



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

Rural Municipality of Lumsden No.189

Meeting Agenda

March 9, 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

6. ACCOUNTS FOR APPROVAL

7. ADOPTION OF MINUTES

7.1 JADM Committee Meeting Minutes - February 21, 2017

7.2 Regular Meeting Minutes - February 23, 2017

7.3 Public Hearing Minutes - Feb. 23, 2017 - Development Levy Bylaw

8. COMMITTEE REPORTS

8.1 Joint Administration Committee Meeting - Feb. 21, 2017

8.1.1 Creation of Shared Planner Position

8.1.2 Community Centre Design

8.1.3 Municipal Office Renovation - Design

8.1.4 Joint Fire Budget and Capital Plan

8.1.5 Townfolio Purchase

8.1.6 Qu'Appelle Valley Nordic Centre - Dedicated Lands Account Request

9. DELEGATIONS

9.1 2:00pm - Sgt. John Armstrong - RCMP Lumsden Detachment

9.2 3:00 pm Deer Valley Organized Hamlet Board - Budget Presentation

10. UNFINISHED BUSINESS

10.1 McEwen Land Purchase Agreement - 7 bridges road realignment

10.1.1 Memorandum of Understanding - Town of Regina Beach Lagoon Project

11. NEW BUSINESS

11.1 Deer Valley Hamlet - Proposed 2017 Budget

11.2 Review and Award Gravel Crushing, supply, loading and hauling bids

11.3 Agriculture in the Classroom - 2017 Membership

11.4 Royal Canadian Legion - Military Service Recognition Book Advertising

11.5 Authorize the CAO & Mgr of Public Works hire Heavy Equipment Operator

11.6 Set a Finance Committee Meeting - 2017 Budget review

12. REPORTS OF ADMINISTRATION

12.1 Deer Valley Hamlet Account and Reserve Fund

12.2 Fire Service Agreements and costs

13. APPOINTMENTS

13.1 Joint Venture Library Facility Board Representative

14. COMMUNICATIONS

14.1 South Central Transportation Planning Committee - Annual General Meeting March 30, 2017 - Wolseley

14.2 SARM - 2016 Resolution 32-16M - SaskPower Liability of Firefighting Fees - Minister's Response

14.3 Sasktel - Expansion of LTE Wireless Network

14.4 Lumsden and District Heritage Home Meeting Minutes January 23, 2017

14.5 Deer Valley Organized Hamlet Board - Meeting Minutes - February 7, 2017

14.6 SARM - Resolutions for Consideration at SARM Convention 2017

14.7 Miscellaneous

15. REEVE AND COUNCILLORS FORUM

16. CLOSED SESSION

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

18. ADJOURNMENT

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