

RURAL MUNICIPALITY OF LUMSDEN No. 189

AGENDA

THURSDAY, JANUARY 10th, 2013

1. **CALL TO ORDER:** 1:00 p.m. Reeve: Hipkin
2. **PUBLIC WORKS REPORT:**
3. **DELEGATIONS:**
 - A. 3:00 p.m. Stew Fettes – Subdivision proposal along Edenwold Grid
 - B. 3:30 p.m. Stephanie Peesker – Lower Qu’Appelle Watershed Stewards Group
 - C. 4:00 p.m. Steve Crofts – Canyon Creek Estates, Horse Trail Dedication
4. **MINUTES:**
 - A. Regular Meeting – December 13, 2012
 - B. Joint Admin Committee – Dec. 18, 2012
5. **COMMITTEE REPORTS:**
6. **CORRESPONDENCE:**
 - A. Ministry of Gov’t Relations – Ltr. Re: Asbestos Info. Website
 - B. Provincial Disaster Assistance Program – Extension Request Granted
 - C. Lumsden & District Heritage Home – Meeting Min. Sept.24 & Nov. 26th, 2012
 - D. SARM/University of Saskatchewan – Feral Wild Boar Survey
 - E. Sask Municipal Board – Ltr re: Appeal Process Response
 - F. Workers Compensation Board – 2013 Premium Rate Notice
 - G. B. Tumbach – Letter of Resignation
 - H. Sask Lotteries Trust Fund – Enhancements to the Grant Program
 - I. Barley Council of Canada – Ltr. Re: update on Council focus and Thank you for support
 - J. Miscellaneous Publications
7. **ACCOUNTS TO BE APPROVED:**
 - A. List of accounts to be approved
8. **STAFF REPORTS:**
 - A. Chief Administrative Officer’s Report
9. **APPOINTMENTS:**
 - A. Assessor – Darcie Cooper (previously B.Tumbach)
10. **OLD BUSINESS:**
 - A. Dev. App. 2012-065 Colhoun SW 1-20-21-W2 – residence on new subd.-Div.5
11. **NEW BUSINESS:**
 - A. Joint Admin/Fire – Fire Call increase recommendations
 - B. Joint Admin/Fire – Fire Dispatch Recommendation
 - C. Joint Admin Salary Grid Increase
 - D. Chief Administrative Officer Appointment
 - E. Joint Admin Salary Step Recommendations
 - F. Joint Admin Rec. - Chief Administrative Officer Overtime
 - G. 2013 Custom Work Rate
 - H. Garden Suite Agreement Renewal – R & L Delorme, LSD 4, 33-19-20-W2, Div. #2
 - I. Rural Municipal Administrators Association – 2013 Membership
 - J. Ronald McDonald House Sk – Donation Request
 - K. SAMA – Notice of SAMA Annual Meeting, April 16, 2013 – Voting Delegate & Attendee
 - L. MLDP Modules – Councillor White request for attendance
 - M. Sask Lotteries – 2013 Community Grant Population Allocation
 - N. SARM Property Self-Insurance Program Renewal
 - O. Snow Plow Club Agreements
13. **ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189
on the 10th day of January 2013.**

**Darcie Cooper
Chief Administrative Officer**