



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 26, 2017 - Regular Council Meeting - 7:00 p.m.

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. PUBLIC WORKS REPORT

5. FINANCIAL REPORTS

6. MINUTES

6.1 January 12, 2017 - Regular Meeting Minutes

6.2 January 19, 2017 Joint Council Supper Meeting Minutes

7. PUBLIC HEARINGS

8. DELEGATIONS

8.1 7:30 p.m. SAMA Representation - Vanessa Vaughn, Regina Regional Manager

8.2 8:30 p.m. Nancy Cherney - Lumsden First Responders

9. COMMUNICATIONS

9.1 Deer Valley Hamlet Board Meeting Minutes - January 3, 2017

9.2 AECOM - Email re: Revised wording to "Maintenance and Repair Recommendations" sent out with Bridge Inspection Reports

9.3 Lumsden RCMP Detachment - Community Policing Report - Oct 1 to Dec 31, 2016

9.4 SK Waste Reform 2017 - May 17-19, 2017 - Saskatoon

9.5 SK Municipal Hail - Ltr., re: 2016 Losses

9.6 Molnar - Email re: Resignation from District Board of Revision

9.7 SK 4-H Foundation - Thank You Letter re: Donation

9.8 Gov of Sask - Occupational Health and Safety - Notice of Contravention

9.9 Miscellaneous

10. REPORTS OF COMMITTEES

11. REPORTS OF ADMINISTRATION

11.1 Strategic Planning Information

11.2 List of Accounts

12. APPOINTMENTS

12.1 Joint Administration Committee Member Appointment

12.2 District Board of Revision - Replace Al Molnar

12.3 Library Board and Regional Library Board Representatives

13. UNFINISHED BUSINESS

13.1 Skaf/Perras Commercial Subdivision NE 31-19-21-W2- Service Road Standard - Div 2

13.2 Latrace Subdivision Road Improvement Standards - SE 35-19-21-W2 - Div 2

13.3 Ministry of Highways - Over dimensional Route Compensation Agreement

13.4 Bylaw 01-2017 Code of Ethics Bylaw - Second Reading

13.5 Bylaw 01-2017 Code of Ethics Bylaw - Adoption

14. NEW BUSINESS

14.1 Set date for Strategic Planning Session

14.2 2017 Community Grant Program Grant Allocations

14.3 South Central Area Transportation Planning Committee - 2017 Membership

14.4 Upper Qu'Appelle Watershed Meeting - February 1, 2017 - Brownlee

14.5 SK Trails Association 2017 AGM - March 25 - Saskatoon

14.6 SAMA Annual Meeting - April 12, 2017 - Regina - Appoint Voting Member and Authorize Attendance

14.7 Sask Municipal Hail 2017 Annual Meeting - March 14, 2017 - Saskatoon - Appoint Voting Delegate and Authorize Attendance

14.8 Bylaw No. 02-2017 - Tax Certificate Fee Bylaw - First Reading

14.9 Bylaw 03-2017 - Authorization for Expenditures - 1st Reading

14.10 Bylaw 04-2017 - Administration Bylaw - 1st reading

15. REEVE AND COUNCILLORS FORUM

16. ADJOURNMENT

17. ELECTRONIC ATTENDANCE

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