



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

Rural Municipality of Lumsden No.189

Meeting Agenda

May 11, 2017 - Regular Council Meeting - 1:00 pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORT

5.1 Weed Inspector Workshop - Report

6. ACCOUNTS FOR APPROVAL

7. ADOPTION OF MINUTES

7.1 Finance Committee Meeting - April 24, 2017

7.2 Regular Meeting Minutes - April 27, 2017

8. COMMITTEE REPORTS

9. PUBLIC HEARINGS

10. DELEGATIONS

10.1 3:00pm Sunroof Solar Presentation - Al Simpson

11. UNFINISHED BUSINESS

11.1 Dakine Homebuilders Subd - SE 6-19-20-W2M - Div 2

12. NEW BUSINESS

12.1 2017-2018 Beaver Control Program Participation

12.2 Beaver Control Program - Bounty Hunter Application - A. Ludwig, R. Ludwig, K. Ludwig, I. Kydd

12.3 SARM Municipal Bridge Services - Responsibility for RC Arch Bridge entering Craven Jamboree Grounds

12.4 Dev. Appl. 2017-022 - Mignon - Agriculturally related Commercial business - Parcel B Plan 102229107 - SE 36-19-21-W2 - Div #2

12.5 Trans Canada Trail Lease Agreement - McEwen

13. REPORTS OF ADMINISTRATION

13.1 Emergency Measures Organization (EMO) Plan Review

14. APPOINTMENTS

14.1 District Board of Revision Representative

15. COMMUNICATIONS

15.1 Lumsden & District Heritage Home - Meeting Minutes March 28/17, Financial Statement ending March 31, 2017

15.2 Gov of Saskatchewan - 2017 Confirmed Education Property Tax Mill Rates

15.3 SK Housing Corporation - 2016 Annual Report Available

15.4 Gov of Saskatchewan - Funding for Libraries Restored

15.5 Town of Lumsden - Agree to Annex Portion Grid 641

15.6 Intermunicipalities Utilities Committee Minutes - March 27, 2017

15.7 Provincial Rat Eradication Program - 2017-2018

15.8 Royal Canadian Legion - Military Service Recognition Book & Cert of Appreciation

15.9 Miscellaneous

16. BYLAWS

16.1 Bylaw 07-2017 - Amendment to the Zoning Bylaw - 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