



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

Rural Municipality of Lumsden No.189

Meeting Agenda

February 8, 2018 - Regular Council Meeting - 1:00pm

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

2.1 Appoint Deputy Chair for this Meeting

3. APPROVAL OF AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

5. PUBLIC WORKS REPORTS

5.1 Can-Struct Trestle Bridge Report

5.2 Permanent Status - Doug Savage, Full Time Heavy Equipment Operator

5.3 Accept Public Works Report

6. FINANCIAL REPORTS

7. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS

7.1 Dev. Appl. 2018-002 - Skaf - Rezone A to C2 - SE&SW 6-20-21-W2 - Div.#6

7.2 Dev. Appl. 2017-074 - Delorme - Subd - LSD 4 SW 33-19-20-W2 - Div.#2

8. ACCOUNTS FOR APPROVAL

8.1 Conflict Declared

8.2 Deputy Chair, Jeremy Andrew Presided.

8.3 List of Accounts for Approval

8.4 Conflict - Return to Chambers

9. ADOPTION OF MINUTES

9.1 January 25, 2018 - Regular Minutes

10. COMMITTEE REPORTS

10.1 Joint Administration Committee Report & Recommendations

10.1.1 Telephone and Wireless Upgrade

10.1.2 Telephone and Wireless Upgrade - Reserve

10.1.3 Temporary Staff to Fill Vacancies

10.1.4 Conflict Declared

10.1.5 Deputy Chair, Jeremy Andrew Presided.

10.1.6 Wellness/Lifestyle Benefit

10.1.7 Conflict - Return to Chambers

11. CARL GRAF - REQUEST FOR ROAD STRAIGHTENING

12. PUBLIC HEARINGS

13. DELEGATIONS

14. UNFINISHED BUSINESS

14.1 Steve and Lynda Croft - Amend Resolution # 2018-006 re: Subdivision NW 29-19-21-W2

15. NEW BUSINESS

- 15.1 SARM Fidelity Bond Self Insurance
15.2 WUQWATR - 2018 Membership
15.3 Saskatchewan Permit Workshop
15.4 Assiniboine River Basin Initiative - 2018 Conference
15.5 Snow Plow Club Agreements
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16. REPORTS OF ADMINISTRATION

- 16.1 Accept Administrator's Report
16.2 SARM Resolution Submission Re: Modernizing Public Notice Requirements
16.3 Amend Resolution #2017-606
16.4 Development on SW Ptn. 34-19-21-W2 - Update
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17. APPOINTMENTS

18. COMMUNICATIONS

19. BYLAWS

- 19.1 Skaf Rezoning - SE & SW 6-20-21-W2
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20. REEVE AND COUNCILLORS FORUM

21. CLOSED SESSION

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

- 22.1 Closed Session
22.2 Rise from Closed Session
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23. ADJOURNMENT

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