



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

October 12, 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**

**6. FINANCIAL REPORTS**

**7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

7.1 Dev. Appl. #2017-065 - 602479 SK Ltd. - NE 35-19-19-W2 - Subd. - Div #1

**8. ACCOUNTS FOR APPROVAL**

**9. ADOPTION OF MINUTES**

9.1 Public Hearing Minutes - August 10, 2017

9.2 Regular Meeting Minutes - September 14, 2017

**10. COMMITTEE REPORTS**

**11. PUBLIC HEARINGS**

**12. DELEGATIONS**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

14.1 List of Land in Arrears

14.2 SARM - Municipal Leaders Roles & Responsibilities Workshop - November 6, 2017 - Regina

14.3 SK Public Works Association - Rural Roads Workshop - October 19, 2017 - Saskatoon

14.4 SARM - Clearing the Path - Primary Weight Corridor Maintenance Agreement change

14.5 Municipal Leadership Development Program Workshops Schedule

14.6 Royal Canadian Legion - Request to Purchase Wreath

14.7 Royal Canadian Legion - Request for Representative to lay wreath and attend dinner

14.8 SARM Midterm Convention - November 7 & 8, 2017 - Regina

14.9 Staff Appreciation & Recognition

14.10 Scouts Canada - High Hills Camp Committee - Request for Reimbursement of 2017 taxes and 2018 taxes be forgiven

14.11 Skeleton Lake Investment Corp. - Request for Tax Incentive on 6 Residential Lots

14.12 Pristine Land Development - Request for Tax Incentive on 2 Commercial Lots

14.13 STARS - Request for Donation

14.14 Lumsden & District Medical First Responders - Request for Training Funding

14.15 Town of Regina Beach - Extension Request - Lagoon Expansion

14.16 SaskAlert Training - October 31, 2017 - Regina

**15. REPORTS OF ADMINISTRATION**

**16. APPOINTMENTS**

16.1 Tanner Paslawski - Joint Pest Control Officer

**17. COMMUNICATIONS**

17.1 North West Demolition - Use of Explosives for Beaver Dams, Houses and Road Rock

17.2 SARM - Southeast College - Municipal Management Essentials Workshops

- 17.3 Min of Gov Relations - Cert of Approval - SE 2-21-22-W2 - Olazs
- 17.4 Min of Gov Relations - Cert of Approval - N 14-20-21-W2 - Curtis
- 17.5 Min of Gov Relations - Cert of Approval - SW and SE 2-20-22-W2 - Luhning
- 17.6 Multicultural Council of SK - Proclamation Request
- 17.7 WUQWATR - Qu'Appelle Strategic Weed Management Area Project 2017 Final Report
- 17.8 Deer Valley AGM Minutes - September 20, 2017
- 17.9 Min of Ag - Exploration Permit No. 433318 - NE 28-20-22-W2
- 17.10 Point Counter Point - Resolution Consultants
- 17.11 Municipal Hail 2017 Roll Levy
- 17.12 R & B Custom Works - Beaver Dam and House Demo Costs
- 17.13 Village of Craven - Fire Call Out Receipt
- 17.14 Prairie Valley School Division - 2017-18 School Bus Route
- 17.15 Miscellaneous

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**18. BYLAWS**

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**19. REEVE AND COUNCILLORS FORUM**

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**20. CLOSED SESSION**

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

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**22. ADJOURNMENT**

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