

AGENDA
February 9, 2021
7:00 @ Community Hall

Call to order – 7:00 P.M.

Approval of Agenda

Delegation:

Christy Winquist re park grant

Adoption of minutes

- a) January 12, 2021 Regular Meeting

Financial Reports

- a) Accounts for Approval
- b) Bank Reconciliation January 2021

Unfinished Business

Discuss meeting with the Fire Chiefs. We had our meeting with both Lumsden and Craven's fire chiefs and would like to close the unfinished business of Motion 07-11-20

- a. Virtual Meetings. Discussion tabled from January
- b. Garbage proposal from Lumsden. Tabled from January
- c. Bylaw Enforcement. Tabled from January.
- d. Draft Rink Agreement. Second viewing
- e. Hall Maintenance. Tabled from January
- f. Hall Rental Rates for recreation and culture. Tabled from January
- g. Landfill. Tabled from January
- h. Updated Asset Listing to be presented in March.

New Business

- a) Public Works Water Consumption Monthly Review
- b) Maintenance report
- c) Maintenance Protocols. To be presented for approval.
- d) Munisoft Community Project Initiative submitted for Cemetery Projects. Draw was announced and we didn't win. 😞
- e) Audit scheduled for March 11th.
- f) Need to create Garbage & Recycling bylaw. I will try to have draft ready for the meeting.

- g) Need to advertise Landfill and Hall positions.
- h) Review results of community survey
- i) Discuss the sale of non-essential village equipment (side-by-side?).
- j) Scott Montgomery has a 3/4 ton truck that was donated from Plains Midstream for the fire department. I understand previous council declined the donation. We would like to discuss this again.
- k) I would like to close the office on the afternoon of Feb. 17th to attend a webinar workshop on the Provincial Traffic Safety Grant.
- l) SAMA 2021 Revaluation Assessed Value Trend Report. The Village's Assessment is down about 5.5 million also in addition to this Commercial business will no longer be taxable on 100% of assessment but rather at 85% of assessed value.

Correspondence

1. Sumassure Management Board. Call for Nominations
2. SAMA Annual Meeting
3. Ministry of Government Relations
4. Loraas Disposal rates
5. HELP International Willows for Towns Program
6. RM of Lumsden. District Board of Revision X 3
7. Buena Vista District Board of Revision
8. Communities in Bloom
9. Bryan Matheson Representative on the Munisask/Suma Board of Directors
10. 2021 Census
11. Parker Trimp
12. Lumsden & District Heritage Home Minutes and Newsletter

Adjourn