

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, JANUARY 14, 2016
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Jim Hipkin
 2. **PUBLIC WORKS REPORT:**
 3. **MINUTES:**
 - A. Regular Meeting – December 10, 2015
 4. **COMMITTEE REPORTS & MINUTES:**
 - A. Regina District Association of Rural Municipalities Annual Meeting Jan. 7&8/16
 5. **BUSINESS ARISING FROM MINUTES:**
 6. **FINANCIAL REPORTS:**
 - A. Reserve Year End Report – 2015
 - B. Bank Reconciliation & Financial Statement for the period ending November 30, 2015
 7. **CORRESPONDENCE:**
 - A. Lumsden & District Heritage Home – Regular Meeting Minutes – November 23, 2015
 - B. RM of Longlaketon – Ltr. re: Lumsden & Area Weed Management Area Committee Appt.-Slough
 - C. SAMA – Ltr. re: 2015 Audit Primary Report
 - D. Sask 4-H Foundation – Ltr re: Thank you for Support
 - E. Sask Municipal Board – Ltr. re: Appeal DAB Decision – Whitbread – Zoning Compliance Order
 - F. Development Appeals Board – Notice of Appeal Hearing – Jan. 15, 2016 - Ludwig – SE 19-20-20-W2
 - G. Water Security Agency – Ltr. re: Rybchuk Surface Water Work Approved – NE 04-20-20-W2
 - H. SMHI – Ltr. re: Remuneration for Hail Roll
 - I. Min of Gov Relations - Certificate of Approval – Mitschke – NW 3-20-21-W2 – Road Right of Way
 - J. Min of Gov Relations – Certificate of Approval – Langmaier – SW 26-19-19-W2 – Subd.
 - K. Min of Gov Relations - Notice of Decision – Proposed Res. Subd. SE 21-19-21-W2
 - L. Min of Gov Relations – Notice of Decision – Proposed Res. Subd. NE 1-20-21-W2
 - M. Lumsden Valley Community Assoc. – Ltr of thanks re: cash in lieu increase & opportunity to comment at recent OCP Amendment hearing
 - N. WCB – Ltr. re: 2016 Premium Rates
 - O. Stenroos – Email re: iHunter App – Request for RM pdf map and distribution rights
 - P. SARM – Ltr. re: 2016 Fee changes
 - Q. SARM – Email re: Call for Nominations – 2016 Lieutenant Governor’s Award
 - R. SARM – Policy Bulletins – December 2015 & January 2016
 - S. SARM – Annual Convention Resolution Deadline – February 14, 2016
 - T. SARM – Email re: Signage on hold for Civic Addressing Update
 - U. TransCanada – Ltr re: Thank you for Support
 - V. Town of Lumsden – Ltr re: Use of Town Facilities for Municipal Business
 - W. Town of Lumsden – Ltr re: Colhoun Subd App. – SE 21-19-21-W2 – Refusal to Community Planning
 - X. Hudson Bay Route Association – Ltr. re: Request for 2016 membership
 - Y. Miscellaneous Publications
 8. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
 9. **STAFF REPORTS:**
 - A. Administrative Report
 - Memo re: Council procedure bylaw
 - Resolution request for payout of Mgr of Public Works Overtime
 10. **OLD BUSINESS:**
 - A. SARM Elected and Appointed Officials Group Benefits Coverage
 11. **NEW BUSINESS:**
 - A. Crosby Hanna & Assoc. RV of Lumsden Beach Draft OCP and ZB for review and comments
 - B. RV of Lumsden Beach – Ltr. re: Grant Request trail maint., leafy spurge assist., road maint.
 - C. SARM – 2016 Employee Benefits Renewal (Extended Health and Dental, Long Term Disability)
 - D. SARM – 2016 Group Life Insurance Premium - CAO
 - E. SARM Excess Liability Insurance Renewal
 - F. SARM – 2016 Membership Renewal
 - G. RMAA 2016 Membership Renewal – CAO & Asst. Admin.
 - H. Federation of Canadian Municipalities – Membership Renewal – April 1/16 to March 31/17
 - I. South Central Transportation Planning Committee – Membership Renewal
 - J. 2016 CAO Salary Resolution – Step 5
 - K. Dudley & Co. – Engagement Letter, Planning Ltr & Bank Confirmation
 - L. Zitta – Request for Bounty Hunter Appointment
 - M. Regina Humane Society – Agreement for Impoundment
 - N. WUQWATR – Request to support summer student 2016
 - O. Snow Plow Club Agreements
 12. **BYLAWS:**
 - A. Bylaw No. 1-2016 – Council Procedural Bylaw – 1st Reading
 13. **ADJOURNMENT:**
- Submitted to the Council of the R.M. of Lumsden No. 189
on the 8th day of January, 2016.
Darcie Cooper
Chief Administrative Officer