



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

Rural Municipality of Lumsden No.189

Meeting Agenda

December 17, 2020 - 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

6. FINANCIAL REPORTS

6.1 Annual Declaration (for Municipal Revenue Sharing Purposes)

6.2 List of Accounts - December 17, 2020

6.3 Bank Reconciliation - October 2020

6.4 Financial Statement - October 2020

6.5 Reserve Account - Options for Investment

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Dev. App. #2020-049 Discretionary Use (Seven Meadow Farms Ltd.)

7.2 Colhoun Commercial Subdivision Application - Draft Servicing Agreement

7.3 Chobanik Proposed Subdivision Revised Documents and Notes for Review

8. ADOPTION OF MINUTES

8.1 Regular Council Meeting - November 26, 2020

8.2 Joint Administration Committee Meeting - December 9, 2020

8.3 Finance Committee Meeting - December 10, 2020

8.4 Public Works Committee Meeting - December 11, 2020

8.5 Employee Committee Meeting - December 15, 2020

8.6 Finance Committee Meeting - December 16, 2020

9. COMMITTEE REPORTS

9.1 Joint Administration Committee Meeting - December 9, 2020

9.1.1 Review of Inter-Municipal Grants

9.1.2 Fire Department - 5-Year Capital Plan

9.1.3 Municipal Office - 2021 IT Report/Budget

9.1.4 Municipal Office - Phone System Replacement

9.1.5 Municipal Building Upgrades

9.1.6 Future Municipal Building

9.1.7 2020 Salary Grid - Junior Planner

9.1.8 Chief Administrative Officer - Contract

9.1.9 Joint Administration Salary Grids - Cost of Living Determination

9.1.10 2021 Joint Administration Salary/Wage - Cost of Living Adjustment

9.1.11 2021 Joint Administration - Salary Steps

9.1.12 Organizational Chart Amendment

9.2 Finance Committee Meeting - December 10, 2020

9.2.1 Financial Reserve Policy

9.2.2 Grader Replacement Schedule

9.2.3 Capital Equipment Schedule

9.3 Public Works Committee Meeting - December 11, 2020

9.4 Employee Committee Meeting - December 15, 2020

9.5 Finance Committee Meeting - December 16, 2020

- 9.5.1 Bridge Projects Schedule
- 9.5.2 Road Projects Schedule

- 10. PUBLIC HEARINGS**

- 11. DELEGATIONS**

- 12. UNFINISHED BUSINESS**
- 12.1 Amended Road Development Policy (from last meeting, Leighton to look at Gravel Type 103/104)
- 12.2 Beaver Bounty Hunter Credentials

- 13. NEW BUSINESS**
- 13.1 Tax Enforcement (carried over from previous meeting, no resolution made)
- 13.2 Gary Howland Letter of Concern Re: SE-06-19-21 Conservation Easement
- 13.3 2021 Council Remuneration
- 13.4 2020-2021 Snow Plow Club Agreements
- 13.5 SK Public Safety Agency - 2021 Fire Dispatch Contract & Invoice
- 13.6 Lumsden Sports Association - Financial Support Request
- 13.7 Village of Disley - Custom Grading Request

- 14. REPORTS OF ADMINISTRATION**
- 14.1 Council Update
- 14.2 Proposed Custom Spraying Program

- 15. APPOINTMENTS**
- 15.1 Lumsden & District Heritage Home Representative - Gail Russell

- 16. COMMUNICATIONS**
- 16.1 RM of Longlaketon No. 219 - Appt of J. Solberg to Lumsden & Area Weed Mgmt Area
- 16.2 Town of Lumsden - Appt of L. Niedzielski to District Board of Revision (Secretary)
- 16.3 Town of Lumsden - Appt of L. Holloway to District Board of Revision
- 16.4 Town of Lumsden - Appt of J. Atcheson to District Board of Revision
- 16.5 Town of Regina Beach - Appt. of S. Langford & M. Oldershaw to IMUC
- 16.6 Transitional Solutions Inc. - Consulting Services
- 16.7 SK Public Safety Agency (SPSA) - Programs & Services
- 16.8 Canadian Pacific - Offering Rail Safety & Emerg. Response Presentation
- 16.9 SARM - Deadline for Annual Convention Resolutions
- 16.10 SMHI - Annual Claims Statement
- 16.11 Miscellaneous

- 17. BYLAWS**
- 17.1 Bylaw No. 2020-13 - Deer Valley Traffic Bylaw
- 17.2 Bylaw No. 2020-14 - Zoning Bylaw Amendment - Consolidated Maps

- 18. REEVE AND COUNCILLORS FORUM**

- 19. CLOSED SESSION**

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

- 21. ADJOURNMENT**

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