



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

Rural Municipality of Lumsden No.189

Meeting Agenda

October 26, 2017 - Regular Council Meeting - 7:00pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORT

5.1 Hire D. Savage - Full Time Grader Operator

6. FINANCIAL REPORTS

6.1 Tax Enforcement - TAXervice

6.2 Financial Statement & Bank Reconciliation for the period ending September 30, 2017

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

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

7.2 Dev. Appl. #2017-067 - Zuidervaart - SW 29-20-19-W2 - Subd. - Div 4

8. ACCOUNTS FOR APPROVAL

9. ADOPTION OF MINUTES

10. COMMITTEE REPORTS

11. PUBLIC HEARINGS

12. DELEGATIONS

13. UNFINISHED BUSINESS

13.1 Scouts Canada High Hills Camp Committee - Request for Tax Concession

13.2 Prairie Valley School Division - School Bus Route Legend

13.3 Rollins - Erosion Control NE 14-20-21-W2 - Request for Input and Monetary Commitment

14. NEW BUSINESS

14.1 Gettle - NW 26-20-20-W2 - Request to Remove Old Farmhouse from Tax Roll

14.2 Graf - Request for Reimbursement - Hay for Llamas Being Temporarily Fenced

15. REPORTS OF ADMINISTRATION

16. APPOINTMENTS

17. COMMUNICATIONS

17.1 Catley - Thank You Card - 2017 Scholarship

17.2 Deer Valley Hamlet Board - Meeting Minutes October 5, 2017

17.3 Certificate of Approval - NW 28-19-20-W2 - Holt

17.4 SUMAssure - Construction Project Risk Management Workshop - November 1, 2017 - White City

17.5 Regina Beach Lioness Club - Ltr re: Thank You for Donation

17.6 Brock White Construction - Road Reinforcement & Rip Rap Alternative - Free Seminar

18. BYLAWS

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

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

22. ADJOURNMENT
