

RURAL MUNICIPALITY OF LUMSDEN No. 189
AGENDA
THURSDAY, DECEMBER 11th, 2014

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Jim Hipkin
2. **PUBLIC WORKS REPORT:**
3. **DELEGATIONS:**
3:00 p.m. Linley Schaffer – Proposed Road Closure Access – Pumpkin Hollow
4. **MINUTES:**
 - A. Regular Meeting – November 20, 2014
 - B. Ratepayers Meeting – November 27, 2014
5. **COMMITTEE REPORTS & MINUTES:**
 - A. Councillor Harrison – Inter-Municipal Utility Committee at Buena Vista – Mon. Dec. 1st
 - B. Joint Administration Committee Meeting – November 24th
6. **CORRESPONDENCE:**
 - A. Government Relations – Saskatchewan Accepting New Building Canada Fund Applications
 - B. SE Regional Library November Newsletter
 - C. Lumsden & District Heritage Home – Regular Meeting Minutes October 27, 2014
 - D. Government Relations – Basic Emergency Management Training – Regina Beach - Jan 9 & 10, 2015
 - E. Robinson – Email re: Site Remediation Progress Report – 22 Deer Point Place, Deer Valley
 - F. STARS – Thank you for Donation letter and calendar
 - G. Water Security Agency – Ltr re: Water Diversion from RM of Pense
 - H. Ministry of Highways & Infrastructure – Ltr to Kim Haring, Pumpkin Hollow Corn Maze
 - I. 4-H Saskatchewan – Sponsorship/Donation/Scholarship Request
 - J. Samuelson – Email re: Complaint to Water Security Agency – Rybchuk Dam - NE 4-20-20-W2
 - K. RCMP Southey/Strasbourg Detachment – Community Policing Report July – September 2014
 - L. WUQWATR – Qu’Appelle Strategic Weed Management Project Report
 - M. Government Relations, Community Planning – Approval of Bylaws 12-2014 and 14-2014
 - N. KGS Group – Grand Valley Developments – Revision to proposed subdivision plan
 - O. Water Security Agency – Request for Assistance in resolving a complaint – copy – Rempel
 - P. RM of Dundurn – Request for support - PFRA Transfer Agreements and SARM obligation
 - Q. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **FINANCIAL REPORTS:**
 - A. Derges Tax Abatement
 - B. Robinson Tax Abatement
9. **STAFF REPORTS:**
 - A. CAO Administrative Report
10. **APPOINTMENTS:**
 - A. 2015 Standing Committees
 - B. 2015 Representative Appointments
 - C. Development Appeals Board (Ed Pelzer, Gene Froc)
 - D. Agriculture Committee
 - E. Deputy Reeve
 - F. Special Committees
 - G. Pound Keeper Appointment
 - H. Building Official

11. OLD BUSINESS:

- A. Dev. Appl. #2014-041 – Lagoon Subd. – Deer Valley Golf Corp – SW 8-19-21-W2 – Div #2

12. NEW BUSINESS:

- A. 2015 Council Indemnity
- B. 2015 Regular Meeting Schedule
- C. 2015 SARM Liability Self Insurance Plan
- D. 2015 SARM Benefits Plan - Short Term Disability, ADD, Vision, Death Benefits)
- E. 2015 SARM Fidelity Bond - Self Insurance Plan
- F. SARM – Claimant Report - Armstrong
- G. North Central Transportation Planning Committee – Trans Canada Trail Update & Resolution Request
- H. SARM – Beaver Control program Questionnaire
- I. Regina Humane Society – 2015 Impound Agreement
- J. Dev. Appl. #2014-068 – Subd – Metz – SW 02-21-22-W2 – Div #6
- K. Snow Plow Agreements

13. BYLAWS:

- A. Bylaw No. 05-2014 – Litter Control Bylaw – 1st Reading
- B. Bylaw No. 17-2014 - Amend Bylaw 2-95, A Bylaw Respecting Buildings – 1st, 2nd & 3rd Readings

14. ADJOURNMENT:

Submitted to the Council of the R.M. of Lumsden No. 189

on the 11th day of December, 2014.

Darcie Cooper, Chief Administrative Officer