL OF AGENDA**

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**4. PUBLIC WORKS REPORT**

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**5. FINANCIAL REPORTS**

5.1 Utility Arrears & Custom Work Fees – Resolution to Add to Tax Roll

5.2 Bank Rec & Financial Statement - Period ending November, 2016

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**6. MINUTES**

6.1 Regular Meeting Minutes - November 29, 2016

6.2 Group II Committee Meeting Minutes - December 1, 2016

6.3 Group I Committee Meeting Minutes - December 6, 2016

6.4 JADM Committee Meeting Minutes - December 6, 2016

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**7. PUBLIC HEARINGS**

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**8. DELEGATIONS**

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**9. COMMUNICATIONS**

9.1 Lumsden Library - Minutes - April 6, June 13, 2016 and Librarian Report November 9, 2016

9.2 Lumsden & District Heritage Home - Regular Meeting Minutes October 24, 2016

9.3 SAMA - 2016 Primary Audit Report - Indicating Compliance

9.4 RM of Lumsden No. 189 - Ltr re: Development Application 2016-062 - LSD 4 SW 34-19-21-W2

9.5 Min of Parks, Culture and Sport - Ltr re: Community Rink Affordability Grant Suspended

9.6 SK Housing Corporation - 2015 Settlement Municipal Share of Operating Loss - Housing Projects

9.7 Infrastructure Canada - Oversight Committee Appointments for National Regional Projects Agreement - Wastewater Treatment Facility

9.8 Water Security Agency - Altered Permit to Operate a Waterworks

9.9 SUMAssure Renewal Premium Summary and Breakdown

9.10 SUMAssure Risk Control Bulletins - Winter Roof Collapse, Preventing Frozen Pipes

9.11 Miscellaneous

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**10. REPORTS OF COMMITTEES**

10.1 Group II Committee Meeting Report - December 1, 2016

10.1.1 Water Usage Charges - Riverpark

10.1.2 Water & Sewer Charge Allocation/Grant - Lumsden Sports Centre

10.1.3 Landfill Charges - Bylaw Amendment

10.1.4 List of Fees and Charges

10.2 Group I Committee Meeting Report - December 6, 2016

10.2.1 Centennial Hall Rental Rates

10.2.2 Riverpark Campground Rates

10.2.3 List of Fees and Charges

10.3 Joint Admin Committee Meeting Report – December 6, 2016

10.3.1 Banked Time Payout - Strong, Lamontagne

10.3.2 Retirement Recognition - B.Boos

10.3.3 Additional Office Staff Hours - Trial Basis

10.3.4 Legion Renovation Cost Estimates & RFP for new building by Dew Drop In for Library Relocation

10.3.5 Joint Admin 2017 Capital Budget

10.3.6 Joint Admin Salary Grid Increase

10.3.7 Joint Admin Salary Step Recommendations

10.4 George Cuff Governance Workshop

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## **11. REPORTS OF ADMINISTRATION**

11.1 List of Accounts

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## **12. MAYOR AND COUNCILLOR FORUM**

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### **13. APPOINTMENTS**

13.1 Cemetery Council Committee Representative

13.2 2017 Representatives

13.3 Development Appeals Board – Reappoint Al Sulma, Louise Holloway and Tracy Grohs for a 3 year term

13.4 Appoint Oversight Committee re: Provincial and Federal Grants Wastewater Treatment Plant Project

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### **14. UNFINISHED BUSINESS**

14.1 Conservation Easement Agreement - Riemer

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### **15. NEW BUSINESS**

15.1 Public Works and Community Coordinator Salary Grid Increase

15.2 Salary Steps - Public Works and Community Coordinator

15.3 Contract Extension - Joan Agopsowicz - June 30, 2017

15.4 FOIP/LAFOIP Access and Privacy Training - Strong, Scriven

15.5 2017 Group 1 Committee Meeting Schedule - 2017 year

15.6 2017 Council Remuneration and Travel Allowance

15.7 Regina Humane Society - 2017 Impound Agreement

15.8 Dev. Appl. #2016-039 - Evans - Large Accessory Bldg - Lot 1 Blk 3 Plan 94R65008 (10 Cottonwood Place)

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### **16. ADJOURNMENT**

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