



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 10, 2019 - Regular Council Meeting - 01:00 PM

- 1. CALL TO ORDER**

- 2. ADDITIONS TO AGENDA**

- 3. APPROVAL OF AGENDA**

- 4. DECLARATION OF CONFLICT OF INTEREST**

- 5. PUBLIC WORKS REPORTS**
 - 5.1 Public Works Report - January 10, 2019

- 6. FINANCIAL REPORTS**
 - 6.1 Funding of Self-Contained Breathing Apparatus (SCBA) Units
 - 6.2 Payroll Module Software - Requesting Funding - Greg Brkich
 - 6.3 Monthly Financial Report - November 30, 2018
 - 6.4 Bank Reconciliation - Month Ending November 30, 2018

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Reclassification of Lot 4, Block 4, Plan 00RA29175 within Deer Valley as MR Parcel
 - 7.1.1 Immanuel Lutheran Church Heritage Designation
 - 7.2 Revised Invoice - Pre-Design Report - Zehner Grid
 - 7.3 Dev. Appl. #2018-038 - 101008072 Saskatchewan Ltd. - Subd. - Div. #6

- 8. ACCOUNTS FOR APPROVAL**
 - 8.1 December 31 Year End List of Accounts
 - 8.2 January 10, 2019 List of Accounts
 - 8.3 Deer Valley List of Accounts
 - 8.4 November 2018 JADM and JFIR

- 9. ADOPTION OF MINUTES**
 - 9.1 December 13, 2018 - Regular Council Meeting
 - 9.2 December 13, 2018 - Public Hearing - Zoning Bylaw Amendment No. 18-2018

- 10. COMMITTEE REPORTS**

- 11. PUBLIC HEARINGS**

- 12. DELEGATIONS**

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**
 - 14.1 Federation of Canadian Municipalities - Membership Invoice
 - 14.2 Hecker - Payment of 2017 Taxes
 - 14.3 SARM - Membership Fees
 - 14.4 Regina Beach - Lagoon Expansion - Permit Extension
 - 14.5 Elected and Appointed Officials Coverage
 - 14.5.1 Snow Plow Club Agreement
 - 14.6 Proposed SARM Resolution

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Closed Session
 - 15.2 Rise from Closed Session
 - 15.3 Council Update

- 16. APPOINTMENTS**

- 17. BYLAWS**

18. COMMUNICATIONS

- 18.1 Ministry of Government Relations - Notice of Decision - S&N 20-19-22-W2
 - 18.2 Ministry of Government Relations - Zoning Amendment Bylaw 14-2018
 - 18.3 Ministry of Government Relations - Zoning Amendment Bylaw 15-2018
 - 18.4 Ministry of Government Relations - Zoning Amendment Bylaw 16-2018
 - 18.5 Lumsden and District Heritage Home - Regular Meeting - November 26, 2018
 - 18.6 SARM - Liability Self-Insurance Plan - Policy Coverage
 - 18.7 SARM - Resolution Submission Form
 - 18.8 SARM - 2019 Fees
 - 18.9 Saskatchewan Health Authority - SaskHealth Publication and Report
 - 18.10 Storm Applied Technologies - Offsite Backup Options
 - 18.11 4H - Season's Greetings - News Letter
 - 18.12 Regina District Association of Rural Municipalities - Annual Meeting
 - 18.13 Aerial Video Production
 - 18.14 Ministry of Parks, Culture and Sport - Annual Heritage Forum - February 21, 2019
 - 18.15 BS Sales and Service - Mulching, Mowing or Skid Steer
 - 18.16 WCB - 2019 Premium Rate Notice
 - 18.17 Rural Municipal Administrators Association - 2019 RMAA Curling Competition
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19. REEVE AND COUNCILLORS FORUM

- 19.1 The Power of Public Works - SPWA 2019 Annual Conference - February 28, 2019
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20. CLOSED SESSION**21. RISE FROM CLOSED SESSION****22. ADJOURNMENT**

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