



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

Rural Municipality of Lumsden No.189

Meeting Agenda

June 15, 2017 - Regular Council Meeting - 1:00pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORT

5.1 Report FAE Mulcher

5.2 Latrace Subdivision Road Improvement Design - SE 35-19-21-W2

5.3 Hire Seasonal Employee - Equipment Operator

6. FINANCIAL REPORTS

6.1 Set 2017 Municipal Mill Rate

7. ACCOUNTS FOR APPROVAL

8. ADOPTION OF MINUTES

8.1 Regular Council Meeting Minutes - May 25, 2017

9. COMMITTEE REPORTS

10. DELEGATIONS

10.1 3:00 p.m. - Leon Friesen - Whitetail Ridge Estates - Property Taxes

11. UNFINISHED BUSINESS

11.1 Amend Res. 2017-283 - Moltz Subd. App. 29-19-22-W2 - Road upgrade

12. NEW BUSINESS

12.1 Retirement Recognition - Joan Agopsowicz

12.2 Deer Valley Hamlet Board - Request for Bylaw to Create Public Water & Sewer Utility

12.3 Deer Valley Hamlet Board - Request for Meter Reading Services

12.4 Village of Buena Vista - Request for Approval of Boundary Alteration

12.5 SARM - Division 2 Meeting - June 22, 2017 - Moose Jaw

12.6 Turnbull - Email re: Request for Road Repair Adjacent to SW 30-19-22-W2 & NW Ptn 19-19-22-W2

12.7 Regina Cycle Club - Request Permission to Control Traffic for Provincial Championship Road Race - July 23, 2017

12.8 Beaver Control Program - Designate Bounty Hunters - Zitta, Gotsoulias

12.9 Dev. App. #2017-020 - Curtis - Subd. - NE 14-20-21-W2 - Div 6

13. REPORTS OF ADMINISTRATION

13.1 Proposed Annexation Area - Town of Lumsden

14. APPOINTMENTS

14.1 Lumsden and District Heritage Home Representative - Judy Wagner

15. COMMUNICATIONS

15.1 Min of Gov Relations - Ltr. re: 2017-18 Municipal Revenue Sharing Grant - Organized Hamlet of Deer Valley

15.2 Min of Gov Relations - Ltr. re: 2017-18 Municipal Revenue Sharing Grant

15.3 SARM Resolution 20-17A - Min of Gov Relations Response re: Adding Fees to Tax Roll

15.4 SARM - Email re: Rural Crime Watch Program Information

15.5 SaskPower - Ltr. re: Voluntary payment for reasonable Firefighting Costs for claims

15.6 Agopsowicz, Joan - Ltr re: Contral Renewal

15.7 SARM - Email re: 2017 Leafy Spurge Beetle Collection Days

15.8 Water Security Agency - Ltr. re: Channel Clearing Program Grant Applications

15.9 South Shore Recreation Centre - 2016 Audited Financial Statements & 2017 Budget

15.10 Miscellaneous

16. BYLAWS

16.1 Bylaw No. 08-2017 - Financial Statement Completion Extension – 1st reading

17. REEVE AND COUNCILLORS FORUM

18. CLOSED SESSION

19. CLOSED SESSION - LAFOIP S. 16(1)(B) EMPLOYEE RELATED MATTERS

20. ADJOURNMENT

All meetings are open for public observation
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS