

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, DECEMBER 10th, 2015
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 – November 26, 2015
 - B. OCP Amendment Public Hearing Minutes – November 26, 2015
4. **COMMITTEE REPORTS & MINUTES:**
 - A. Regina Beach Meeting - November 26, 2015
 - B. Employee Committee Meeting – December 1, 2015
 - Resolutions from Committee recommendations: public works salary grid; boot/glove allowance; Delegation of authority in the absence of Manager, Personal Protection Equipment
5. **BUSINESS ARISING FROM MINUTES:**
6. **FINANCIAL REPORTS:**
 - A. DJ Dale – Tax Abatement Request
 - B. 2015 Outstanding Fire Call Out Fees & Custom Work Fees – Add to Tax Roll
 - C. Brinkworth – 000516301-OT2 – cancel minimum tax \$1,400 (result of Assessment Appeal)
 - D. Memo - New legislation re: Conflict of Interest – resolution regarding public disclosure form
7. **CORRESPONDENCE:**
 - A. Development Appeals Board – Notice of Decision – Whitbread Zoning Compliance Order
 - B. Lumsden & District Heritage Home - Regular Meeting Minutes – October 26, 2015
 - C. STARS – Ltr re: Thank you for support & Calendar
 - D. SE Regional Library – Semi-Annual Trustees’ Meeting Highlights
 - E. Miscellaneous Publications
8. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
9. **STAFF REPORTS:**
 - A. Administrative Report
10. **APPOINTMENTS:**
 - A. 2015 Standing Committees
 - B. 2015 Representative Appointments
 - C. Agriculture Committee
 - D. Deputy Reeve
 - E. Special Committees
 - F. Pound Keeper Appointment
 - G. Building Official
11. **OLD BUSINESS:**
 - A. Comments from Municipal Planner re: OCP Amendment Public Hearing Submissions
 - B. Elected Official – SARM Benefits Plan
12. **NEW BUSINESS:**
 - A. 2016 Manager of Public Works – Salary Grid Increase
 - B. 2016 Council Indemnity
 - C. 2016 Regular Meeting Schedule
 - D. 2016 SARM Fidelity Bond - Self Insurance Plan
 - E. Notice of Intent to Designate Heritage Property – Parcel A Plan 102174826 - SW 16-20-22-W2
 - F. Kathuria – Dev. Appl. #2013-013 – Request for refund of \$800 – Zoning Map Amendment fee
 - G. Min of Ag – Ag Crown Land Sale Program – establish process for approving application within 2 weeks
 - H. STARS – Request for additional Donation
 - I. Investors Group – Request for refund of taxes paid in error – 000309401-010
 - J. Inter-municipal Road Maintenance Agreement – Town of Regina Beach
 - K. Dev. App. #2015-061 - Subd. – Prud’homme - SE 5-20-19-W2 – Div #4
 - L. Dev. App. #2015-068 – Subd. – Eberts – NW 31-20-21-W2 – Div #6
 - M. Dev. App. #2015-069 – Subd. – Omoth / Ries – NE & SE 2-20-21-W2 – Div #5
 - N. Regina District Association of Rural Municipalities – Membership & Meeting attendance
 - O. Snow Plow Club Agreements
13. **BYLAWS:**
 - A. Bylaw No. 17-2015 –Official Community Plan Amendment - Concept Plan, Aggregate Resource, Separation distances – 2nd & 3rd Reading
 - B. Bylaw No. 21-2015 – Bylaw to Prohibit Dogs Running at Large – 2nd & 3rd Reading
14. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 3rd day of December, 2015.
Darcie Cooper, Chief Administrative Officer**