



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

Rural Municipality of Lumsden No.189

Meeting Agenda

January 12, 2017 - Regular Council Meeting - 1:00 p.m.

1. CALL TO ORDER

2. DECLARATION OF ELECTED OFFICIAL - DIVISION 2 COUNCILLOR

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. PUBLIC WORKS REPORT

5.1 Land Sale Agreements - 7 Bridges Road Realignment

6. FINANCIAL REPORTS

6.1 2017 Revaluation and Provincial Percentage of Value Impact Report

6.2 Authorization of Cheques and Approval Controls

7. MINUTES

7.1 Minutes of December 15, 2016 Regular Meeting

8. PUBLIC HEARINGS

9. DELEGATIONS

10. COMMUNICATIONS

10.1 Deer Valley Organized Hamlet - Minutes of December 6, 2016 Meeting

10.2 Workers Compensation Board - 2017 Premium Rate Notice & Cert. of Achievement

10.3 Workers Compensation Board - 2nd Installment of 2016 Distribution

10.4 Water Security Agency - Channel Clearing Assistance Suspended

10.5 Saskatchewan Assessment Management Agency - 2017 Revaluation Information Sheets

10.6 South Shore First Responders - Minutes of November 30, 2016 Meeting and 2017 Budget

10.7 SARM - Invasive Plant Control Program Claim Approval

10.8 Federation of Canadian Municipalities - Canada 150 Recruitment Toolkit

10.9 Miscellaneous Correspondence

11. REPORTS OF COMMITTEES

11.1 Regina District Assoc. of Rural Municipalities Annual Meeting

12. REPORTS OF ADMINISTRATION

12.1 CAO Performance Evaluation

12.2 First Responder Policy

12.3 Memo - Large Farm Building Bylaw Amendment

12.4 SARM - Carbon Tax Letter to Prime Minister

12.5 Tax Certificate Fee Bylaw - Request to increase collection of Fees

12.6 Emergency Measures Coordinator position

13. APPOINTMENTS

13.1 Development Appeals Board - Re-Appoint Froc and Pelzer - 2 Year Term

14. UNFINISHED BUSINESS

14.1 Dev. App. #2016-059 - Proposed Ag Subdiv. - NW 29-19-21-W2

15. NEW BUSINESS

15.1 Public Works Salary Grid Increase

15.2 Public Works Salary Step Recommendations

15.3 SARM - Group Life Insurance for CAO

15.4 Rural Municipal Administrators Assoc - Memberships

15.5 SARM - Ltr re: 2017 Membership Fees

15.6 2017 SARM Fidelity Bond Self Insurance Plan Certificate/Invoice

15.7 Federation of Canadian Municipalities - 2017/2018 Membership Invoice

15.8 Hudson Bay Route Association - Update & 2017 Membership

15.9 Southeast College - Municipal Management Essentials Course

15.10 Ministry of Highways - Over dimensional Route Compensation Agreement

15.11 Andrew - 2016 Tax Abatement - 293(2)(e) Exemption

15.12 Andrew - 2016 Tax Abatement - Vacant Residence

15.13 Erosion Control Request Parcel Y, NE 14-20-21-W2

15.14 Bylaw 01-2017 Code of Ethics Bylaw

15.15 Snow Plow Club Agreement

16. REEVE AND COUNCILLORS FORUM

17. ADJOURNMENT
