



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

**Rural Municipality of Lumsden No.189**

Meeting Agenda

September 14, 2017 - Regular Council Meeting - 1:00pm

**1. CALL TO ORDER**

**2. ADDITIONS TO AGENDA**

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**3. APPROVAL OF AGENDA**

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**4. DECLARATION OF CONFLICT OF INTEREST**

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**5. PUBLIC WORKS REPORTS**

**6. FINANCIAL REPORTS**

6.1 Financial Statement & Bank Reconciliation for the period ending August 31, 2017

6.2 Tax Abatement - Neuls - 293(2)(e) Exemption

6.3 Tax Abatement - Delorme - 293(2)(e)

6.4 Tax Arrears - Authorize Proceedings

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

7.1 Dev. Appl. #2017-058 - Houliston/Taylor - Subdivision - SE 5-19-22-W2 - Div #3

7.2 Dev. Appl.#2017-059 - Graf - Subdivision of Yardsite - SE 5-20-20-W2 - Div #5

7.3 Dev. Appl. #2017-060 - Gettle - Farm Dwelling - NW 26-20-20-W2 - Div #5

**8. ACCOUNTS FOR APPROVAL**

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**9. ADOPTION OF MINUTES**

9.1 Regular Meeting Minutes - August 10, 2017

9.2 Joint Administration Committee Meeting Minutes - August 29, 2017

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**10. COMMITTEE REPORTS**

10.1 Joint Administration Committee Meeting - August 29, 2017

10.1.1 Chief Administrative Officer Appointment - Monica Merkosky

10.1.2 CAO Employment Agreement Acceptance

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**11. PUBLIC HEARINGS**

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**12. DELEGATIONS**

12.1 3:00 pm Sgt. John Armstrong - Lumsden RCMP - re: Cyclists

12.2 3:30 pm Jay Hall - Brandt Tractor Ltd.

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**13. UNFINISHED BUSINESS**

13.1 Synergy Ag - Request to Amend Road Standards in Servicing Agreement

13.2 Regina Beach & District Lioness Club - Request for support for Dog Guides

13.3 Young - Ltr re: Road Naming Requirement - Webfam Development

#### **14. NEW BUSINESS**

14.1 South Central Transportation Planning Committee - 2017 Transportation Plan Questionnaire

14.2 Attendance Authorization - L. Grazier - Sk Professional Planners Institute Convention Sept. 18&19

14.3 Visa Authorization - CAO

14.4 Town of Regina Beach - Water Supply Wells Expropriation of Lands

14.5 Deer Valley Hamlet Board - Request transfer of Deer Point Place Titles to municipal reserve land

14.6 Train Incident Preparedness Workshop - Balgonie - September 27, 2017

14.7 Freisen Email Re: Deer Valley Road Gravel Reduced Invoice Amount Request

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#### **15. REPORTS OF ADMINISTRATION**

#### **16. APPOINTMENTS**

16.1 EMO Coordinator - Donovan Ljubic

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#### **17. COMMUNICATIONS**

17.1 South Shore First Responders - 2017 Directors & Officers

17.2 Min of Agriculture - Ltr re: Thank you for supporting Agriculture in the Classroom

17.3 Min of Highways & Infrastructure - Approach Permit - SW 01-20-22-W2

17.4 Min of Highways & Infrastructure - Consent to Construct Service Road - SW 01-20-22-W2

17.5 Min of Highways & Infrastructure - Mowing Opportunities - Regina District

17.6 South Shore Responders - Meeting Minutes August 17, 2017

17.7 Gov of Sask. - Gas Tax Fund - 2017-18 Installment 1 and Legacy Funding

17.8 Freisen Email re: Whitetail Ridge Estates- Arrears & Further Development

17.9 Sask Municipal Hail - 2017 Scholarship Recipients

17.10 Sask Emergency Planners Association (SEPA) - 2017 Annual Conference - Oct 23-26, 2017 - Saskatoon

17.11 Deer Valley Hamlet Board Meeting Minutes - August 1, 2017 & August 29, 2017

17.12 APAS - Request for Moratorium - Closure of Producer Car Loading Sites

17.13 Gov of Sask - Sask Volunteer Medal - Call for Nominations

17.14 Water Security Agency - Rollins - Aquatic Habitat Protection Permit - Erosion Control - NE 14-20-21-W2

17.15 Pillar Systems - FCM Municipal Asset Management Program

17.16 National Airlines Council of Canada - Airport Privatization - Request for Opposing Resolution

17.17 Miscellaneous

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#### **18. BYLAWS**

18.1 Bylaw 09-2017 WebFam Developments Tax Exemption - 2nd reading

18.2 Bylaw 09-2017 WebFam Developments Tax Exemption - 3rd reading

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#### **19. REEVE AND COUNCILLORS FORUM**

#### **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