TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, JANUARY 14th, 2014
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. CALL TO ORDER: 6:30 p.m. Deputy Mayor: Rhonda Phillips

2. PUBLIC WORKS REPORT:

3. MINUTES:
A. Regular Meeting – December 10th, 2013

4. BUSINESS ARISING FROM MINUTES:

5. COMMITTEE REPORTS & MINUTES:
A. Group II Report & Minutes – December 5th, 2013
B. Employee Committee Report & Minutes – December 18th, 2013
C. Group I Report & Minutes – December 19th, 2013

6. INQUIRIES & ANNOUNCEMENTS:

7. CORRESPONDENCE:
A. SUMA Annual Convention – 2014 AGM Agenda, Bylaw Review, Resolutions
B. Development Appeals Board – Notice of Appeal R.M. of Lumsden – NE ¼ 32-19-21-W2 (Parcel C Plan101443823)
C. SK Municipal Board – Email - Notice of Hearing – Baiton – February 20, 2014
D. McGill - Thank you Card for Donation in the memory of Bill McGill
E. SWCB – 2014 ratings and Certificate of Achievement
F. SK Justice – Fine Disbursement Report
G. Diamond Municipal Solutions – 10 Year Recognition Plaque
H. Lumsden & District Heritage Home – Board Meeting Minutes – November 25, 2013
I. Gov of SK – Premier's Service Club Award Information
J. CPWA – Annual Conference & Tradeshow – February 25 – 27, 2014
K. Conexus Insurance – 2014 Commercial Insurance Policy
L. Fawn Ridge Estates – Statement of Claim
M. South Central Transportation Planning Committee – 2014 Membership Fees
N. SK Assoc of Fire Chiefs – 2014 Membership Application
O. Miscellaneous Publications

8. ACCOUNTS TO BE LISTED:
A. List of accounts to be approved

9. STAFF REPORTS:
A. Administrative Report

10. APPOINTMENTS:
A. Development Appeals Board Member – replace Ken Goldie

11. OLD BUSINESS:
A. Focus Surveys – Survey of Town Lane Boundary – 100 Block Qu'Appelle Drive East
B. Queen City Sewer Ltd – Email re: Hildebrandt/Simcoe Phase II – Req. for Servicing Agreement

12. NEW BUSINESS:
A. Public Works Salary Grid and Employee Steps
B. 2014 Council Remuneration and Travel Allowance
C. Set Remuneration Development Appeals Board Members *(Board of Revision Remun. provided as a sample)*
D. Authorize Alternate Signing Authority – Financial Officer Sheena Carrick
E. Norton – Email re: Request for increase to meter reading rate
F. Regina Humane Society – 2014 Agreement of Impoundment Contract
G. SUMA – 2014 Volunteer Fire Fighter & First Responders Insurance Renewal
H. SAMA – Annual Meeting Notice – April 16, 2014
I. SK Trails Association – 2014 Membership Renewal
J. SUMA – Climate Change & Greenhouse Gas Mgmt. – Policy Position Questions
K. Watts – Reimburse NSF fee – Tax payment taken out of incorrect account
L. Robinson – Email re: Proposal for 5th Avenue town lots

13. BYLAWS:
A. Bylaw 01-2014 – A Bylaw to Amend Bylaw 03/95, the Building Bylaw – 1st reading
B. Bylaw 02-2014 – Amend Zoning Bylaw – Haryett Single Lot – 1st reading

14. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 14th day of January 2014.
Darcie Cooper
Chief Administrative Officer