



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

Rural Municipality of Lumsden No.189

Meeting Agenda

February 22, 2018 - 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 REPORTS**
 - 5.1 Authorize Public Works Staff to attend SARM Convention
 - 5.2 Accept Public Works Report

- 6. FINANCIAL REPORTS**
 - 6.1 Proposed Planning and Economic Development Committee - Terms of Reference

- 7. DELEGATIONS**
 - 7.1 7:30 pm Deer Valley Organized Hamlet Board - 2018 Budget Proposal
 - 7.2 Approval of Deer Valley Organized Hamlet Board 2018 Budget

- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**
 - 8.1 Dev. Appl. #2018-002 - Skaf - Rezone A to C2 - SE & SW 6-20-21-W2 Div.6
 - 8.2 Review of the Application of the Bare Land Tax Incentive Policy
 - 8.3 Accept Community Planners Report

- 9. ACCOUNTS FOR APPROVAL**

- 10. ADOPTION OF MINUTES**
 - 10.1 Minutes of the February 8, 2018 Regular Meeting

- 11. COMMITTEE REPORTS**

- 12. PUBLIC HEARINGS**

- 13. UNFINISHED BUSINESS**

- 14. NEW BUSINESS**
 - 14.1 Agriculture in the Classroom - 2018 Membership
 - 14.2 Pat Stochmal and April Reed - Request for Refund
 - 14.3 Crime Stoppers - Voluntary Sponsorship Program
 - 14.4 Saskatchewan Assessment Management Agency - 2018 Municipal Invoice
 - 14.5 RCMP Lumsden Detachment - Annual Performance Plan
 - 14.6 Devin Chobanik Permit Extension Request - Dev. Appl. 2016-026 - SE 01-19-21-2

- 15. REPORTS OF ADMINISTRATION**
 - 15.1 Gift - Finance Officer Sheena Carrick

15.2 SARM Midterm Attendance (November 14-15, 2018)

15.3 Approve Administration Report

16. APPOINTMENTS

17. COMMUNICATIONS

18. BYLAWS

18.1 Bylaw 01-2018 - To amend Bylaw 7-2012 - Skaf Rezoning

19. REEVE AND COUNCILLORS FORUM

20. CLOSED SESSION

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

21.1 Closed Session - Employee Related Matters

21.2 Rise from Closed Session

21.3 Contravention of The Code of Ethics Bylaw No. 1-2017

21.4 RBC Signing Authorities

22. ADJOURNMENT

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