



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

Rural Municipality of Lumsden No.189

Meeting Agenda

December 15, 2016 - Regular Council Meeting - 1:00 p.m.

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. PUBLIC WORKS REPORT

4.1 Service Road Acceptance - Skaf Subdivision - NE 31-19-21-W2

5. FINANCIAL REPORTS

5.1 Bank Rec & Financial Statement - November, 2016

6. MINUTES

6.1 First Meeting Minutes - November 17th, 2016

6.2 JADM Committee Meeting Minutes - December 6, 2016

7. APPOINTMENTS

7.1 2017 Representative Appointments

7.2 Agriculture Committee

7.3 Pound Keeper

7.4 South Central Transportation Planning Committee Appointment

8. PUBLIC HEARINGS

9. DELEGATIONS

9.1 3:00 p.m. Steve Croft - Ag Subd Application NW 29-19-21-W2 - Dev.App. 2016-059

10. COMMUNICATIONS

10.1 Saskatchewan Hospital - Ltr - Thank you for Donation

10.2 Canadian Red Cross - Alberta Fires Six Month Donor Update

10.3 SAMA - 2016 Primary Audit Report - Indicating Compliance

10.4 Southey/Strasbourg RCMP Detachment - 2nd Quarter Policing Report

10.5 Min of Gov Relations - Bylaw 12-2016 - Zoning Bylaw Amendment Approval

10.6 Organized Hamlet of Deer Valley - First Meeting Minutes November 1, 2016

10.7 South Central Area Transportation Planning Committee - Meeting Minutes - October 20 and November 24, 2016

10.8 Lumsden & District Heritage Home - Regular Meeting Minutes October 24, 2016

10.9 Prairie Valley School Division - November Newsletter

10.10 Southeast Regional Library Highlights

10.11 Miscellaneous

11. REPORTS OF COMMITTEES

11.1 Joint Admin Committee Meeting Report - December 6, 2016

11.1.1 Banked Time Payout - Strong, Lamontagne

11.1.2 Joint Admin Salary Grid Increase

11.1.3 Joint Admin Salary Step Recommendations

11.1.4 Retirement Recognition - B.Boos

11.1.5 Additional Office Staff Hours - Trial Basis

11.1.6 Legion Renovation Cost Estimates & RFP for new building by Dew Drop In for Library Relocation

11.1.7 Joint Admin 2017 Capital Budget

11.1.8 Joint Council Supper Meeting - RM turn to Host

11.2 George Cuff Governance Workshop

12. REPORTS OF ADMINISTRATION

12.1 List of Accounts

13. UNFINISHED BUSINESS

13.1 Geo-technical Report - Thurber Engineering (need final copy back from Thurber for this item)

13.2 Bylaw 11-2016 - Development Levy Bylaw - 1st Reading

13.3 Off Site Servicing Fees - Tiered Approach

14. NEW BUSINESS

14.1 Contract Extension - Joan Agopsowicz - June 30, 2017

14.2 FOIP/LAFOIP Access and Privacy Training - Strong, Scriven

14.3 2017 Council Indemnity

14.4 Saskatchewan Association of Rural Municipalities – Elected & Appointed Officials Group Benefits Coverage

14.5 SARM Benefits Renewal - 2017 Year

14.6 SARM Extended Health & Benefits Renewal

14.7 SARM Long Term Disability Benefit Renewal

14.8 Regina District Association of RMs - District Meeting January 5 and 6, 2017 -Regina

14.9 Regina Humane Society - 2017 Impoundment Agreement

14.10 R.M.A.A. - Assessment, Taxation and Tax Tools Workshop

14.11 Beaver Control Program Bounty Hunter Designation Application - Hodgins

14.12 Dev. App. 2016-059 0697110BC Ltd (Croft) Ag Subd. NW 29-19-21-W2 - Div 2

14.13 Dev. Appl. #2016-062 - Continental Developments Inc. - Subd. - LSD 4, SW 34-19-21-W2 - Div #2

14.14 Dev. Appl. #2016-063 - Ries - Tie Removal and Subd. - NE and NW 02-20-21-W2 - Div #5

14.15 Request to Consolidate Land and Purchase Abandoned Road Allowance - Barber - NW 12-21-22-W2 - Div #6

14.16 Snow Plow Club Agreements

15. REEVE AND COUNCILLORS FORUM

16. ADJOURNMENT
