



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

Rural Municipality of Lumsden No.189

Meeting Agenda

August 9, 2018 - 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**
 - 5.1 Public Works Report
 - 5.2 Canadian Public Works Association - Western Canada Snow Conference

- 6. FINANCIAL REPORTS**
 - 6.1 Bank Reconciliation & Financial Statement- June 30, 2018

- 7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 7.1 Dev. Appl. 2018-019 - Deck - Rezone CR2 to C2 - SE 04-20-21-2 - Div.#6
 - 7.2 Dev. Appl. #2018-025 - Meraki - Rezone A to C2 - SE 04-19-20-W2 - Div.#2
 - 7.3 July 16, 2018 Meeting with Community Planning Branch RE RM Highway Developments - Discussion Notes
 - 7.4 Webfam Subdivision (NE 1/4 18-19-20-W2) - Final Completion of Services (re-inspection)
 - 7.5 Dev. Appl. #2017-042 (Stewart) - Development Contrary to Geotechnical Recommendations

- 8. ACCOUNTS FOR APPROVAL**

- 9. ADOPTION OF MINUTES**
 - 9.1 July 12, 2018 - Regular Meeting

- 10. COMMITTEE REPORTS**
 - 10.1 Weed Inspector's Report

- 11. DELEGATIONS**
 - 11.1 1:30 pm - Kent Affleck - Last Mountain Railway
 - 11.2 3:00 pm - Dave Weber - Webfam Developments Subdivision Taxation

- 12. PUBLIC HEARINGS**
 - 12.1 Recess for Public Hearing
 - 12.1.1 2:00 pm - Bylaw 5-2018 - Deck Rezoning
 - 12.2 Reconvene Meeting

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**
 - 14.1 Stars Donation Request

- 14.2 Agreements to Enter onto Land
- 14.3 Regina Beach & District Lioness Club - Ladies Evening of Elegance
- 14.4 Dust Control - Organized Hamlet of Deer Valley
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- 15. REPORTS OF ADMINISTRATION**
- 15.1 Council Update
- 15.2 Minimum Tax Cancellation - Residential Buildings
- 15.3 Minimum Commercial Tax Cancellation - Cary's Trenching & Trucking Outbuilding
- 15.4 Skelton Lake Investment Corp. - Tax Incentive - Year 1
- 15.5 Webfam Developments - Tax Incentive - Year 5
- 15.6 Westridge Development - Tax Incentive - Year 2
- 15.7 Tax Abatement 293(2)(e) Exemption - Moser
- 15.8 Tax Abatement 274(2)(a) Cancellation - Deer Valley Development Inc.
- 15.9 Deer Point Place Lots for Public Park - Municipal Reserve
- 15.10 Staff Appreciation
- 15.11 Kelly Clay - Request for reimbursement of LGA Courses
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- 16. APPOINTMENTS**
- 16.1 Lumsden & District Heritage Home - J. Wagner
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- 17. COMMUNICATIONS**
- 17.1 SARM - Municipal Management Essentials Workshop
- 17.2 Nutrien Ag Solutions - Ltr re: Name Change
- 17.3 Minister's Order - Maximum Fees for Overweight Permits
- 17.4 Certificate of Approval - B. Clemens NE 18 & SW 19-19-21-W2
- 17.5 Deer Valley Hamlet Board - Minutes of July 3, 2018 Meeting
- 17.6 Lumsden & District Heritage Home - Minutes of May 28, 2018 Meeting
- 17.7 University of Saskatchewan - Workshops, etc.
- 17.8 Miscellaneous
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- 18. BYLAWS**
- 18.1 Rescind 2nd & 3rd reading of Bylaw No.02-2018 - OCP Amendment - Concept Plan
- 18.2 Bylaw No. 02-2018 - OCP Amendment - Concept Plan - 2nd Reading
- 18.3 Bylaw No. 02-2018 - OCP Amendment - Concept Plan - 3rd Reading
- 18.4 Bylaw No. 02-2018 - OCP Amendment - Concept Plan - Request to Dispense Public Notice Requirements
- 18.5 Bylaw No. 05-2018 - Amend Bylaw No. 07-2012 - Deck Rezoning - 2nd Reading
- 18.6 Bylaw No. 05-2018 - Amend Bylaw No. 07-2012 - Deck Rezoning - 3rd Reading
- 18.7 Bylaw No. 06-2018 - Amend Bylaw No. 07-2012 - Meraki Rezoning - 1st Reading
- 18.8 Public Hearing Date - Bylaw No. 06-2018
- 18.9 Bylaw No. 08-2018 - Incurring Debt - First Reading
- 18.10 Bylaw No. 09-2018 - Bylaw to Appoint Bylaw Enforcement Officers - 1st Reading
- 18.11 Bylaw No. 11-2018 - Bylaw to Repeal Particular Bylaws - 1st Reading
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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

21.1 Rise from Closed Session

22. ADJOURNMENT

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